

**TOMPKINS CONSOLIDATED AREA TRANSIT, INC.
SPECIAL BOARD OF DIRECTORS MEETING**

Wednesday July 6, 2016
4:00 PM TCAT Conference Room
737 Willow Avenue, Ithaca, NY

Attendees: B. Gray, D. Howe, B. Brady, J. Dotson,
J. Gutenberger, D. Nguyen, F. Proto, P. Stein

S. Brock, A. Eccleston, R. Andrascik, R. Lalley
S. Persons Recording Secretary

Agenda

I. Call to Order

B. Gray called the meeting to order at 4:08 PM, and welcomed everyone to the July 6, 2016 TCAT, Inc. Special Board of Directors Meeting.

II. Board Member Items

There were no board member items.

III. Action Items

Consider Resolution {2016 - 15} Extend Contract with TRC Engineering Services, LLC for Temporary Diesel Mechanic. B. Gray presented resolution {2016 - 15} to extend the contract with TRC Engineering Services, LLC for temporary diesel mechanic.

**RESOLUTION 2016 - 15
EXTEND CONTRACT WITH TRC ENGINEERING SERVICES, LLC
FOR TEMPORARY DIESEL MECHANIC**

WHEREAS, at its December 23, 2015 meeting, the TCAT Board approved the selection of TRC Engineering, LLC ("TRC") as TCAT's Contract Diesel Mechanic Contractor, with TRC providing two temporary full-time diesel mechanics for a period of three months plus an optional three month extension period, and

WHEREAS, TCAT, Inc. exercised the three month extension, which ends on July 10, 2016, and

WHEREAS, despite intensive recruitment efforts, TCAT's Maintenance Department is still not fully staffed, and TCAT requires the services of one temporary diesel mechanic up to September 30, 2016, after which time it anticipates it will have hired enough mechanics to no longer need a temporary contract mechanic,

NOW, THEREFORE, be it RESOLVED that the TCAT, Inc. Board of Directors hereby approves the attached Agreement for Services with TRC through up to September 30, 2016, and authorizes Board Chair William Gray and Acting General Manager Alice Eccleston to execute the Agreement.

The resolution to extend the contract with TRC Engineering Services, LLC for temporary diesel mechanic was moved by J. Dotson; seconded by J. Gutenberger. Discussion followed.

J. Gutenberger requested a change to the resolution in the third whereas and the resolve to state "up to September 30, 2016".

A change was requested to replace the wording in the second whereas clause "has now expired" with "which ends on July 10, 2016,"

The resolution as amended passed unanimously.

IV. Next meeting

B. Gray announced the next meeting date of July 26, 2016.

V. Adjournment

The motion to adjourn the meeting was made by J. Dotson; and seconded by J. Gutenberger. The meeting adjourned at 4:17 PM.