



Western Piedmont Regional Transit Authority

NOTICE OF AGENDA OF REGULAR BOARD MEETING

Western Piedmont Regional Transit Authority (WPRTA) Board of Directors

Time and Place: 10:00 a.m. on Thursday, October 20, 2011

Location: Greenway Conference Room, 1515 4th ST. SW, Conover, NC 28613

1. Call to Order – Rick French Chairman

Items for Individual Consideration

2. Employee of the Month – Olivia Greenhill
3. Executive Director's Report – Ed Clifford
 - a. ROAP Funding Reductions and Service Impacts
 - b. Burke County Voucher Program
 - c. Promotional Services
4. Warlong Lease Update – Ed Clifford (Attachment)
5. Monthly Financial Report – Suzette Bradshaw

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

6. Consent Agenda – Rick French

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| <ul style="list-style-type: none">• Chairman announces consideration of consent items and asks if a Board member or member of the general public wishes to remove an item for discussion.• Items are approved by a single motion.• If an item is removed from the consent agenda, the remainder of the items are voted on, and the removed item is discussed immediately after the vote. |
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- a. Approval of September 15, 2011 Board Meeting Minutes (Attachment)
- b. Resolution for State Matching Funds for 5307 Grant NC 90-480 (Attachment)
- c. Resolution for State Matching Funds for 5307 Grant NC 90-X485 (Attachment)
- d. Amendment to Truck Fleet Painting Center Inc. Contract (Attachment)

- e. Amendment to Contract with Bear & Co. Lighting Signs and Design (Attachment)
 - f. Bus Shelter Installation Oversight Contract (Attachment)
7. Discussion of Items Removed from the Consent Agenda
 8. Public Comment
 9. Other Business
 10. Adjournment

Note: Whenever open meeting policies provide for a closed session in matters that concerning legal advice, real estate, contract, personnel, or security, the Board may find a closed session to be necessary. For the convenience of the citizens interested in an item preceded by an asterisk(*), notice is given that a closed session is contemplated.

ACCESSIBILITY STATEMENT

WPRTA is wheelchair accessible at 1515 4th St. SW, Conover, NC 28613. It is not equipped with automatic doors. Assistive listening devices can be provided with advance notice by calling 828-465-7642 at least 48 hours prior to the meeting.