CHATHAM AREA TRANSIT
BOARD OF DIRECTORS
AGENDA • AUGUST 25, 2026

Regular Meeting | **In-person** | **4:00 p.m.**

In Person – CAT Central, 900 East Gwinnett Street
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Meeting ID: 841 3112 3978

Detric Leggett
Chairman

BOARD OF DIRECTORS

Kelvin Moore
Vice-Chair

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

FINAL
(*) report(s) added post 8/18/2026 agenda distribution

1. CALL TO ORDER
   1. Roll Call
   2. Innovation

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 – August 25, 2026

3. PRESENTATION
   1. Property & Indemnity and Hull Coverage Review – Cindy Robinett, Sterling Seacrest Pritchard
      Report - 3.1 - 2026 PI (Marine) Board Presentation.cleaned.pdf

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 July 28, 2026, at 4:00 p.m.
      Report – 4.1 - draft ACTION MINUTES REPORT July 28 2026.pdf

   2. **Proposed Action** – Request Board Approval to Renew CAT membership with the American Public Transportation Association (APTA) for FY 2027 in the amount NTE $35,500.
      Report - 4.2 - Board Action - FY 2027 APTA Membership Renewal 8.25.2026.pdf

   3. **Proposed Action** – Request Board Approval of Task Order #& to Whitman, Requardt & Associates (WRA) in the amount not to exceed $66,070 to cover the additional expenses for the Transit and Ferry Planning Assistance.
      Report - 4.3 - Board Action Report - Task Order 7 WRA Fall 2026 Service Changes Assistance Packet.pdf

   4. ***Proposed Action** – Request Board Approval of the FY2027 Property and Indemnity Liability & Hull Coverage for the Marine Insurance Programs for the not to exceed renewal premium of $340,893.
      Report – 4.4 - FY 2027 Marine Insurance Renewal.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** – Request Board Authorization for the Executive Director / CEO to approve the issuance of a purchase order to TSI Camera in the amount not to exceed $44,116 for FY 2027
      Report – 5.1 - Board Action Item - AI Dash Cameras Upgrade Packet.pdf

CAT is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. Requesting reasonable accommodation for hearing and sight interpretive services, please contact the ADA Program Manager at (912) 629-3961 or meeting@catchacat.org 72 hours in advance.

2. ***Proposed Action** – Request Board Approval for the Issuance of a Purchase Order to Minuteman DBA Adapttosolve, Inc. licenses' renewal for the card access infrastructure located at the – CAT Central and ITC for a three-year renewal with a total cost not to exceed $55,541.94.
   Report – 5.2 - Board Action Item - Card Reader System License Renewal - August2026 Packet.pdf

3. ***Proposed Action** – Request Board Authorization to apply and approval the project scope submittal for the Federal Transit Administration (FTA) FY 2026 Innovative Coordinated Access and Mobility Pilot Program (ICAM) funding. Grant Application Submission
   Report – 5.3 - Grant Application Submittal Authorization FTA Innovative Coordinated Access and Mobility Pilot Program.pdf

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 – CEO Cutter
      (to include Communications/Marketing, Safety and Human Resources Update)
      Report – (Report not received as of 08/24/2026)

      Marketing and Communications Update – PIO Johnson
      Report – 6.1 - Marketing and Communications Monthly Update August 2026.pdf

      *Safety Update – HR Manager and Acting Safety, Security and Risk Manager, S. Ceasar
      Report – 6.1 - Safety Security and Risk Update - July 2026 Data.pdf

      *Human Resources Update – HR Manager, S. Ceasar
      Report - 6.1 - Human Resources Update - July 2026 Data.pdf

   2. Service Delivery (Operations) Update – COO E. Twumasi
      Report - 6.2 - Service Delivery Update - July 2026 Data.pdf

   3. Planning Infra Development Update – IT Manager & Acting Planning Support, M. Gladhill
      Report – (Report not received as of 08/24/2026)

   4. Financial Services Update – ICFO G. Royal
      Report - 6.4 - Financial Service Update - July 2026 Data.pdf

7. **CONTRACTUAL MONTHLY UPDATES – Receive and File Only**
   1. ATU Local 1324 Leadership Update – Donya Swinton, President, or designee
      Report – (Report not received as of 08/24/2026)

   2. State & Local Governmental Affairs – Georgia Public Affairs
      Report – (Report not received as of 08/24/2026)

   3. Federal Governmental Affairs Update – Squire Patton Boggs
      Report – (Report not received as of 08/24/2026)

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. **AGENCY CLAIM(S)**
      Proposed Motion – (No agency claims were submitted to the Board for consideration and/or approval)
      Report – N/A

9. **ANNOUNCEMENT(S)/ADJOURNMENT**

   1. Next Regular Meeting of the Board of Directors – Tuesday, September 22, 2026, at 4:00 p.m.