

Minutes  
KNOXVILLE TRANSPORTATION AUTHORITY  
City County Building's Main Assembly Room  
Thursday, June 25, 2009, 3:00 pm

I. Determination of Quorum

Chair Johnson acknowledged that there was a quorum. Commissioners in attendance were as follows:

Commissioner Sibley  
Commissioner Sproles  
Commissioner Andresen  
Commissioner Carmichael  
Commissioner Holloway  
Commissioner Roddy  
Commissioner Woodhull

II. Public Hearings 1) 5309 Discretionary Capital Grant Assistance

Ms. Cindy McGinnis, KAT's GM, reported that KAT received extra money from 5309 Discretionary Capital Grant Assistance from the purchase of LIFT vans and other related equipment total project cost is \$311,220. The amount applied for is \$248,976.

There were no public speakers for 5309 Discretionary Capital Grant Assistance

Commissioner Carmichael made a motion to approve the 5309 Discretionary Capital Grant. Commissioner Woodhull seconded the motion. The board was unanimous.

2) Service Elimination for 100X- Halls Express

Ms. McGinnis reported that in November 2008, letters were sent to the Mayor of Farragut and to the Mayor of Knox County requesting subsidy for routes 100X –Halls Express and 102X- Farragut Express. If approved this change would be in effect August 17, 2009.

