

Minutes
KNOXVILLE TRANSPORTATION AUTHORITY
City County Building's Main Assembly Room
Thursday, March 26, 2009, 3:00 pm

I. Determination of Quorum

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

Vice Chair Simmons
Commissioner Roddy
Commissioner Holloway
Commissioner Sibley
Commissioner Sproles
Commissioner Andresen

- II. Public Hearings:
- a. FY 2009 CMAQ Grant Program-Free Ride
 - b. ARRA Grant 2009
 - c. FY 2009 CMAQ Grant Program-Purchase of Transit Vehicles/STP Grant Program
 - d. Proposed Changes for Saturday Services

Ms. Cindy McGinnis reported on each of the public hearings: FY 2009 CMAQ Grant Program-Free Ride, FY 2009 ARRA, FY 2009 CMAQ Grant Program-Purchase of Transit Vehicles/STP Grant Program, Proposed Changes for Saturday Services.

There were no speakers for public hearing.

Commissioner Sproles made a motion to approve all 4 proposals:

- a. FY 2009 CMAQ Grant Program-Free Ride
- b. ARRA Grant 2009
- c. FY 2009 CMAQ Grant Program-Purchase of Transit Vehicles/STP Grant Program
- d. Proposed Changes for Saturday Service.

Commissioner Sproles also noted that the written comments the board received were all in favor of the changes to the Saturday Service. Commissioner Andresen seconded the motion. The board was unanimous.

III. Approval of Minutes –February 26, 2009

Commissioner Holloway made a motion to approve the minutes from February 26, 2009 meeting. Commissioner Sproles seconded that motion. The board was unanimous.

