

**NTA Special Meeting**  
**2901 N Van Buren – Enid, OK**  
**November 29, 2016**  
**1:00 PM**

I. CALL TO ORDER 1:07 pm – Marc Bolz

A. Roll Call

**Present**

Marc Bolz

Rita Kroll

Donnie Head

Larry Montgomery

**Absent**

Cecil Michael

B. Introduction of Guests-Marc Bolz

Jean Blough - CST

Jennifer Firgard – NODA

Bryce Kennedy - Attorney

C. Approval of Minutes

Donnie Head motioned to approve with a second by Larry Montgomery. All voted yes. Motion carried.

II. REPORTS

A. Secretary's Report

a. None

B. Treasurer's Report

a. None

C. CST Report

a. Rita Kroll shared status of employees on leave and damaged vehicles. She also shared that 6 new vans will be picked up at John Vance courtesy of grant funding. Rita visited with Bryce about fund raising activities.

III. BUSINESS

A. Transit Authority Update

a. None

B. Motion was made Larry Montgomery to approve the 2017 meeting dates as noted. Meetings will be held at the conclusion of NODA Board meetings.

Second by Rita Kroll. All voted yes. Motion carried.

a. March 23

c. September 28

b. June 22

d. December 21

- C. Item tabled by motion from Larry Montgomery. Second from Donnie Head. All voted yes. Motion carried.
- D. No action as Driver update was shared in CST Report.
- E. Donnie Head motioned to table this item with a second from Larry Montgomery. All voted yes. Motion carried.

IV. NEW BUSINESS

- A. No new business under special meeting parameters.

V. PUBLIC PARTICIPATION

- A. Bryce asked about the First Amendment and Resolution from April 21<sup>st</sup> meeting. He will work Jennifer and Noble County to finish filing process.
- B. Bryce asked CST to send him a digital file of the 5333B info regarding employees to review.
- C. Donnie Head shared that Oklahoma will receiving funds from VW Emissions in the amount of several million dollars. About 25% will go to the counties to use on CNG vehicles. He will keep track and keep us posted on what needs to happen to apply for something like this.

- VI. Motion to adjourn was made by Larry Montgomery with a second from Rita Kroll. All voted yes. Motion carried.

1:55pm