



CHATHAM AREA TRANSIT
BOARD OF DIRECTORS
AGENDA • MARCH 24, 2026

Regular Meeting

In-person

4:00 p.m.

In Person – CAT Central, 900 East Gwinnett Street

Zoom Meeting

Meeting ID: 841 3112 3978

Detric Leggett
Chairman

BOARD OF DIRECTORS

Kelvin Moore
Vice-Chair

Michael Owens • Bert Brantley • Faye DiMassimo • Richard Lassiter • Rufus Bright • Mary Snowden • Marsha Buford • Aaron Whitely • John Taylor

1. **CALL TO ORDER**

1. Roll Call

2. **APPROVAL OF AGENDA**

(The Board may use this time to change the order of the business by the agenda sections before adopting the agenda. The Agenda Business Sections are as follows: Presentations, Consent Items, Individual Items, Executive Director's Report/Unit Updates, Contractual Monthly Updates, Executive Session, Old/New Business, and Chairman/Director's Items. The removal of Items from any subsection shall be discussed under the Agenda Category)

1. **Action Required** - Adoption of the Regular Board Meeting Agenda – March 24, 2026

3. **PRESENTATION(S)**

(The Board may consider hearing special presentations under this section after all actionable items have been considered.)

1. Derecktor Shipyard Ferry Boat Construction Q&A Session
Report - Verbal report will be given
2. Certificate & Employee Recognition – S. Ceasar, HR Manager
 1. (Employee names and certificates are forthcoming)

4. **CONSENT ITEM(S)**

This section shall include all routine items for which it is anticipated there will be no debate or requests for public input. (The Board can entertain one motion to adopt the below-listed action calendar. Such a motion would be an adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar, and it would be considered separately. Once the Board reaches this point in the meeting agenda, the chair first asks if anyone wants to remove any items from the consent agenda. If a member requests, the presiding officer will immediately remove the item from the consent agenda. The removed item will be considered in its proper place in the usual or adopted order of business. There is no vote requirement for an item to be removed from this agenda section for individual consideration)

1. **Proposed Action** - Request Board Approval of the minutes for the Regular meeting held on February 24, 2026, at 4:00 p.m.
Report – [4.1 - draft MINUTES REPORT February 24 2026 bd.pdf](#)
2. **Proposed Action** - Request Board Ratification for the submission of a grant application under Georgia Department of Transportation (GDOT) Transit Trust Fund Program (TTFP) for FY2026; and to Authorize the CEO and/or Chairman to execute an intergovernmental agreement between CAT and GDOT.
Report - [4.2 - TTFP Grant Application Submittal Board Report.pdf](#)
3. **Proposed Action** – Request Board Ratification of the Application submitted for FY 2027 Congressionally Directed Spending (CDS) funding in the amount of \$1,255.000 million to support the restoration of three (3) ferry boats.
Report - [4.3 - 2027 Ossoff Application CDS Request Ferry Restoration Board Report Action v.2026-019 .pdf](#)
4. **Proposed Action** – Request Board ratification of the application submitted by the Executive Director/CEO for FY 2027 Congressionally Directed Spending (CDS) funding in the amount of \$4,375,000 million to support the purchase of five diesel replacement transit vehicles and ancillary equipment.
Report - [4.4 - 2027 Warnock Application CDS Request Fleet Replacement Board Report Action v.2026-019 .pdf](#)

5. **Proposed Action** - Request Board authorization for the Executive Director /CEO to execute a contract amendment with Information Technology Curves, Inc. (IT Curves) to install Microtransit Management software for Chatham Area Transit Authority in the amount not to exceed \$20,050.00.
Report – [4.5 - CAT Microtransit Management Software Board Action Item.pdf](#)
6. Proposed Action – Request Board Approval of minor service changes for April 2026 which consist of creating more PT runs to cover portions of our network without changes to the schedule.
Report - [4.6 - Service Change April 2026 Board Action Report.pdf](#)

5. INDIVIDUAL ACTION ITEM(S)

(Unless the Board directs otherwise, adoption of an Action Item will mean approval of the agenda description and the respective staff report and its recommended action. The items listed below are for separate consideration.)

1. **Proposed Action** –
Report –

6. EXECUTIVE DIRECTOR'S REPORT AND MONTHLY UNIT UPDATES - **Receive and File Only** (Effective 7/29/2025 - Written departmental reports will continue to be provided monthly; however, staff presentations will no longer occur during regular board meetings with an exception to the Financial Services update. Instead, staff presentations will be scheduled for designated study sessions/workshops. Staff will remain available during regular meetings to address specific questions the Board may have about the submitted written reports. Unless there are specific questions or discussions, the Board may accept the monthly written reports as received and filed.)

1. Executive Director's Report – ICEO Cutter
(to include Communications/Marketing, Safety and Human Resources Update)
Report – (Report forthcoming)

Marketing and Communications Update – PIO Johnson

Report – [6.1 - Marketing and Communications Monthly Update March 2026.pdf](#)

Safety Update – Safety, Security and Risk Manager S. Kennedy

Report - [6.1 - SAFETY - UNIT UPDATE BOARD REPORT FEB 2026.pdf](#)

Human Resources Update – HR Manager S. Ceasar

Report - [6.2 - HR Board Report February.pdf](#)

2. Service Delivery (Operations) Update – COO E. Twumasi
Report - (Under CEO review, report forthcoming once approved)
3. Planning Infra Development Update – IT Manager & Acting Planning Manager M. Gladhill
Report – (Under CEO review, report forthcoming once approved)
4. Financial Services Update – ICFO G. Royal
Report - [6.4 - 08 FY2026 FEB Financial Update1.pdf](#)

7. CONTRACTUAL MONTHLY UPDATES – **Receive and File Only**

1. ATU Local 1324 Leadership Update – Donya Swinton, President, or designee
Report – (Report not received/approved as of 03/20/2026)
2. State & Local Governmental Affairs – Georgia Public Affairs
Report – (Report not received/approved as of 03/20/2026)
3. Federal Governmental Affairs Update – Squire Patton Boggs
Report – (Report not received/approved as of 03/20/2026)

8. OLD/NEW BUSINESS

(The Chair may ask the Board to consider items under this section at the next scheduled Board meeting, with a motion for consideration and/or approval.)

1. **Proposed Motion** –

9. ANNOUNCEMENT(S)/ADJOURNMENT

1. FY 2027 Board Budget Planning Workshop #1 – Tuesday, April 14, 2026 (2nd Tuesday)
2. Next Regular Meeting of the Board of Directors – Tuesday, April 28, 2026 (4th Tuesday)

Board of Directors' Referral List to Management

(Please feel free to write any follow-up requests, concerns, and/ or issues you would like staff to address)

Leave this copy with your Board Chair, CEO, or Board Administrator

Name:

1.

2.

3.