

CHATHAM AREA TRANSIT AUTHORITY BOARD AGENDA

March 9, 2012

I. Call to order

II. Roll call

III. Approval of Minutes from February 10, 2012

IV. Approval of Minutes from Special Called meeting on February 24, 2012

V. New Business

1. Request Board approval of budget adjustment for the fiscal year 2011-2012 budget that provides for a \$161,451 offset to fuel cost and a \$211,000 adjustment to the Veolia Annual Budget amount for fixed route services.
2. Request Board approval to Sole Source Procurement with the Center for Urban Transportation Research (CUTR) for the development of the Transit Development Plan (TDP).
3. Proclamation for Francis Spellman Retirement.
4. Executive Director's update
5. Unit updates
 - a. Service Delivery
 - b. Finance Report
 - c. System Development Report
6. Board consideration for the naming of the CAT Downtown Intermodal facility – Mr. James Holmes
7. **Executive Session**

Adjourn.