AGENDA OF SPECIAL BOARD MEETING
Western Piedmont Regional Transit Authority (WPRTA) Board of Directors Thursday, December 11, 2025 at 10:30 a.m.
Greenway Conference Room, 1459 Robinwood Rd, Newton, NC 28658

Members Present: Alan Glines (Burke County) - John Marshall(City of Hickory) -Tom Hart (City of Conover) - Ben Faulkenberry (Alexander County)

Others Present: Averi Ritchie (WPCOG) – Kaylan Kelly (Mobility Mgr.) – Casey Fullbright (Clerk) – Michael Bowman (Executive Dir.) - Scott Cook (Finance Dir.) - Jesse Allen (Maintenance Dir.)

1. **Call to Order:** Vice-Chair Glines called the meeting to order at 10:35 AM and announced a quorum was present.

2. **Additions/Deletions/Changes to Agenda:** None

3. **Public Comment:** None

4. **Martin Starnes & Associates Contract Amendment:** The Board reviewed a proposed contract amendment with Martin Starnes & Associates (MSA) to audit WPRTA's accounts for the fiscal year ended June 30, 2025, attached hereto. Staff reported that the audit, which commenced in early October, experienced delays due to a federal shutdown that significantly postponed the release of the final 2025 Office of Management and Budget (OMB) Compliance Supplement, affecting required Single Audit procedures, including those related to Section 5310 federal grants. It was noted that the North Carolina Treasurer's Department is permitting an extension of the audit deadline to February 12, 2026, provided an amended contract is submitted in December, as completion by the original December 31, 2025 deadline was deemed impractical. Staff further explained that immediate Board action was necessary due to the timing of the state notification and the auditors' holiday staffing schedule. Upon a motion made by Mr. Faulkenberry and seconded by Mr. Hart, the Board unanimously approved the contract amendment extending the audit completion date to February 12, 2026.

5. **Consent Agenda:** Vice-Chair Glines presented the Consent Agenda for board consideration. Upon a motion made by Mr. Marshall and seconded by Mr. Hart, the board unanimously approved the Consent Agenda as presented.
   a. Board Meeting Minutes, October 16, 2025

6. **Discussion of Items removed from the Consent Agenda:** None

7. **Other Business:** None

8. **Adjournment:** Upon a motion made by Vice-Chair Glines and seconded by Mr. Hart, Vice-Chair Glines adjourned the meeting at 10:41 AM.

Next board meeting: Thursday, January 15, 2026 at 10:00 AM.
WPRTA Board meetings are held on the third Thursday of each month at 10:00 AM

Respectfully Submitted,

Clerk

Karen Dickerson , Chairman