

CHATHAM AREA TRANSIT
AUTHORITY

BOARD MEETING

OF

June 11, 2010

10:35 A.M.

CHAIRMAN LIAKAKIS: Okay I now the Chatham Area Transit Authority to order and I'll ask now Patricia the Secretary for the CAT Board to give us the roll call please.

MRS. CLARK: Good morning. Mr. Liakakis

CHAIRMAN LIAKAKIS: Here

MRS. CLARK: Dr. Thomas

MRS. CLARK: Ms. Stone

MS. STONE: Present

MRS. CLARK: Mr. Holmes

MR. HOLMES: Here

MRS. CLARK: Mr. Shay

MRS. CLARK: Mr. Farrell

MR. FARRELL: Here

MRS. CLARK: Mr. Odell

MR. ODELL: Here

MRS. CLARK: Mr. Gellatly

MRS. CLARK: Mr. Kicklighter

MR. KICKLIGHTER: here

MRS. CLARK: Mr. Broker

MRS. CLARK: Mr. Dawson

MR. DAWSON: Here

MRS. CLARK: And Mr. Oakley called and said that he would not be able to make the meeting today.

Also present at the meeting was Ty Butler, Charles I. Odingbe, and Patricia Clark.

CHAIRMAN LIAKAKIS: Okay.

MR. KICKLIGHTER: I'd like to make a motion at this time to excuse Mr. Gellatly due to illness.

DR. THOMAS: Second.

CHAIRMAN LIAKAKIS: Have a motion on the floor and a second. All in favor signify by raising your hand. Motion passes. Just to clarify things people wonder why we hold up our hands, well in addition to the nine members of Chatham County Commission we have several other appointed members who are on the Authority and so we don't have - we can't light of the board over there so that's why we hold up our hands.

DR. THOMAS: Excuse me Mr. Chairman; I can't think of the gentleman's name that - I haven't seen him in a while--

MR. FARRELL: Charles Russell.

DR. THOMAS: Yes. Is he okay? I haven't seen him. If he's unable to serve I need to make another appointment.

MR. ODIMGBE: I ran into him a couple of times. He's still recovering from his illness.

DR. THOMAS: Okay I will get in touch with him and find out what's going so that we'll make sure that we have representation from Garden City. Thank you.

CHAIRMAN LIAKAKIS: Okay good. All of the members of the Authority were distributed the minutes of the last meeting. We need a motion on the floor to approve those minutes unless someone has a correction or addition.

MR. BROKER: I move for the approval.

MR. DAWSON: Second.

CHAIRMAN LIAKAKIS: Have a motion on the floor and a second for the approval of the minutes for the last meeting. All in favor raise your hand. Motion passes. New business; the Executive Director's report verbally, Charles.

MR. ODIMGBE: Thank you Mr. Chairman. I just wanted to bring the Board up to date on activities that are going on down at Chatham Area Transit. We are diligently working on completing the installation of the RTA software. This is the software that will enable us to have better control over maintenance activities. This will include tracking every hour that is worked by all of the maintenance personnel. Also, it will help us with setting standards for all of the different kinds of work – jobs that they have to do by doing comparisons when the different maintenance folks are doing this work. This is something that is coming with the Veolia Transportation Incorporated to Chatham Area Transit hopefully it will be functional in the next couple of weeks. They've ran all of the wires to make this happen. We are now in the process of procuring the computers that will be stationed at the work stations for the maintenance technicians when they go to start work on a bus they just have to login and start working and that records how much time they spend. Additionally, we are also in the process of improving the finance softwares. We are hoping to migrate from MUNIS to JD Edwards and also are planning on Maintenance and HR training starting next week just to upgrade the scale of our staff. Regarding the Delegated Management contract, I know a lot of you are curious about what's going on with that contract. The legal folks are cleaning up the language right now. It is our hope that it will be done at least by the middle of next week because according to my conversation with Mr. Kaigler; he's hoping to get a copy of the contract to all of the Board members no later than the middle of next week. And also we are hoping the Commissioners and the Board will allow us to come back to this body on the 22nd for approval which is the day the commissioners will be conducting their work session for the budget. So I just wanted to make that comment for the record. Finally, I just wanted to say thank and applaud the effort of the Chairman regarding the Transit Terminal projects. We were having some challenges with our project. I appealed to him for help and I'll just let him expand on part what happened with our project. Also, I'd like to thank the Chairman also for helping us with the PSA's. My people loved them and I think we all wanna take some lessons from you in public speaking and all that kind of stuff. Regarding FYI, at the last Board meeting Commissioner Odell did enquire about the ten Teleride buses and the information is included in your packet regarding that approval. I just wanted to make sure that I call attention to that information. That's all I have.

CHAIRMAN LIAKAKIS: Okay – I'll mention it right now Charles. Of course we've been looking for additional funding for Chatham Area Transit on Oglethorpe at the – to purchase the Greyhound Bus station land there, and of course of the money we didn't have enough money to do that and we'd been working on that and I had been talking to Atlanta a good bit and then Eric Stevens came with another person from the

Georgia Department of Transportation and they spoke on a few other subjects for us and talked somewhat on the transit situation that we have here, but I inquired then from them about money from the Georgia Department of Transportation and that a number of inquiries had been made by myself. And what occurred was Eric Stevens who is the head of one of the divisions for the Georgia Department of Transportation stated that they had some money. He thought it was like a couple of million dollars maybe \$2 million; but I looked into it a little bit more and then I called him to find out about that exact amount of money. He called me back yesterday afternoon and he stated to me it's a little over \$5 million they have in Atlanta for our CAT our Chatham Area Transit Authority for projects and some times today or Monday he will send me a breakdown list on that and hopefully that we can use that money to come up to have sufficient matching funds to be able to acquire the property there from the Greyhound Bus station and now's the time to do it because the value of the Greyhound Bus station has decreased and that's better for us because that means that we don't have to put more of our funding into that particular location. So I will distribute that to all the members of the Board, you know the Authority and of course all our Commissioners who are members as soon as I get that. And I think Charles you make note of that because I want you to work with our people and of course our Assistant County Manager, Pat Monohan is willing to help. I know he's got a lot of other duties but he is willing to help with continue the negotiation with Greyhound Bus where he had discussed it with them before so want to get moving with that and if you could give me a call on Monday Charles I'll go over it with you.

MR. ODIMGBE: Yes sir.

CHAIRMAN LIAKAKIS: Alright item two request Board approval and award engineering contract to Post, Buckley, Schuh and Jernigan, Inc., Kern Coleman and Company and Arrowood for facility needs analysis and conceptual design of CAT's corporate offices. Charles.

MR. ODIMGBE: Alright. Thank you Mr. Chairman. This request was brought before the Board at the last Board meeting but it was effectively tabled because there were inquiries regarding how many - the percentage of local firms that are participating in this process. We went back. We've attached all of that information including the distribution of all of the firms that are gonna be working on the project and what percentage of the funding that these local firms including PBS&J will be getting so we decided to bring this back to the Board again and asking for approval to move forward with this project and I'm willing to entertain any questions. I do have Eli who's currently our project supervisor on the job and some of my staff members just in case we have any questions.

CHAIRMAN LIAKAKIS: Okay. Alright then, Patrick.

MR. SHAY: I appreciate the fact that you came back to us and the brief that you gave us is very thorough. It looks to me like better than one third of gross is fee is directed to the two local headquartered members of the team Arrowood Development and Kern Coleman. So with the understanding that there is a significant level of local participation also a significant level of minority participation, I'd like to make the motion that we approve the contract and get started on the project and put you in a position to be able to maintain our fleet and administer our services to the best that we can possibly make it.

CHAIRMAN LIAKAKIS: Do we have a second?

MR. HOLMES: Second.

CHAIRMAN LIAKAKIS: Okay we have a motion on the floor to approve the contract. All in favor signify by raising your hand. Motion passes and that's good Charles because we wanna make sure that whatever we can do to help local contractors because we have people in the labor areas and all of that and it's important that we use local people because they're the ones that spend money with us and work for our citizens and hire employees that are local and we want to continue to do that because local participation is very important not only in other aspects that the County Commission has projects but also with CAT and other organization that we are associated with. Alright item three; request Board approve a resolution designating appropriate authority to Chatham Area Transit Executive Director to file grant application with the Federal Transit Administration on behalf of the Authority. Charles.

MR. ODIMGBE: Thank you Mr. Chairman again. This is just a procedural issue but we had to bring it to the Board to make sure that it happens. I have been since taking over leadership of this agency applying for grants and certifying grants including the NTD numbers with FTA and NTD on behalf of Chatham Area Transit. During our Triennial it was revealed that the proper authority was not designated to the Executive Director. Nothing happens to the applications that we've made in the past. All they want us to do is go back and make sure that I'm properly designated to apply for those grants on behalf of the agency. So we are asking the Board to take that action retroactively to make sure that it doesn't become a problem going forward that I have the proper authority to apply and file for grants for Chatham Area Transit.

CHAIRMAN LIAKAKIS: So Charles we gone make sure then because the requirement was not met by Veolia or CAT for the requirements for these

grants so what you're asking us now is for us to make sure that that happens now.

MR. ODIMGBE: That's correct.

CHAIRMAN LIAKAKIS: Okay, Bill.

MR. BROKER: Question, typically it's my understanding that before the grants are submitted they were actually submitted to us and we basically approve the Executive Director submitting those grants so is that the practice number one, and number two; will that – will this what we're asked to do today will that change the process going forward? Are we basically affirming what Mr. Odimgbe has already submitted as well as giving him authority to submit grants without our approval in the future?

MR. ODIMGBE: No and I'll let Ty speak to that. It doesn't change the procedures right now. The Board still has the authority to decide which grants we pursue. My role as the Executive is to pursue all grants that the Board approves, but I do not any authority to pursue those grants on behalf of the Board at this point. Nothing changes it's just you're giving me the appropriate authority to apply for those grants whenever we chase them down.

MR. BUTLER: FTA regulations are still gonna require that each grant application be authorized by the Board so it would have to come to the Board for the Board's approval.

MR. BROKER: That's responsive. Thank you.

CHAIRMAN LIAKAKIS: Yeah, cause we wanna make sure of that and we wanna make sure that we meet all the requirements Bill because we don't want a situation that the, you know, the federal government, you know, we get those grants and they put some kind of sanction or cause us some problem. Okay. Item four; request Board approve the Authorities employees group insurance including--

MR. SHAY: Wait wait, do we need to have a vote?

MS. CLARK: We need to have a vote.

CHAIRMAN LIAKAKIS: Oh, excuse me. Oh yeah, let's – we've got the resolution. Need a motion on the floor to approve the resolution for the grant.

MR. SHAY: So moved Mr. Chairman.

MR. BROKER: Second.

CHAIRMAN LIAKAKIS: Alright let's raise our hands the ones that approval. Motion passes. Next, request Board approve the Authority's employees group insurance including health, dental, life, short-term and long-term disability insurance plans effective July 1, 2010. Charles.

MR. ODIMGBE: Thank you Mr. Chairman. We are coming to the Board to ask the Board to approve the health, dental, short-term and long-term disability insurance for the agency. Most of this insurance – most of these benefits will expire on the fifth tenth of the month so we need to take this action to make sure that all of the employees have access to have access to all of these benefits. Just part of the Board's edification, there is a 19% increase in premiums with the new rates that came in and this is because Chatham Area Transit is a very high user of our medical insurance. I do believe we've accessed over 91% of the premium which is very very high. However, it is also good to know that the Authority pays 70% percent of the employee premium with the employee picking up the rest. So there's gonna be substantial increase on both sides. And this is causing some a little bit of disdain from staff regarding why such an increase. Also, with the Delegated Management contract around the corner that's part of the language that we are trying to clean up to make sure we get the right language in is when will Veolia be able to take over this health benefit plans and what would be the impact when that happens. To date we know that with Veolia being a much, much larger pool, we are looking at some savings when we migrate into the Veolia plan and part of the agreement with the insurance carrier is that we are gonna go into a month-to-month basis until that happens so that Chatham Area Transit can draft some benefits from that. Veolia still has to work with the current carrier who happens to be Blue Cross Blue Shield of Illinois on how the transition is going to happen. These are really complex actuary matters that way beyond my understanding so I'm just trying to give you a lay person's perspective of the whole process. It is our hope that we will settle all of the nuances within the first six months so we are projecting to carry this in our books for six months. It's nonetheless six months a financial impact on the agency and I think that is critical for this Board to be aware of at which point potentially all of these individuals will transfer into the much larger pool and get the benefit of the savings.

CHAIRMAN LIAKAKIS: Charles one of the things, does CAT now have an extensive wellness program? Do we have that? I'm talking about an extensive - I'm not talking about talking to somebody on the telephone that might be at the headquarters of the insurance company or something like that. I'm talking about a plan like Chatham County has

now and we put that in effect so we've been able to reduce some of the claims because your premium of course is depending on how many claims that you have. The more claims you have the higher your insurance premium is. And if you have a good wellness extensive wellness program what that does for the members, you know, the CAT employees plus their family members if they're involved in it, then that reduces the amount of claims because they are participating and doing the things that are necessary to keep themselves healthy because we want our employees and their family members to be healthy. But that's really important about this wellness program.

MR. ODIMGBE: We are fully aware of that Mr. Chairman and in fact, it's not lost to me that the County only had a 1% increase in their own healthcare insurance which I would have loved to be in the same position, but unfortunately I'm not. What we intend to do and if you looked at your budget we did set aside a substantial amount of money to embark on an extensive wellness program just like you said. And we will—we are not gonna re-invent the wheel let me say that, I think we're just gonna mirror what the County did to gain so much success. Hopefully we're gonna gain the same successes when we do that. So we are fully aware that we need a substantive wellness program that is well funded and has some penalty clause also attached to them, you know because we cannot force staff to do these things. Even if we deploy the best wellness program we still have to make staff actually go out there and do them. We are working on all of those things and our current our next fiscal year budget does reflect our intent. You know like I've said before I'm very jealous of the County the County's 1% increase and I wish we were in the same predicament but we are not.

CHAIRMAN LIAKAKIS: Okay so that's gone be incorporated right in this new health plan?

MR. ODIMGBE: Yes. We've set aside a substantial amount of money in the next fiscal year's budget to take on the wellness issue.

CHAIRMAN LIAKAKIS: Okay, need a – Bill.

MR. BROKER: Just a quick question. If we approve this plan today, what sort of increase are we looking at in terms of the contribution on the part of the employees of the Authority?

MR. ODIMGBE: The – what I have in here is the total amount of impact from a Chatham County perspective. I think for the HMO plan it's around \$760,334 then \$263,822 and then for the dental it's \$48,000 and that's looking at the 70% contribution.

MR. BROKER: So what does that interpret into with respect to what's coming out of someone's paycheck now versus what's gonna come out next year?

MR. ODIMGBE: You're looking at 16% of the amount that make up these numbers is what wasn't coming out before.

MR. BROKER: So each employee is looking at a 16% increase in his/her contribution?

MR. ODIMGBE: For their 30% contribution that's correct. And I feel their pain because they've been expressing it to me so it's not – I know employees are very unhappy with the premium increase.

CHAIRMAN LIAKAKIS: Charles I keep saying sometimes the same thing over and over, but it's important about this, you might check with our Human Resource department because the way that we put this plan into there that the employees that smoke if they give up smoking then that reduces the cost factor on their insurance. They get a certain incentive to stop smoking because we find out, as most people know, that smoking causes a tremendous amount of illness in many areas. And so to look at that so, I'd like for you to bring that back to us about what you have talked with our Human Resources department what we've got out because once we reduce those claims we can reduce the cost factor to the employees also like Bill was wanting to know what the increase is gone be because we, you know, those employees are very important to us and we want to keep it at a level as best we can so that they – they don't have to pay a lot and this wellness will help that, it's one of the things.

MR. ODIMGBE: I fully understand Mr. Chairman and just to let you know let the Board know I've been talking with Michael Kaigler about this issue in fact we've talked about so many different ways that we could help CAT. We've talked about incorporating CAT's benefit into Chatham County the County benefit because that would create a larger pool and give us some economies of scale. So we've talked about all of this some other issues regarding how we can reduce the healthcare benefit. The 19% was a shock to me and I promise I'll be committed to making sure that we have not only a robust wellness plan, but a wellness plan that has penalties just like you outlined regarding some of the habits that individuals have and see if we can begin to work towards reducing the cost of healthcare. One thing about what we do, a lot of our bus operators their job entails just sitting and driving all day. We put them in a position where there's not that many opportunities to get out and walk around and I think to some extent we have a responsibility to help them out and deal with those issues because we did create that environment. We are gonna take all of that into consideration and in the next – in the

coming months we will present to the Board our goal and our plan on tackling this issue of access to healthcare with a much better wellness program.

CHAIRMAN LIKAKIS: Any questions of Board on this insurance? Then we need a motion to approve if everybody is satisfied with this plan. Need a motion on the floor.

MR. DAWSON: So moved.

CHAIRMAN LIKAKIS: Need a second.

MR. FARRELL: Second.

CHAIRMAN LIKAKIS: Okay all in favor of this insurance please raise your hand. Motion passes. Item five present Chatham Area Transit Authority fiscal year 2010/2011 proposed budget to the Board for approval at the June 11, 2010 Board meeting. I know that this –that the Chatham Area Transit Authority the annual budget proposal was distributed to all of the members and is there something some specific items that any of the Board members would like to question at this particular time? Helen.

MS. STONE: Well Mr. Chairman unfortunately I didn't get my notebook until this morning for some reason it didn't get delivered to me and someone at the County recognized that, but I did pick it up this morning. My concern is that I thought we were going to have a budget meeting, I mean to go over this. I was given a couple of dates and I emailed back and I didn't hear anything. Because I do have some concerns just reading over this. We've got FTA funding that's dropping. We've got a one time grant infusion that is not going to continue. We've got fixed revenue rates that are down because the projected revenues did not materialize and I haven't had a chance to really go through this. So I have some real concerns and to use Russ' terminology, "This looks like a train wreck".

MR. KICKLIGHTER: Mr. Chairman I did not receive this until late Wednesday night. It undoubtedly fell out of the agenda when it was delivered and I really hadn't had a chance to thoroughly go through it like I believe I should and in respect to Commissioner Stone if its not gonna hurt things, I would love to see this tabled to, you know, a couple of days to look at it and especially a couple hours to browse through it is not that great.

CHAIRMAN LIKAKIS: Okay you're making the motion that we table this item.

MR. KICKLIGHTER: I will hold that and let Commissioner Shay whatever he's gotta say.

CHAIRMAN LIAKAKIS: Patrick

MR. SHAY: I think we should take whatever time we need in order to go through this budget. It's a very difficult budget for the reasons that you described and others. But I would before we table just like to ask one or two quick questions.

MR. KICKLIGHTER: Absolutely.

MR. SHAY: Charles in the summary it says that special district tax revenue is expected to remain flat. When you prepared this budget I think that was the assumption that we were hoping for in all of our County budgets, but since then and through the recent past in the last- we we've learned that -

MR. ABOLT: The temperature has been taken.

MR. SHAY: Yes. The temperature has been taken and the tax digest is actually gonna shrink some. Well it's gonna shrink more than some significantly in the M&O tax area as well as the other special service district the unincorporated area. So I'm not a demographer but I'm gonna crawl not very far out on a limb here and say I bet our special service district for the transit district that that revenue is also gonna shrink some. Have you had a chance to explore the extent to which that might happen and what it might take to close the gap in the budget you presented that's based on the idea that the revenue is gonna be flat?

MR. ODIMGBE: Absolutely. I cannot take credit for this, but traditionally Chatham Area Transit has been very conservative regarding how much money we budget out of our millage rate. We held the budget flat. We held most of the revenues flat. No increases were anticipated and when I looked at the digest the digest even given the initial 3 point - I believe it was 3.4% reduction initially and then there was an anticipated further reduction of 2% due to the returns; and that was my own understanding when you factored all that in Chatham Area Transit still has a little over \$160,000 more money in the digest than we are using to close the gap. So we have been very very conservative with our budgeting process and Read Dehaven did acknowledge that fact with the email that he sent to me yesterday.

MR. SHAY: Well I very much appreciate the fact that you're being very very conservative in how we budget; that's especially important in times

like these isn't it. If you could maybe right before we deliberate on the final budget a memo to us that helps us to understand what you just said, you know that special transit district tax revenue is gonna be okay as per this budget eventhough the digest in other areas seems to be shrinking. That would be very much appreciated.

MR. ODIMGBE: Sure. And to respond to Commissioner Kicklighter, I mean provided the Board adopts a budget this month we are fine 'cause you know the new fiscal year doesn't start until July 1. And Commissioner Stone we did attempt to set up several meetings it just the Commission you guys are very very busy people and it's really a challenging task to get all of the Commissioners together for a work session and that is what we ran into. I do understand you have a lot of responsibilities not from what you do everyday, but having to respond to all of the citizen requests and comments that come back to you. That's not lost to us at all so it was really a little challenging trying to get everybody together and I think the last information that went out was we were willing to entertain any individual questions since we couldn't get everybody together at the same time. But if you didn't get your Board packet that poses a totally different problem like you said so we are open if we can schedule a date to have a budget – a work session on this budget is fine with me. Like I said, we are very conservative with our budgeting and we think we have a good budget coming to you.

CHAIRMAN LIAKAKIS: Patrick.

MR. SHAY: Mr. Chairman I would like to suggest or ask that you might consider instead of having this in a workshop have a special meeting that's devoted to the CAT budget and have it be a called meeting so that we'll more than likely have the attendance that we need so that we can go over the CAT budget particularly. Is that a problem Ty?

MR. BUTLER: No it's not a problem at all. The problem is as you may know the Chatham County Transit Act charges the Board Commissioners of Chatham County primarily with the primary responsibility for providing transit in the County and then provides that County make contract with a transit authority which it has done in case of CAT. The contract between the County and CAT provides that if a – if CAT's budget is not approved by the County before the end of the fiscal year then the contract ceases it terminates. So if you're not gonna be able to have CAT approve the budget and the County approve the budget before June 30th then you're going to need a motion to extend the current contract from month to month.

MR. SHAY: I think we still have time to have a special called meeting even if it's concurrent with the next County Commission meeting, but I

don't know that agenda may – it's gonna be a rock-n-roll day because we're gonna have to adopt the County's budget I think at the same time. But I would just encourage the Chairman that if you thought it was fit that we might want to have more than a workshop, we might want to have a special called meeting to look at this budget and have it well before July 1st.

CHAIRMAN LIAKAKIS: Helen.

MS. STONE: Right before the next Commission meeting because we're all here.

CHAIRMAN LIAKAKIS: Well that's what I was going to suggest that this – we you might not be able to get to it this afternoon, but on Monday on Monday Charles to do this; have your staff call all the members of the Authority and see somewhere that we can get the majority of them here between Tuesday and Friday of next week to do that—excuse me Russ.

MR. ABOLT: Mr. Chairman, I don't want to make it anymore confusing, something's gonna happen here in a minute or so another shoe is gonna drop and has to do with the contract with Veolia and in our conversations hurriedly before the meeting also with Attorney Hart there may be a need for yall to meet as a CAT Board and approve this agreement and there are some – I suggest and I own take credit or criticism for it as a County Commission, not as a CAT Board you have the two hearings the Chairman referenced in the pre-meeting which you'll be re-affirming on your action calendar. 9:30 on Tuesday the 22nd of June which is a week from Tuesday and at that time the County Commission will meet to take public testimony now experience has shown that if it lasts more than 15 minutes it's gonna be a world record setting meeting. You make think as an option you could have your CAT meeting called and suffice satisfy all the public meeting notices at 10:00 on Tuesday morning the 22nd which you already have a County Commission meeting. You go through your budget and then an item that has yet to be discussed by Mr. Kaigler and Mr. Odimgbe then deal as a CAT Authority with the Veolia contract. You can do that if that is agreeable to you and that can be done my motion today by this CAT Authority to have a special called meeting at 10:00 on Tuesday morning in this room the 22nd of June.

CHAIRMAN LIAKAKIS: Yeah, cause the public hearing will begin at 9:30 on Tuesday. The public hearing at 9:30 and then we'll have another one at 6:00pm on those public hearings.

MR. FARRELL: I make a motion to have that meeting on Tuesday at 10:00.

MS. STONE: Second. I'll second.

CHAIRMAN LIAKAKIS: Okay all in favor signify by raising your hand.

MR. ABOLT: And for the purpose to help Charles out here because this is the first time that this has happened under his watch; the purpose of this CAT Authority meeting will be to discuss your budget and also and I didn't get to be introduced but it will have to do in the general subject matter of the contract with Veolia.

CHAIRMAN LIAKAKIS: Okay and everybody the ones that got it late, please look over this CAT budget it's very important and so that if you have any specific questions that you might to ask Charles ahead of time give him a call give Charles a call or then and then bring out whatever you want on the meeting on the 22nd okay. But anything that might be asked you could do it on the, you know on the 22nd but let Charles know if there's something else before then okay. Alright all in favor of having that meeting on the 22nd raise your hand.

MR. ODELL: Is it 22nd or 27th?

CHAIRMAN LIAKAKIS: 22ND. Twenty-two.

MR. ABOLT: 22nd, a week from this coming Tuesday.

MR. ODELL: Maybe you just speak with a lisp Russ I thought you said 27th.

MR. ABOLT: I apologize.

MR. ODELL: I know you do, I'm sorry.

MR. ABOLT: It has to be the water.

CHAIRMAN LIAKAKIS: Drink some more.

MR. BROKER: They start with the same letter.

CHAIRMAN LIAKAKIS: Okay motion passes. Next item six; request information of the Commissioner's approval to the leasing of 10 additional buses from Veolia

MR. ODELL: Move for approval.

MR. ODIMGBE: No we do not require an action on this at all. This is just an FYI. Yeah, just an information item for you, I can entertain any questions if the information I provided is not enough.

MR. ODELL: This relates to the question that I had posed?

MR. ODIMGBE: That is correct sir.

MR. ODIMGBE: I think you and I had – you had answered the questions that I have. I have no further questions.

CHAIRMAN LIAKAKIS: Any questions from the Board on the leasing of the 10 additional buses? Okay.

MR. KICKLIGHTER: Motion to adjourn and reconvene as the County Commission.

CHAIRMAN LIAKAKIS: Meeting adjourned.

Meeting adjourned at 11:15 p.m.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read 'P. Clark', written over a horizontal line.

Patricia R. Clark, Secretary-Treasurer
Chatham Area Transit Authority