

**Tompkins Consolidated Area Transit, Inc.**  
**Special Meeting of the Board of Directors**  
**November 12, 2021 | 11:00am via Zoom**

**Attendees**

Board Members: Dan Klein; Laura Lewis; Ducson Nguyen; Gary Stewart; Denise Thompson

Absent: Bridgette Brady; Deborah Dawson; Jennifer Dotson; Frank Proto

TCAT Staff: Julie Ellis-Grove; Megan Pulver; Pamela Torelli; Scot Vanderpool

**Call to Order**

The meeting was called to order at 11:03am.

**Action Items**

**Resolution 2021-18 – Local Match for Bus and Bus Facilities Grant** was moved by L. Lewis, second by D. Thompson and passed unanimously with a vote of 5-0-0 as follows:

**RESOLUTION 2021 – 18**  
**LOCAL MATCH FOR BUS AND BUS FACILITIES GRANT**

WHEREAS, pursuant to contract, Tompkins Consolidated Area Transit, Inc. (TCAT) provides public transit bus services throughout Tompkins County, New York, with the use of buses owned by Tompkins County and operated and maintained by TCAT, and the use of a transit center facility (“facility”) owned by Tompkins County and the City of Ithaca, and

WHEREAS, TCAT supports Tompkins County's application to the 2021 Federal Bus and Bus Facilities Grant Program for financial assistance in replacing portions of the facility's HVAC system and redesigning and updating the facility's driver operations areas, all of which will assist in the recruitment and retention of staff, and

WHEREAS, TCAT is seeking to make facility updates to improve the safety, wellbeing and comfort of its staff, and

WHEREAS, TCAT sees the safety, wellbeing and comfort of its staff as a priority and would like to improve the facility for that reason and to help improve retention and recruitment, and  
WHEREAS, TCAT is required to identify local funding sources as a part of the Bus and Bus Facilities application, therefore be it

RESOLVED, that the TCAT Board of Directors authorizes an amount not to exceed Two Hundred Ninety-Six Thousand Eight Hundred Sixty Eight Dollars and No Cents (\$296,868.00), with One Hundred Forty-Eight Thousand Four Hundred Thirty-Four Dollars and No Cents (\$148,434.00) derived from the NYS MEP Program grants, and One Hundred Forty-Eight Thousand Four Hundred Thirty-Four Dollars and No Cents (\$148,434.00) from TCAT's capital program to include as a local match from local funding of TCAT's Capital Budget, in Tompkins County's application to the 2021 Bus and Bus Facilities Grant.

Adopted by the TCAT Board of Directors on this the 12th day of November, 2021.

**Next Meeting**

The next Board meeting is the Annual Meeting on Thursday, December 2.

**Adjournment**

The meeting was adjourned at 11:11am.

*Minutes respectfully submitted by Pamela Torelli, Recording Secretary, December 2, 2021.*