

# LAC Meeting

## Wednesday August 5, 2020 - Board Liaison Report

### **June 17, 2020 Board Meeting – Via Zoom**

- I. Board approved the contract with Disability Network Capital Area for a five (5) year term to provide ADA eligibility assessment services and will not exceed the approved annual operating budget. Year one (1) applicate rate \$24.50. Year one (1) estimated applications is 1,430, which would equate to an estimated total cost of \$35,035.00. The per application service rate increases by \$.50 each year with the Year five (5) rate at \$26.50.
- II. Board approved the CATA's Fiscal Year 2019 Annual Report and directs staff to distribute it to the governing jurisdictions accordingly.

### **July 15, 2020 Board Meeting – Via Zoom**

- I. Board approved the appointment of the 2020 CATA Board Of Director Officer Nominating Committee. The Committee is made up of:  
Dan Opsommer – Chair  
Jennie Gies  
Derek Melot
- II. Board approved five (5) year contract with Martin Waymire for Public Relations Services with an option to renew for an additional five (5) year year period. For an amount not to exceed the approved annual Operating Budget. There are multiple fixed hourly rates and a blended hourly rate of \$189.67, depending on the services required.
- III. Board approved the following current service contract extensions, due to Covid-19 and to prevent any lapse in services.  
Armored Car Services (Brink Incorporated) – through January 31, 2021  
Insurance Consultant/Broker (Van Wyk Risk Solutions) – through August 31, 2021  
Website Optimization (Gravity Works) – through March 31, 2021
- IV. Board approved the reappointment of Lillie May Flannery to server for another three (3) year term, through June 2023, to CATA's Local Advisory Committee where she represents the older adult consumers and is a resident of Delhi Township.
- V. Board approved contract with SPX's division of Genfare to replace the remaining 87 Odyssey fareboxes with Fastfare fareboxes. This will provide CATA with an increase in spare parts, five (5) on-hand for immediate replacement Fastfare fareboxes, three (3) Fastfare fareboxes for training purposes, and support equipment necessary for the implementation. The approximate cost is \$1,800,000, which will be covered by a Federal Grant that started in 2016 and since then \$1.9 million dollars has been accumulated and set aside to replace the current antiquated fareboxes. After completion of the project the fleet will have all Fastfare farboxes.

### **Additional Board Activity**

Next Board Meeting: Wednesday August 19, 2020 at 4pm EST via Zoom.