

Tompkins Consolidated Area Transit, Inc. Special Meeting of the Board of Directors November 11, 2022 | 3:30pm via Zoom

Attendees

Board Members: Bridgette Brady; Jennifer Dotson; Laura Lewis; Denise Thompson; Gary Stewart

TCAT Staff: Susan Brock; Taylor Hessler; Megan Pulver; Scot Vanderpool

Call to Order

The meeting began at 3:33pm.

Chair Lewis presented the only agenda item for the meeting: **Resolution 2022-xx Approve NYSERDA Grant for New York Clean Transportation Prizes**. L. Lewis made the motion to approve the resolution and J. Dotson seconded. L. Lewis gave a huge congratulations to TCAT for receiving the grant and a tremendous thanks to all the staff who worked on the proposal. She noted that M. Pulver had a major role in preparing it as well. The resolution passed with a vote of 5-0-0 as follows:

RESOLUTION 2022 – 12 APPROVE NYSERDA GRANT FOR NEW YORK CLEAN TRANSPORTATION PRIZE

WHEREAS, as a result of Phase 2 of New York State Energy Research and Development Authority's (NYSERDA's) Electric Mobility Prize challenge, NYSERDA has selected Tompkins Consolidated Area Transit, Inc. (TCAT, Inc.) and its community partners' Ithaca Electric Transportation Access (Ithaca ETA) project for a New York Clean Transportation Prize (NYCTP) grand prize award of \$7,000,000, and

WHEREAS, TCAT, Inc. is leading the Ithaca ETA project and working in collaboration with the City of Ithaca, The Center for Community Transportation, Inc., The Downtown Ithaca Alliance, Bike Walk Tompkins, Unbroken Promise Initiative, Southside Community Center, and other community partners to develop a suite of clean electric transportation services with a focus on serving disadvantaged residents in the community, and

WHEREAS, the grant allocation among TCAT and its subcontractors is as follows:

- TCAT: \$2,273,487 to provide overall project management, including invoicing, reporting and oversight of the budget and scope of work for all subcontractors. TCAT will also procure an on-demand software platform, and design and operate an on-demand bus service in the downtown area.
- Unbroken Promise Initiative: \$2,167,682 to develop and operate an on-demand bus service, and to provide a series of transportation workshops and other community engagement events
- Southside Community Center: \$151,215 to support community education and engagement, and provide ride subsidies to qualifying community members

- The Center for Community Transportation, Inc., DBA Ithaca Carshare & Ithaca Bikeshare/Micromobility: \$972,970 to expand the Ithaca Carshare, and manage Bike Walk Tompkins (where a new e-bikeshare service will be housed), and Backup Ride Home
- Downtown Ithaca Alliance (GO ITHACA): \$892,126 to support program marketing, establish a transportation management association, and research/implement a loan loss program to support low-income individuals to purchase used electric vehicles
- Human Services Coalition of Tompkins County (211): \$40,944 to set up, provide training for, and operate a customer service support call center
- City of Ithaca Department of Public Works: \$39,000 to make pedestrian street improvements to four locations in Ithaca, including a crosswalk and the area surrounding three bus stops
- Golden Aspen Consulting: \$462,575 to provide program evaluation and project management

Therefore, be it

RESOLVED, that the TCAT Board of Directors approves acceptance of the NYCTP Grand Prize Award amount of Seven Million Dollars and No Cents (\$7,000,000) and authorizes the Chairperson of the Board and the General Manager to execute a contract with NYSERDA for this grant, subject to the approval of TCAT's attorney.

Adopted by the TCAT Board of Directors on this the 11th day of November, 2022

Next Meeting

The next regular Board meeting will be December 1, 2022.

Adjournment

The meeting adjourned at 3:38pm (Motion by L. Lewis, second by D. Thompson).

Minutes respectfully submitted by Taylor Hessler, Recording Secretary, January 26, 2023.