

**Tompkins Consolidated Area Transit, Inc.**  
**Special Meeting of the Board of Directors**  
**August 5, 2021 | 2:00pm via Zoom**

**Attendees**

Board Members: Bridgette Brady; Deborah Dawson; Jennifer Dotson; Dan Klein; Laura Lewis; Ducson Nguyen; Gary Stewart

Absent: Frank Proto; Denise Thompson

TCAT Staff: Susan Brock; Colleen Marsh; Madlyn Schaffer; Mike Smith; Pamela Torelli; Scot Vanderpool

Chair Klein called the meeting to order at 2:01.

GM Vanderpool presented a Memorandum of Understanding with loyalty and retention bonuses that TCAT would like to sign with the UAW. Verbal motion by L. Lewis to approve the MOU, seconded by D. Dawson; the Board of Directors unanimously approved the MOU with a vote of 7-0-0. This resolution is  
**Resolution No. 2021-12.**

Chair Klein and GM Vanderpool thanked all for their work on this and for their ability to come together quickly to review the MOU.

The meeting adjourned at 2:08pm.

*Minutes respectfully submitted by Pamela Torelli, Recording Secretary, August 26, 2021.*