

NTA Special Meeting
2901 N Van Buren – Enid, OK
June 27, 2019 11:30AM

I. CALL TO ORDER – Marc Bolz

A. Roll Call

Present

Marc Bolz Jonathon Cross Rita Kroll Gary May

Absent

Donnie Head

B. Introduction of Guests-Marc Bolz

None.

C. Approval of Minutes

Cross made a motion to approve with a second by May. Voted Yes – Bolz, Cross, Kroll and May. No – None. Motion carried.

II. REPORTS

A. CST Report

a. Typed report can be found attached to these minutes.

III. BUSINESS

A. A motion was made by May to approve the ACCO liability insurance with payment option 1. Second from Cross. Voted Yes – Bolz, Cross, Kroll and May. No – None. Motion carried.

B. Cross made a motion to approve the ACCO workers' compensation insurance with payment option 1 with a second from May. Voted Yes – Bolz, Cross, Kroll and May. No – None. Motion carried.

IV. NEW BUSINESS

A. None.

V. PUBLIC PARTICIPATION

A. None.

VI. Motion to adjourn was made by Jonathon Cross. All voted yes. Motion carried.

Adjourned 11:46 AM

NTA Meeting- June 27, 2019

- 1) Placed an order for 13 ADA Minivans using Section 5339b Discretionary Funds:
 - 8- ADA Dodge Grand Caravans (John Vance)
 - 5- ADA Dodge Grand Caravans Lone Star (Creative Bus Sales)** see attached sheet
- 2) Submitted application for FY-2018 Section 5339b Funds: 7 (seven) - ADA Minivans and 1(one) - Van.
Waiting on signing of the contract and resolution executed-(which will be addressed at today's NODA Board Meeting). Then we will received a notice to proceed and we can begin purchasing procedure.
- 3) Also submitted wish list to ODOT for a FY-19 Section 5339b that was assembled for a collaborated grant application to FTA on behalf of all of the Section 5311 Transportation Providers.
Requested 8 ADA Minivans-(6 replacement and 2- expansions).
- 4) Received 7 new vans on (3-16-2019), 2018 ADA Dodge Grand Caravans. We are going to have an upcoming auction for the vehicles that have been replaced utilizing grant fund. 14 vehicles will be sold utilizing Purple Wave an online auction service. Made aware we have 90 days to sell vehicles that were named as needing replaced in the grant applications.
- 5) Employee Situation- Currently have 34 part-time. Running ads in Cherokee, Tonkawa, Blackwell, Garber and Watonga. In May and June, we began training 3 people and only 1 resulted in continued employment.