

**TOMPKINS CONSOLIDATED AREA TRANSIT, INC.
SPECIAL BOARD OF DIRECTORS MEETING**

Thursday, November 15, 2016
9:00 AM TCAT Conference Room
737 Willow Avenue, Ithaca, NY

Attendees: B. Brady, J. Gutenberger, D. Howe, J. Dotson,
D. Klein, D. Nguyen, F. Proto, P. Stein

S. Brock, A. Eccleston, R. Andrascik, P. Poist, N. Oltz, J. Caco, R. Lalley,
T. Charbono, J. Jennings, M. Myers, L. Hargett, K. Wood, R. DeBois, M. Smith,
P. Smith, S. Persons/Recording Secretary

Also Attended: Michael Tann

Agenda

I. Call to Order

D. Howe called the meeting to order at 9:04 AM, and welcomed everyone to the November 15, 2016 TCAT, Inc. Special Board of Directors Meeting.

II. Executive Session

D. Howe asked for a motion to enter into executive session to discuss personnel matters. The motion was made by J. Dotson; seconded by F. Proto. The motion passed. The Board entered into Executive Session at 9:05 AM. The Board arose from Executive Session at 10:20 AM.

III. Presentation

M. Tann gave the presentation "The Future of Public Transit in the Current Funding Environment." He presented the current state of transit funding and what the current challenges are facing transit. Discussion followed.

IV. Adjournment

The motion to adjourn the meeting was made by P. Stein; and seconded by F. Proto. The meeting adjourned at 10:52 AM.