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 2nd 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 2nd the motion. The vote: Montgomery, Bolz, Head, Kroll, Michael. Nay: None.