

NTA Special Meeting
2901 N Van Buren – Enid, OK
June 23, 2022 2:16 PM

I. CALL TO ORDER – Marc Bolz

A. Roll Call

Present

Marc Bolz Jonathon Cross Donnie Head Gary May Rita Kroll

Absent

None

B. Introduction of Guests-Marc Bolz

None.

C. Approval of Minutes

May made a motion to approve the 2/24/22 minutes with a second from Head. Voted Yes – Bolz, Cross, Head, Kroll and May. No – none. Motion carried.

II. REPORTS

A. CST Report – Kroll shared the following:

- a. Still need employees at offices that are shorthanded.
- b. Ordering 5 vans with grant funding. These will also have cameras.
- c. ODOT audit of programs is causing paperwork log-jams. ODOT was audited and found they needed to make changes. Those changes are filtering down to CST. Now more tracking and paperwork needed for CST.
- d. Still looking for an employee to handle the maintenance of the vehicles.
- e. Transit Assist on phones is going fair. Still working out issues.

III. BUSINESS

- A. May made a motion with a second from Head to approve the FY2023 ACCO Worker’s Comp including payment option 1. Voted Yes – Bolz, Cross, Head, Kroll and May. No – none. Motion carried.
- B. Cross made a motion with a second from Head to approve the FY2023 ACCO CG&L including payment option 1. Voted Yes – Bolz, Cross, Head, Kroll and May. No – none. Motion carried.

IV. NEW BUSINESS

A. None.

V. PUBLIC PARTICIPATION

A. None.

VI. Head motioned to adjourn. All voted yes.

Adjourned at 2:34 PM.