

**WINSTON-SALEM TRANSIT AUTHORITY
BOARD OF DIRECTORS**

**Clark Campbell Transportation Conference Room
100 W. Fifth Street, Winston-Salem, NC**

MINUTES

THURSDAY, October 30, 2014

PRESENT:

Board Members

Keith King, Vice Chairman
Ruth Carter
Nora Streed
Dr. Jack Flear
Dr. Trae Cotton
Pridgen Amos

WSTA Staff

Art Barnes, General Manager
John Ashford, Assistant General
Manger
Verylen Crawford
Tina Carson-Wilkins
Tikiha Alston
Teika Holloway

OTHERS

Bobby Fitzjohn, City Financial Analyst
Koari Fujisawa, City Transit Planner
Stephen Hawryluk, Budget and
Evaluation Analyst
Antoine Dalton, Experiment in Self
Reliance
Willis Miller, Samaritan Ministries
Cater Worsley, Citizen

Sonjia Kurosky, Samaritan Ministries
Hubert Crosby, Citizen
Claire Stone, Transportation Advocacy
Bobby Ray Wilson, Citizen
Lea Thullbery, Emergency Overflow
Shelter

ABSENT:

Robert Garcia, Chairman

Meeting Opened: 4:05 pm

Approval of the Minutes:

Vice Chairman, Keith King, Welcomed everyone to the October 30, 2014 meeting. The first order business was a resolution approving the minutes. Mr. King asked that the minutes from the July 31st meeting be reviewed.



A motion was made by Dr. Jack Flear and seconded by Pridgen Amos. The Board approved the minutes by common consent.

Resolution #1–Approving an EDTAP

On a motion by _____ and seconded by _____; the resolution was passed.

Resolution #2–Adopting an Advertising Policy

On a motion by _____ and seconded by _____; the resolution was passed.

Public Comments:

Information Items:

Strategic Plan Update:

Operations Report:

Financial Report:

Marketing Report:

The meeting adjourned at 5:03 p.m. The next meeting

Next Meeting Date: _____

Transcribed by: Teika Holloway
November 05, 2014