

**NODA TRANSIT AUTHORITY**

**BOARD MEETING**

**January 28, 2016**

**1:00 p.m.**

**Roll Call**

**Present**

Larry Montgomery      Rita Kroll

Marc Bolz                      Cecil Michael

Donnie Head

**Absent**

Jason Kenhole

**Guest**

Jean Blough-CST

Shannon Ball-NODA (Minutes)

**Approval of minutes:**

Minutes from previous NTA board meeting are tabled until next NTA board meeting.

**Secretary's Report: N/A**

**Treasurer's Financial Report-Kroll**

The NTA audit was received at the last NTA board meeting.

**CST Report-Kroll**

CST currently has 48 drivers, Rita wants to hire 5 full time drivers due to 3 drivers being on a leave of absence, and one driver from Kingfisher is off for a month due to eye surgery. CST hired one driver at Garber to work 3 days a week. NTA will be expecting two more vans from ODOC's Ladders of Opportunity grant.

## **Business**

Director update-Michael

Cecil Michael let the NTA board know that there does not need to be an election of officers, NODA director (Cecil Michael) is to be president and CST director (Rita Kroll) is to be secretary. Marc Bolz, the NODA board president, is to be a member of the NTA board. District #1 county commissioner, Noble Co. Donnie motioned to approve, Larry 2<sup>nd</sup> the motion. The vote- Montgomery, Bolz, Head, Kroll. Nay-None.

Kroll: Logisticare is requiring transportation services, their drivers, to have photo ID badges. The badges will be paid for by CST. Cecil said NTA needs to check with ACCO about making badges for drivers.

Kroll: The 5339 Grant Wish List was granted 19 vans are to be replaced if everything goes through. NTA would be out of pocket \$125,000.00 for these vans, this was approved by the NODA board if the wish list is granted.

## **New Business**

Rita let the NTA board know that she has a guy from Lahoma that would like to apply for a job, she thinks it would be a good thing to hire him to cover the northwest side of the Enid area.

## **Adjournment: 1:32 p.m.**

Bolz motioned to adjourn, Montgomery 2<sup>nd</sup> the motion. The vote: Montgomery, Bolz, Head, Kroll, Michael. Nay: None.