

CATS Board of Commissioners
Monthly Board Meeting

Tuesday, July 15, 2025

4:30 p.m.

MINUTES

RECORDING

1. CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:34 p.m. by President Hill.

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ROLL CALL

Attendee Name	Title	Status
Carolyn Coleman	Member at Large	Present
Michelle Dennis	Secretary	Present
Arthur Dubriel	Member	Present
Johnathan Hill	President	Present
Tremaine Sterling	Member	Present
Frederick Thomas	Vice-President	Absent
John Vukovics	Treasurer	Absent

4. Public Comment

Evette Rhines
George Decuir
Paul Brumfield
Rosa Lee Washington

5. Approval of the June 17, 2025, Monthly Board Meeting Minutes

RESULT: ACCEPTED

MOVER: Dubriel

SECONDER: Coleman

YEAS: Coleman, deGeneres, Dennis, Dubriel, Hill, Sterling

NAYS:

ABSTAIN:

ABSENT: Thomas, Vukovics

6. President's Announcements

None

7. Administrative Matters

- Employee recognized for the month of July:
 - o Terez Wicker will complete ten years of service this month.
- Student worker, Brookelynn L. from Mayor's Youth Work Experience Internship Program recognized for working with CATS Communication team.
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- Results from the CRI Audit sent to the board of commissioners; Committee meeting will take place in August. Mr. Richards noted that the findings on the audit report decreased from five to one. It is actively being worked on.
- Service change took place on July 13, 2025, as a result of the Comprehensive Operational Analysis. It is phase one of three. The team will meet on August 1 to evaluate the route performances and will adjust routes accordingly. In the future, the team will have a more robust outreach plan.
- Next Tuesday, Federal Transit Authority partners will be in town for an in-person meeting. They will review the progress on the Plank-Nicholson BRT Route. They will also review the progress on the North Transit Center. Revenue service is on track for February 2026.
- Two bus ride sessions for the board of commissioners are set for July and August.

8. Committee Reports

- a. Finance & Executive: did not meet
- b. Technical, Policies & Practices: did not meet
- c. Audit: did not meet
- d. Community Relations & Planning: did not meet

9. New Business

- a. **Consideration and approval to adjust public comment time length to three minutes**

RESULT: DEFERRED

MOVER: Dubriel

SECONDER: Coleman

YEAS: Coleman, Dennis, Dubriel, Hill, Sterling

NAYS:

ABSTAIN:

ABSENT: Thomas, Vukovic

- b. **Consideration and approval of Change Order for Avail Real Time Signage at BRT Stations – Cost: \$122,769.75 (\$98,215.80 - 80% Federal Funding; \$24,553.95 - 20%; Local Funding)**

RESULT: ACCEPTED

MOVER: Coleman

SECONDER: Dubriel

YEAS: Coleman, Dennis, Dubriel, Hill, Sterling

NAYS:

ABSTAIN:

ABSENT: Thomas, Vukovics

- c. **Consideration and approval of Contract Closeout – Breazeale, Sachse, & Wilson, LLP – Cost: \$25,000.00**

RESULT: ACCEPTED

MOVER: Dubriel

SECONDER: Coleman

YEAS: Coleman, Dennis, Dubriel, Hill, Sterling

NAYS:

ABSTAIN:

ABSENT: Thomas, Vukovics

- d. **Consideration and approval of ADA Accessible Bus Stop Pads Improvement Project - Cost: NTE \$350,000.00 (\$280,000.00 - 80% Federal Funding; \$70,000 - 20%; Local Funding)**

RESULT: ACCEPTED

MOVER: Dennis

SECONDER: Dubriel

YEAS: Coleman, Dennis, Dubriel, Hill, Sterling

NAYS:

ABSTAIN:

ABSENT: Thomas, Vukovics

10. EXECUTIVE SESSION - These matters may be discussed in Executive Session

- a. **Strategy and status regarding collective bargaining negotiations for a renewed contract with ATU Local 1546.**

RESULT: ACCEPTED

MOVER: Dennis

SECONDER: Sterling

YEAS: Coleman, Dennis, Dubriel, Hill, Sterling

NAYS:

ABSTAIN:

ABSENT: None

11. Adjournment – 6:03 p.m. Dubriel/Hill