



CATS Board of Commissioners Meeting

Tuesday, February 27, 2024

4:30 pm

MINUTES

CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:30 pm by President deGeneres.

1. ROLL CALL

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

2. Public Comment

Provided by

APPROVAL – January 30, 2024, Monthly Board Minutes

RESULT: ACCEPTED
MOVER: deGeneres
SECONDER: Coleman
YEAS: Coleman, Dennis, Downs, Hill, Pierre, Sterling, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT:

**APPROVAL – Consideration and approval of the Renewal for Mansfield Oil
Contract \$2,092,340.00**

RESULT: ACCEPTED
MOVER: deGeneres
SECONDER: Coleman
YEAS: Coleman, Dennis, Downs, Hill, Pierre, Sterling, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT:

**APPROVAL – Consideration and approval of the Renewal for Caerus Advisors
Contract \$150,000.00**

RESULT: ACCEPTED
MOVER: deGeneres
SECONDER: Vukovics
YEAS: Coleman, Dennis, Downs, Hill, Pierre, Sterling, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT:

APPROVAL – Consideration and approval of the Robert Half Contract \$80,000.00

RESULT: ACCEPTED
MOVER: deGeneres
SECONDER: Vukovics
YEAS: Coleman, Dennis, Downs, Hill, Pierre, Sterling, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT:

APPROVAL – Consideration and approval of the Atlas Technical Consultant Contract \$56,250.00

RESULT: ACCEPTED
MOVER: deGeneres
SECONDER: Downs
YEAS: Coleman, Dennis, Downs, Hill, Pierre, Sterling, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT:

APPROVAL - Consideration and approval of the RFP 2023 – ADA Paratransit-010

RESULT: DEFERRED
MOVER: deGeneres
SECONDER: Coleman
YEAS:
NAYS:
ABSTAIN:
ABSENT:

Adjournment

Pierre/deGeneres