



## 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