



Minutes

Greater Dayton RTA Board of Trustees
Public Board Meeting

May 3, 2022

Trustees: David P. Williamson, President
John A. Lumpkin, Jr., Vice President
Vince Corrado
Al Fullenkamp
Sharon E. Hairston
Adrienne L. Heard
Sharon D. Howard
Belinda Matthews-Stenson
Thomas Weckesser

Staff: Bob Ruzinsky, Chief Executive Officer
Roland Caldwell, Director, Transportation
Christopher Conard, Coolidge Wall, Co., LPA
Cathy Garner, Senior Executive Administrative Assistant
Mary Kay Stanforth, Chief Financial Officer

Others: See attached attendance sheet

Call Meeting to Order

Mr. Williamson called the meeting to order at 3:00 p.m. A quorum was declared and proper notice of the meeting had been given. This meeting is being conducted in accordance with House Bill 51, which remains in effect until June 30, 2022. Due to matters surrounding COVID-19, the meeting is being held remotely by teleconference and/or videoconference.

PLEDGE OF ALLEGIANCE

Mr. Williamson led attendees in reciting the Pledge of Allegiance.

ROLL CALL

Roll call was taken:

Mr. Corrado	Yes	Mr. Lumpkin	Yes
Mr. Fullenkamp	Yes	Ms. Matthews-Stenson	Yes
Ms. Hairston	Yes	Mr. Weckesser	Yes
Ms. Heard	Yes	Mr. Williamson	Yes
Ms. Howard	Yes		

APPROVAL OF CONSENT AGENDA

Mr. Williamson stated Greater Dayton Regional Transit Authority (RTA) By-Laws require Board Trustees approval of today’s Board Meeting Agenda. Mr. Williamson stated the Board Agenda was mailed in advance. Mr. Williamson stated there is one addition which is New Business Item #1 – Funding Retiree Death Benefit Plan. Mr. Williamson then asked Board members if there were any additional changes to the Agenda?

Upon hearing no additional changes to the agenda Mr. Williamson DECLARED APPROVAL of today’s Board Meeting Agenda as presented and amended.

APPROVAL OF APRIL 5, 2022 MEETING MINUTES

Mr. Williamson asked if anyone requests a reading of the minutes or if there are corrections to the minutes?

Upon hearing no requests or corrections to the minutes Mr. Williamson DECLARED APPROVAL of the April 5, 2022 Board Meeting Minutes.

FINANCE/PERSONNEL COMMITTEE REPORT (BELINDA MATTHEWS-STENSON)

Ms. Matthews-Stenson stated the Finance/Personnel and Planning Committees held a meeting on April 19th and as a result, the Finance/Personnel Committee is recommending two (2) Action Items for the Board’s consideration.

ACTION ITEM #2 – GLOBAL CONCRETE WORK

Ms. Matthews-Stenson stated the purpose of this procurement is to contract with a highly qualified contractor for concrete work throughout RTA facilities, infrastructures, and amenities.

RTA has numerous properties throughout Montgomery County that will require concrete work. This work includes, but is not limited to new concrete, upgrades to existing concrete areas, and/or replacement of concrete areas such as driveways, interior garage concrete, bus lanes, approaches, curbs, curb cuts for wheelchair accessibility, shelter pads, bench pads, small retaining walls, and sidewalk pads. In addition, RTA is finalizing plans to upgrade all of the Traction Powered Substations. This work will also include the foundation pads as necessary for the installation of the new Traction Powered Substations. This project is consistent with RTA’s core values of Stewardship by properly managing our resources and maintaining our assets.

MOTION MADE by Ms. Matthews-Stenson and SECONDED by Ms. Heard to APPROVE a contract AWARD to Belgray, Inc. for the purchase of Global Concrete Work in the amount of \$3,604,397 for five (5) base years and \$1,561,525 for two (2) option years for a grand total of \$5,165,922. Global Concrete Work will be partially funded through federal grant funds.

Roll call vote was taken:

Mr. Corrado	Yes	Mr. Lumpkin	Yes
Mr. Fullenkamp	Yes	Ms. Matthews-Stenson	Yes
Ms. Hairston	Yes	Mr. Weckesser	Yes
Ms. Heard	Yes	Mr. Williamson	Yes
Ms. Howard	Yes		

MOTION CARRIED by voice vote.

Ayes: Nine Nays: None

ACTION ITEM #3 – COMMERCIAL INTERIOR PRODUCTS & SERVICES

Ms. Matthews-Stenson stated the purpose of this procurement is to contract with a qualified firm to provide RTA with commercial interior products, interior design, project management, move and configuration management, warehousing, delivery and installation, and refurbishing services.

MOTION MADE by Ms. Matthews-Stenson and SECONDED by Ms. Hairston to APPROVE a contract AWARD to Space & Asset Management DBA/Elements IV Interiors for Commercial Interior Products and Services at

the rates listed in today’s Board package. Annual budgets will be determined by the Board-approved Capital Budget each year (for 2022 it is \$50,000). This procurement will be partially funded with federal funds.

Roll call vote was taken:

Mr. Corrado	Yes	Mr. Lumpkin	Yes
Mr. Fullenkamp	Yes	Ms. Matthews-Stenson	Abstain
Ms. Hairston	Yes	Mr. Weckesser	Yes
Ms. Heard	Yes	Mr. Williamson	Yes
Ms. Howard	Yes		

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

Abstain: Ms. Matthews-Stenson

Other items to mention:

At our meeting, Ms. Stanforth provided information regarding the March 2022 financial report, the Ohio Transit Risk Pool and small purchases.

PLANNING COMMITTEE REPORT (SHARON HOWARD)

Ms. Howard stated the Finance/Personnel and Planning Committees met for a jointly held meeting on April 19th and while we do not have any Action Items to bring forth, we do have important updates to share.

Ms. Howard stated at the committee meeting, Mr. Brandon Policicchio provided a summary document of recent activities in the Customer & Business Development Department.

Ms. Howard stated, Mr. Policicchio shared highlights from the recent public hearings that were held to discuss proposed changes to RTA’s fares and service. The comment period was open for over 30 days, and included three in-person meetings at local Dayton libraries and one Facebook live event. This was in addition to other communication channels such as online, over the phone, through social media, and via email.

The RTA received 89 total public comments, with 70% of those comments related to service and schedules. The proposed service changes include the expansion of service,

upon the hiring of more drivers. The proposed service changes are in alignment with RTA's recent transit system redesign plan, while also providing the same level of service seven days a week.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Ruzinsky explained New Business Item #1 - Funding Retiree Death Benefit Plan was sent to me last Friday from Staff and is due May 31, 2022, which necessitated this Action Item being a New Business Item.

Mr. Ruzinsky stated there will be a need to request an Executive Session.

OLD BUSINESS

None

NEW BUSINESS

NEW BUSINESS ITEM #1 – FUNDING RETIREE DEATH BENEFIT PLAN

Mr. Ruzinsky states the Board of Trustees established a Life Insurance Trust in 1986 for the purpose of setting aside funds to pay death benefits to the estates of retired employees from the RTA.

Annually, in conjunction with RTA's financial statement audit, an independent actuarial study is performed to determine the appropriate funding level for the Life Insurance Trust. As of December 31, 2021, Madison Consulting Group's study concluded RTA's Central Estimate of Discounted Benefits for 578 plan participants is \$1,688,137. As of December 31, 2021 the value of the Life Insurance Trust was \$1,537,466 as such this requires RTA to deposit \$150,671 in order to be sufficiently funded.

MOTION MADE by Mr. Williamson and SECONDED by Ms. Heard to APPROVE the Chief Executive Officer recommendation of increasing the Life Insurance Trust by \$150,671 to fund the December 31, 2021 obligation.

Roll call vote was taken:

Mr. Corrado	Yes	Mr. Lumpkin	Yes
Mr. Fullenkamp	Yes	Ms. Matthews-Stenson	Yes
Ms. Hairston	Yes	Mr. Weckesser	Yes
Ms. Heard	Yes	Mr. Williamson	Yes
Ms. Howard	Yes		

MOTION CARRIED by voice vote.

Ayes: Nine Nays: None

PUBLIC COMMENT

None

BOARD MEMBER COMMENTS - ANNOUNCEMENTS

Mr. Williamson mentioned upcoming RTA meetings:

- Jointly Held Finance/Personnel & Planning – May 17, 2022 – 8:30 a.m.
- Board Meeting June 7, 2022 – 3:00 p.m.

EXECUTIVE SESSION

Mr. Williamson stated there is a request to go into Executive Session for the purpose of discussing Labor Negotiations and no action will be taken today.

MOTION MADE by Ms. Hairston and SECONDED by Mr. Fullenkamp to RECESS into Executive Session for the purpose of discussing Labor Negotiations.

Roll call was taken:

Mr. Corrado	Yes	Mr. Lumpkin	Yes
Mr. Fullenkamp	Yes	Ms. Matthews-Stenson	Yes
Ms. Hairston	Yes	Mr. Weckesser	Yes
Ms. Heard	Yes	Mr. Williamson	Yes
Ms. Howard	Yes		

The meeting recessed at 3:25 p.m.

MOTION MADE by Mr. Williamson and SECONDED by Mr. Lumpkin to RECONVENE into regular session.

Roll call was taken:

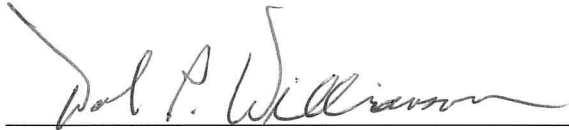
Mr. Corrado	Yes	Mr. Lumpkin	Yes
Mr. Fullenkamp	Yes	Ms. Matthews-Stenson	Yes
Ms. Hairston	Yes	Mr. Weckesser	Yes
Ms. Heard	Yes	Mr. Williamson	Yes
Ms. Howard	Yes		

The meeting reconvened at 3:28 p.m.

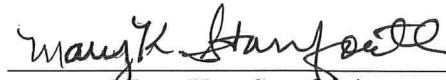
ADJOURNMENT

Hearing no objections Mr. Williamson ADJOURNED the meeting at 3:30 p.m.

ATTEST



David P. Williamson
President
RTA Board of Trustees



Mary Kay Stanforth
Secretary/Treasurer
RTA Board of Trustees

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