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 Fleer
Dr. Trae Cotton
Pridgen Amos

WSTA Staff
Art Barnes, General Manager
John Ashford, Assistant General Manager
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 Fleer 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