

CHATHAM AREA TRANSIT
AUTHORITY

BOARD MEETING

OF

January 18, 2008

10:56 A.M.

Chairman Liakakis: I call to order the Chatham Area Transit Authority and I call on the secretary for the roll call please

Ms. Krahling – Mr. Liakakis

Chairman Liakakis – here

Ms. Krahling – Dr. Thomas,

Dr Thomas - here

Ms. Krahling - Ms. Stone

Mr. Holmes – she stepped out, she will be right back

Ms. Krahling – Mr. Holmes

Mr. Holmes – here

Ms. Krahling – Mr. Shay

Mr. Shay – Here

Ms. Krahling – Mr. Farrell

Ms. Krahling – Mr. Odell

Mr. Odell - here

Ms. Krahling – Mr. Gellatly

Mr. Gellatly – Here

Ms. Krahling – Mr. Kicklighter

Mr. Kicklighter – Here

Ms. Krahling – Ms. Bell

Ms. Bell – Here

Ms. Krahling – Mr. Dawson

Chairman Liakakis – Mr. Dawson is having mechanical problems

Ms. Krahling – Mr. Oakley

Mr. Oakley – yes here

Also present at the meeting was Joe M. Rivers, M. Tyus Butler and Gennetta M. Krahling

Chairman Liakakis – okay, each one of the members of the authority were given the minutes and we need a motion on the floor for the approval of the minutes.

Ms. Bell – motion

Mr. Holmes - second

Chairman Liakakis – we have a motion on the floor and a second to approve the minutes of the prior meeting. All in favor of approving show a sign by raising of your hands. Motion passes. New business: Request board approve amendment to professional services agreement with Cogdell & Mendrala Architects, P.C. and Arrowood/Wilber Smith for the transfer center/Greyhound site. We need a motion on the floor for that and then I will ask Interim Director to give information on that.

Mr. Shay –Mr. Chairman I will go ahead and make a motion for approval

Dr. Thomas – Second

Chairman Liakakis – we have a motion on the floor and a second. I call on the Interim Director Mr. Joe Murray Rivers for an explanation on that

Mr. Rivers – Mr. Chairman, on this amendment is on the greyhound site. For some reason is eligible for historic review and its impact on the Thunderbird which is all eligible for historic designation. That we are going to have to come back and submit reports for the property interior and also do some additional work for the SHPO. State Historic Preservation Organization. That is going to cost us in the amount of about nineteen thousand dollars so we can continue on with our project and getting it on the way we have to have those things done and submit our legal before we can do anything else as in negotiating with greyhound or anybody else.

Chairman Liakakis – Harris

Mr. Odell – Joe for clarification, the money to pay for this will that come from the pot that has already be allocated or from the operating budget of CAT

Mr. Rivers – No it will probably come from out of the monies that we have designated to the transit center

Mr. Odell – okay

Chairman Liakakis – any other discussion, all in favor signify by raising your hand. Motion passes. Next item Presentation of Safety Awards Joe...

Mr. Rivers – ladies and gentleman we will present some of our awardees with safety awards this morning. Ms. Dee Williams our Safety Director will handle that and Chairman if you will assist.

Chairman Liakakis – Our first safety award goes to Mr. Christopher A. Blake and Charlene Kennedy, Carl O. Johnson, Willie C. Mixon and Valerie H. Brown. For twenty years of safety. Thank you all very much. We now have some updates on Teleride software. Joe..

Mr. Rivers – The Teleride software is going to be awarded during your session and Route Match is the recipient of that and we had three respondents that we went through and we selected Route Match. Also on that, the monies that you appropriated I am going to cover voice recorders and as a result of our meeting Mr. Chairman, Commissioner Odell on the voice recorders for Teleride, we came in with a low bid to save just a little bit of money but we went on and purchased the recorders and we have the recorders down there to purchase and the phones so that we could have a response and know what is said by the folks when they call in to schedule.

Chairman Liakakis – Harris

Mr. Odell – how long will we maintain those records? If I call in and I notify that this phone call may be recorded what my question is how long will we maintain those?

Mr. Rivers – Im not sure but I can get you an answer.

Mr. Odell – Could we do this to save a lot of problems, if we first surveyed that we are not the only people that use this system and get a local survey of the population and if staff could come back to the board with a policy recommendation then even if we have some transition or turnover if we have a policy in place then we have some consistency and continuity and if we have any questions about cause Im not certain of who gets cold on Teleride's, I know I do but it might help us to explain what the policy is to then.

Mr. Rivers – will do

Chairman Liakakis – Next item, the city of Savannah Street car, Joe lets have a report on that please.

Mr. Rivers – On the bus update, the two shuttle buses will be operating sometime in March. We are sending someone up to Warren PA to inspect the street car. Though we can not give you a date on that but they are going up at the end of the month to inspect the street car and its propulsion system.

Chairman Liakakis - okay we have already talked about the voice recorders, how about the telephone replacement for Teleride?

Mr. Rivers – that will be done with the voice recorders

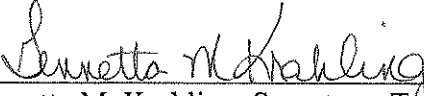
Chairman Liakakis – all right, there is no other business we need a motion on the floor to adjourn.

Ms. Stone – so moved Mr. Chairman

Dr Thomas second

Chairman Liakakis – motion on the floor and a second to adjourn Chatham Area Transit Authority designates so by raising your hand please. Motion carries. Thank you.

Meeting adjourned at 11:10a.m.



Gennetta M. Krahlung, Secretary, Treasurer
Chatham Area Transit Authority