



CATS Board of Commissioners Meeting

Tuesday, June 25, 2024

4:30 pm

MINUTES

CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:36 pm by Vice President Hill.

1. ROLL CALL

Attendee Name	Title	Status
Carolyn Coleman	Member at Large	Present
Melissa deGeneres	President	Absent
Michelle Dennis	Secretary	Present
Patrick Downs	Member	Present
Johnathan Hill	Vice-President	Present
Antoinette Pierre	Member	Present
Tremaine Sterling	Member	Present
Frederick Thomas	Member	Absent
John Vukovics	Treasurer	Present

2. Public Comment

Sierra Club Delta Chapter Members
Shavez Smith

APPROVAL MAY 28, 2024, Monthly Board Minutes

RESULT: ACCEPTED

MOVER: Dennis

SECONDER: Vukovics

YEAS: Downs, Hill, Pierre, Sterling

NAYS:

ABSTAIN:

ABSENT: Coleman, Thomas, deGeneres

**APPROVAL – Consideration and approval of Genfare Bus Farebox Upgrade
\$1,488,107.12 (\$1,158,485.75 Federal: \$289,621.37 Local)**

RESULT: ACCEPTED

MOVER: Vukovics

SECONDER: Downs

YEAS: Coleman, Dennis, Downs, Hill, Pierre, Sterling

NAYS:

ABSTAIN:

ABSENT: Thomas, deGeneres

**APPROVAL – Consideration and approval of the Disposal of Surplus Equipment
and Vehicles**

RESULT: ACCEPTED

MOVER: Coleman

SECONDER: Dennis

YEAS: Coleman, Dennis, Downs, Hill, Pierre, Sterling

NAYS:

ABSTAIN:

ABSENT: Thomas, deGeneres

**APPROVAL – Consideration and approval of the Remaining 2024 Board
Committee and Meeting Dates (July-December)**

RESULT: ACCEPTED

MOVER: Downs

SECONDER: Coleman

YEAS: Dennis, Hill, Pierre, Vukovics

NAYS: Sterling

ABSTAIN:

ABSENT: Thomas, deGeneres

Consideration and approval of CEO Contract

RESULT: ACCEPTED

MOVER: Coleman

SECONDER: Downs

YEAS: Dennis, Hill, Pierre, Vukovics, Sterling

NAYS:

ABSTAIN:

ABSENT: Thomas, deGeneres

Adjournment
Coleman/Hill