

CHATHAM AREA TRANSIT AUTHORITY BOARD AGENDA

February 10, 2012

I. Call to order.

II. Roll call.

III. Approval of Minutes from January 13, 2011

IV. New Business

1. Request Board approval to award a contract for the rehabilitation and construction of the Chatham Area Transit Authority (CAT) Operations and Maintenance Facility.
2. Request Board approval to award a contract for the construction of the Chatham Area Transit Authority (CAT) Downtown Intermodal Facility.
3. Request Board approval of Task Order #2 for Commissioning and Testing & Special Inspections Services by Skanska/Carson/GMG.
4. Request Board approve the CAT Construction Management Policy.
5. Request Board approval to issue a bid for mid-life overhaul of 2003 Gillig Low Floor buses.
6. Request Board approval for CAT to participate in St. Patrick's Day activities including shuttle service.
7. Executive Director's update
8. Unit updates
 - a. Service Delivery
 - b. Finance Report
 - c. System Development Report

Adjourn.