

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

Thursday, September 15, 2016  
1:00 PM TCAT Conference Room  
737 Willow Avenue, Ithaca, NY

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

S. Brock, R. Andrascik, S. Persons, P. Poist, M. Myers, T. Charbono, N. Oltz, M.  
McLellan,  
M. Yarrow, R. Davis, M. Smith, K. King, K. Wells, R. Lalley, K. Wood, J. Jennings

Also Attended: Deborah Prato

**Agenda**

**I. Call to Order**

B. Gray called the meeting to order at 1:02 PM, and welcomed everyone to the September 15, 2016 TCAT, Inc. Special Board of Directors Meeting.

**II. Executive Session**

B. Gray asked for a motion to enter into executive session to discuss personnel matters. The motion was made by J. Dotson; seconded by D. Howe. The motion passed. The Board entered into Executive Session at 1:02 PM. The Board arose from Executive Session at 2:20 PM.

**III. Presentation**

D. Prato gave the presentation "The Future of Public Transit in the Current Funding Environment." She 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 J. Dotson; and seconded by F. Proto. The meeting adjourned at 3:00 PM.