

Cape Ann Transportation Authority
Advisory Board Meeting
July 15, 2021
9:30am

Attendance: Mitchell Vieira, Laurel Eisenhauer, Anthony Marino, Joe Domelowicz, Stephanie Jackson, Felicia Webb, Elizabeth O'Connor, Jackie LaFlam, CATOC Bob Ryan

This meeting was conducted remotely through GotoMeeting. All votes were Roll Call

Called to order by Mitchell Vieira at 9:30am

Felicia provided a brief background on the purpose of the meeting. The Advisory Board approved two budgets at the May meeting, one with both the brokerage and transit programs and one with just the transit program. Since the brokerage operation did close June 30, the Advisory Board needed to rescind the approval of the budget that included both programs.

Budget A-Brokerage and Transit Program Budget

I move that the CATA Advisory Board rescind the Cape Ann Transportation Authority's FY22 Budget A—Brokerage and Transit Program Budget budgeted expenditures in the amount of \$20,270,500

By Mitch Vieira

Moved by Tony Marino
Seconded by Joe Domelowicz
Roll Call Vote
Vote: Unanimous

I move that the CATA Advisory Board rescind the Cape Ann Transportation Authority's FY22 Budget A—Brokerage and Transit Program Budget budgeted revenues in the amount of \$20,270,500

By Mitch Vieira

Moved by Tony Marino
Seconded by Joe Domelowicz

Roll Call Vote
Vote: Unanimous

Approval of May 4, 2021 minutes

Motioned by Mitch Vieira
Seconded by Tony Marino
Roll Call Vote
Vote Unanimous

CATA Updates and comments by Felicia

CATA on Demand is going well
Essex Service started up July 1, 2021
CATA is looking at a few pilot services, potentially to start in the fall or winter, before next summer.

Adjournment 9.40

Motion by Mitch Vieira
Seconded by Tony Marino
Roll Call Vote
Vote: Unanimous