



FRED FONTANA
DIRECTOR

P.O. BOX 227, GOLDSBORO, NC 27533-0227

BRENT HEATH
CHAIRMAN

Governing Board Meeting

January 26, 2017 10:00 a.m.

- 1. Call To Order**
- 2. Introduction of New Board Member**
- 3. Approval of Regular Meeting Minutes of December 15, 2016**
- 4. CTSP Presentation by Consultants**
- 5. Approval of Program of Projects Procedure**
- 6. Approval of 1% Security Expenditure Procedure**
- 7. Approval of Title VI Plan**
- 8. Director's Report**
- 9. Other Business**
- 10. Next Meeting Date**

GWTA TRANSIT

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