

**Minutes of the Meeting of the Board of Directors
Gateway to Independence Transportation Company (G.I.T.Co.)
October 14, 2010**

Board Members Present:

Sergeant Willie Prothro, Chairperson
Professor Michael Mancini, Treasurer
Margaret Starks, Secretary

Board Members Excused:

Robert McKendry III, Vice Chairperson

Management Team Present:

Chrystal Griffin, Assistant Director
Rhonda Kanaday, Administrative Assistant
Shannon Bremer, Management Team Project Monitor

Guests:

Reverend Mickey Hassler
Ernest Smoot
Rosetta Jackson
Susan Bianchi

I Call to order

Sergeant Willie Prothro, Chairperson, called the Gateway to Independence Transportation Company (G.I.T.Co.) Board of Directors' meeting to order at 12:10 p.m.

II Decision Items

A February 11, 2010 Meeting Minutes – Michael Mancini moved to accept the February 11, 2010 Meeting Minutes as presented. Ms. Starks Second. Vote all in favor, none opposed.

B Board Report Updates

Shannon Bremer, Management Team Project Monitor, gave the following updates to the G.I.T.Co. Board of Directors:

- 1** Missouri Department of Transportation (MoDOT) 5309 Grant.
 - (a)** The final two vehicles have been received.
 - (b)** The four new vehicles received were only starting intermittently. This was due to latch needing to be moved. This issue has been resolved.
- 2** Signage has been applied to vehicles 817 through 820. Vehicles 818 and 819 have been leased to Southside Wellness Center. Vehicles 809 and 810 have been turned in and will be disposed of by Missouri Auto Auction.
- 3** Missouri Auto Auction was able to sell vehicle 803. It was sold for \$6,000.00 and DD Resources will be able to retain approximately 20% of the sale.

- 4 A 75% reimbursement was obtained from MoDOT for major air conditioner repairs to vehicle 734, which is leased by Pathways to Independence. Also, MoDOT has determined that it will fund an air conditioner repair that was completed by JAZZ Transportation. The reimbursement is in process.
- 5 A meeting was held with Y.W.C.A. regarding the monthly trip reports not being provided in a timely manner.
- 6 MoDOT reviewed Drug and Alcohol Management Information System Internet Reporting. This is a Federal program. Any agency that receives funding for vehicles is required to report the number of drivers who completed drug and alcohol testing and training. All agencies leasing vehicles are in compliance with mandatory testing and training.

C Audits

The G.I.T.Co. Audits for the fiscal year ending June 2010 have been completed and copies were mailed to the Board of Directors.

III Adjourn

Margaret Starks moved to adjourn the Board of Directors' Meeting. Ernest Smoot second. Vote all in favor, none opposed. The Gateway to Independence Transportation Company (G.I.T.Co.) Board of Directors' Meeting was adjourned at 12:25 p.m.

IV Executive Session

No Executive Session was held.

Board Secretary Signature

Recording Secretary Signature