

# Board of Directors Regular Meeting Minutes – January 8, 2026

Board of Directors | Regular Meeting

Thursday, January 8, 2026, 9:00 a.m.

NRTA Board Room, Third Floor, Room 310, 400 Commerce Street, Ridgeview 40210

Remote participation: Zoom webinar ID 883 4102 7719, passcode 402611, or call (555) 318-4700.

## Members present

- Mayor Denise Okafor, City of Ridgeview
- Commissioner Thomas Brandt, Harlan County
- Councilmember Lucia Ferreira, City of Millbrook
- Mayor Raymond Castellano, Cedar Falls and Ashford County municipalities
- Commissioner Evelyn Marsh, Ashford County
- Councilmember Jae-won Park, City of Lakemont
- Commissioner Gloria Hensley, Pine Hollow County and Stanton County
- Marcus Whitfield, At-Large Public Member

## Proceedings

### 1. Call to Order and Pledge of Allegiance

The meeting was called to order at 9:00 a.m..

### 2. Roll Call and Determination of Quorum

### 3. Public Comment on Items Not on the Agenda

No members of the public addressed the body under this item.

### 4. Consent Calendar

Action: Approved 8–0.

## **5. Acceptance of the FY2025 Annual Comprehensive Financial Report and Single Audit**

Action: Accepted 8–0.

## **6. Executive Director's Report**

Karen L. Whitmore, Executive Director presented the item. Members asked questions and discussed the item. No action was taken.

## **7. Board Member Comments and Future Agenda Requests**

Members asked questions and discussed the item. No action was taken.

## **8. Adjournment**

The meeting was adjourned at 10:41 a.m..

## **Approval**

Approved on February 19, 2026.

Sandra Nguyen, Clerk of the Board

## **Alternative formats and language assistance**

To request this document in another format or language, contact the ADA and Title VI Coordinator at [accessibility@northridgeta.org](mailto:accessibility@northridgeta.org) or (555) 318-4425. TTY users may dial 711. Services are provided at no cost.