

Tompkins Consolidated Area Transit, Inc.
August 28, 2018 Special Meeting of the Board of Directors
12:30pm – Tompkins County Public Library
Green Street, Ithaca, NY

Attendees

Board Members: Bridget Brady, Jennifer Dotson, William Gray, John Gutenberger, Ducson Nguyen, Frank Proto, Peter Stein, Denise Thompson

Staff Attendees: Susan Brock; Pamela Torelli; Scot Vanderpool

Absent: Dan Klein

I. Call to Order

F. Proto called the meeting to order at 12:35pm.

II. Action Items

The Committee reviewed the proposed agreement UAW Local 2300 and voted unanimously to move it forward for UAW member vote.

III. Adjournment

A motion to adjourn was made by B. Brady, seconded by D. Nguyen. The meeting was adjourned at 12:45pm.

Minutes respectfully submitted by Pamela Torelli, Recording Secretary, September 27, 2018.