

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WILLIAMSBURG AREA TRANSPORT COMPANY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 9TH DAY OF OCTOBER 2007, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

M. Anderson Bradshaw, President
Jay T. Harrison, Sr.
James O. Icenhour, Jr.
Bruce C. Goodson
John J. McGlennon

Doug Powell, Secretary

B. CONSENT CALENDAR

Mr. Powell gave a brief overview of the items on the Consent Calendar.

Mr. Harrison made a motion to adopt the Consent Calendar.

On a roll call vote, the vote was AYE: Harrison, McGlennon, Goodson, Icenhour, Bradshaw (5).
NAY: (0).

1. Minutes - August 14, 2007
2. Contract Award – Surveillance Cameras for Buses

RESOLUTION

CONTRACT AWARD – SURVEILLANCE CAMERAS FOR BUSES

WHEREAS, the Board of Directors desires to enhance safety and security of Williamsburg Area Transport (WAT) and has approved an appropriation of Federal and State grant revenues to meet this objective; and

WHEREAS, a Request for Proposal was advertised for the provision and installation of surveillance cameras on WAT buses; and

WHEREAS, the response received by Apollo Video Technology was the most responsive proposal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, grants permission to contract with Apollo Video Technology for surveillance cameras on buses.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Goodson asked for an update on the formation of the Williamsburg Area Transit Authority.

Mr. Powell stated the projected start date for the Authority was January 1, 2008, as there were still some legal documents that needed to be processed. He stated representatives for the Authority would meet Friday, October 12, 2007, to discuss the documents and stated his appreciation for all the partners in the organization.

Mr. McGlennon asked if the Surry connector service had started.

Mr. Powell stated that the service was scheduled to begin this week and that a ceremony would be held in honor of the new route.

E. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:11 p.m., Mr. Bradshaw adjourned the Board.



Doug Powell
Secretary