

Minutes

Special RTA Board Meeting

9:04 a.m., Tuesday, December 7, 2021

Board Members: Lucas (Chair), Moss (Vice Chair), Byrne, Joyce, Koomar, McCall, Serrano, Weiss

Not present: Duarte, Pellot (virtual)

Staff: Becker, Birdsong, Burney, Caver, Dangelo, Davidson, Dietrich, Fesler, Fields, Garofoli, Gautam, Gettings, Harris, Kirkland, Krecic, Lincoln, Mothes, Orlando, Petit, Schipper, Scott, Shurik, Sutula, Talley, Walker-Minor

Public: Gibbons, Loh, Pinkney

The meeting was called to order at 9:04 a.m. There were eight (8) Board members present.

This meeting was live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public. Members of the public were allowed to attend in-person. Based on Centers for Disease Control (CDC) guidance to continue to avoid large events and gatherings and Ohio Department of Public Health advice that businesses and other entities may continue to require mitigation measures, as well as RTA's interest in protecting community and employee health and safety, several measures were put in place for in-person attendance, which are spelled out in the meeting notice.

The Secretary advised that notice of this meeting have been posted more than twenty-four hours in advance of the meeting, that the usual notification has been given the news media and other interested persons, and that all requirements of the Ohio Revised Code and Rules and Bylaws of this Board regarding notice of meeting have been complied with.

Resolution

- A. 2021-102 - Authorizing Contract No. 2021-103 with Applied Graphics LTD. for the procurement of bus exterior graphics production and installation services of up to 80 CNG coaches over a five (5) year term, and for funding in an amount not to exceed \$89,460.00 for the first 20 CNG coaches (RTA Development Fund, Current and future funding, Fleet Management Department budget), the adoption of which was moved by Mr. Serrano, seconded by Mayor Byrne and approved by unanimous vote.

The meeting was adjourned at 9:05 a.m.



President

Attest: 

Secretary-Treasurer