



Minutes

Greater Dayton RTA Board of Trustees Public Board Meeting

May 2, 2023

- Trustees: John Lumpkin, President
Sharon D. White, Vice President
Al Fullenkamp
Sharon Hairston
Adrienne L. Heard (*arrived at 3:02 p.m.*)
Belinda Matthews-Stenson (*arrived at 3:14 p.m.*)
Thomas Weckesser
David P. Williamson
- Excused: Nikol M. Miller
- Staff: Bob Ruzinsky, Chief Executive Officer
Daron Brown, Chief Maintenance Officer
Roland Caldwell, Chief Transportation Officer
Christopher Conard, Coolidge Wall, Co. LPA
Cathy Garner, Senior Executive Administrative Assistant
Brandon Policicchio, Chief Customer and Business Development Officer
Mary K. Stanforth, Chief Financial Officer
- Others: Interested citizens (see attached sheet)

Call Meeting to Order

Mr. Lumpkin called the meeting to order at 3:00 p.m. A quorum was present and proper notice of the meeting had been given.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Roll call was taken:

Mr. Fullenkamp	Yes	Ms. Miller	Excused
Ms. Hairston	Yes	Mr. Weckesser	Yes
Ms. Heard	Excused	Ms. White	Yes
Mr. Lumpkin	Yes	Mr. Williamson	Yes
Ms. Matthews-Stenson	Excused		

APPROVAL OF CONSENT AGENDA

Mr. Lumpkin stated Greater Dayton Regional Transit Authority (RTA) By-Laws require Board Trustees approval of today’s Board Meeting Agenda. The Agenda was mailed in advance, and Mr. Lumpkin asked if there are any changes to the Agenda? Upon hearing no requests or changes, Mr. Lumpkin DECLARED APPROVAL of today’s Board Meeting Agenda.

Ms. Heard arrived at the meeting at 3:02 p.m.

APPROVAL OF APRIL 4, 2023 BOARD MEETING MINUTES

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

Upon hearing no requests or changes, Mr. Lumpkin DECLARED APPROVAL of the April 4, 2023, Board Meeting Minutes.

FINANCE/PERSONNEL COMMITTEE REPORT (SHARON D. WHITE)

Ms. White stated the Finance/Personnel and Planning Committees held a meeting on April 18th and as a result, the Finance/Personnel Committee is recommending four (4) Action Items for the Board’s consideration.

ACTION ITEM #2 – BRAKE KITS, CALIPERS AND ROTORS

Ms. White stated the purpose of this procurement is to purchase necessary brake parts required to maintain RTA’s fleet. This project is consistent with RTA’s core values of Safety and Stewardship by properly maintaining the fleet brake systems and effectively managing resources.

Successful contractors are required to provide the requested products on an as-needed basis for one year.

MOTION MADE by Ms. White and SECONDED by Ms. Heard to APPROVE a contract AWARD for one (1) year for Brake Kits, Calipers, and Rotors to Neopart Transit LLC in the amount of \$103,073 for Brake Kits and \$193,387 for Calipers and Rotors for a total of \$296,460. Funds for this procurement are included in the operating budget.

MOTION CARRIED by voice vote.

Ayes: Seven Nays: None

ACTION ITEM #3 – UNLEADED GASOLINE

Ms. White stated the purpose of this procurement is to award a contract to a qualified firm to provide RTA with unleaded fuel for paratransit and non-revenue vehicles. This procurement supports our core value of Quality Service by ensuring that RTA vehicles have fuel to operate and provide transportation for our customers and employees.

Vendors were required to base their bids on the Daily Oil Price Information Service (OPIS) for Regular Unleaded and Unleaded 10% Ethanol, Rack Average plus or minus (+/-) a fixed differential. The differential determines the lowest bidder.

MOTION MADE by Ms. White and SECONDED by Mr. Fullenkamp to APPROVE a contract AWARD to Sunoco, LLC for Unleaded Gasoline 10% Ethanol. The differential for the base year, Option Year One, and Option Year Two is +\$.02 for an estimated \$2.8729 per gallon. The total for each contract year is estimated at \$1,122,155 totaling \$3,366,465 for the base year and two option years based on the projected annual usage of 390,600 gallons per year. The award will vary based on usage and fluctuations in the OPIS price index and quarterly fluctuations in the Ohio PAT tax. Funds for this procurement are included in the operating budget.

MOTION CARRIED by voice vote.

Ayes: Seven Nays: None

ACTION ITEM #4 – SOUTH TRANSIT CENTER HVAC REPLACEMENT

Ms. White stated the purpose of this procurement is to contract with a qualified and licensed contractor to provide HVAC replacement work at the South Transit Center. This project will include mechanical, electrical, and BAS communication devices to interconnect with the current RTA-wide controls system. This project is consistent with RTA's core values of Safety and Stewardship as RTA demonstrates a commitment to maintaining our facilities in a state of good repair and our commitment to safety as a priority.

MOTION MADE by Ms. White and SECONDED by Mr. Weckesser to APPROVE a contract AWARD to Starco, Inc., South Transit Center HVAC Replacement in the amount of \$175,088 plus a 20% contingency of \$35,018 for any unknowns that may arise during the repair process for a total award of up to \$210,106. This procurement will be funded with Capital funds.

MOTION CARRIED by voice vote.

Ayes: Seven Nays: None

ACTION ITEM #5 – PHASE I – 600 LONGWORTH STREET HVAC EQUIPMENT PLUS INSTALLATION OPTIONS

Ms. White stated the purpose of this procurement is to contract with a firm to supply HVAC equipment as part of a larger project which will be undertaken as Phase 2. This project is consistent with RTA's core values of Safety and Stewardship as RTA demonstrates a commitment to maintaining our facilities in a state of good repair and our commitment to safety as a priority.

Phase 1 is for the purchase of HVAC equipment. Option 1 is for the installation of four (4) of the HVAC units that are not operational. Option 2 is to furnish, deliver and store the remaining six (6) units that are now operational but are to be replaced once Phase 2 is underway.

MOTION MADE by Ms. White and SECONDED by Ms. Heard to APPROVE a contract AWARD to J. Feldkamp Design Build in the amount of \$273,080 for the Base Bid with Option No. 1 at \$187,202 and Option No. 2 at \$454,098 for a total of \$914,380 plus a 15% contingency of

\$137,157 for any unknowns that may arise for a total award of up to \$1,051,537. This procurement will be funded with Capital funds.

MOTION CARRIED by voice vote.

Ayes: Seven Nays: None

Discussion Items to Mention

The February 2023 Financial Report as well as Small Purchases Information has been included in today's Board package.

PLANNING COMMITTEE REPORT (TOM WECKESSER)

Mr. Weckesser stated the Planning Committee does not have any Action Items to bring forward, however, there are important updates to share.

At the meeting, Mr. Brandon Policicchio provided a summary document of recent activities in the Customer and Business Development Department. Mr. Policicchio provided updates on ridership, upcoming service changes, and ongoing outreach that RTA is conducting with area jurisdictions. He also shared information on RTA's third interactive hiring event held March 16th. In total, 84 people were interviewed at the event. Of those job seekers, 45 received a job offer.

The RTA will be holding a multi-organization hiring event on May 24th from 9am-3pm at Wright Stop Plaza. During the event, RTA will conduct on-the-spot interviews for CDL and Non-CDL bus drivers, mechanics, and transit ambassadors.

This concludes my report, and I would be happy to answer any questions you may have.

INVESTMENT ADVISORY COMMITTEE REPORT (AL FULLENKAMP)

Mr. Fullenkamp shared the Investment Advisory Committee met on Thursday, April 20th for an informative financial presentation from Eileen Stanic of Meeder Investments.

Meeder's presentation along with RTA's investment report is included in today's Board package. The Committee is not bringing forth action items today.

Regarding Sales Tax, Year-to-Date (YTD) November 2022 receipts equal \$43.8 million. In comparison, YTD November 2021 receipts equaled \$42.3 million. This represents an increase of \$1.5 million or 3.6%. This continues to be an area of concern as the increase is not keeping up with current inflation.

Ms. Matthews-Stenson arrived at the meeting at 3:14 p.m.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Ruzinsky stated that he wanted to share the news that RTA is hosting its first community career fair on May 24th from 9:00 a.m. – 3:00 p.m. Mr. Ruzinsky stated community partner representatives from the City of Dayton, Montgomery County, the Dayton Veterans Administration, CenterPoint Energy, Crocs and PSA Airlines will be in attendance to speak with job seekers. There will also be online kiosks available for people to submit applications in real time. Mr. Ruzinsky invited all seeking employment to attend this event. In closing, Mr. Ruzinsky thanked the Marketing and Communications Team for hosting this innovative hiring event.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Mr. Lumpkin stated anyone wishing to address the Board must speak on their own behalf. After you are recognized to speak you must come to the lectern or if you're physically unable to do so a handheld microphone will be brought to you. You must first state your name and address, after doing so, at that point you have 3 minutes to make your comments. A yellow light will come on when you have 30 seconds remaining, and the Secretary will say 30 seconds. When your three minutes are up, the red light will come on and the Secretary will say stop, and at that time you must

stop talking and leave the lectern or surrender the microphone.

Mr. Kevin Frazier – 555 Recess Drive, Dayton, Ohio 45404 – Mr. Frazier submitted a public request for all RTA Trustees’ email addresses and has not received them to date. Mr. Frazier feels RTA’s weekend schedule is not productive for ATU drivers and finally, Mr. Frazier would like to see the Trolleys back out on the streets.

The following Citizens requested Senior E-Z Ride Service be reinstated:

- Bishop E. Ray Cobia – 4746 Germantown Pike, Dayton, Ohio 45417.
- Ms. Lanetta Day – 1465 W. 3rd Street, Apt. #118, Dayton, Ohio 45402.
- Ms. Mary Miller - 229 Colgate Avenue, Dayton, Ohio 45417.
- Ms. Sandra Smothers - 215 McDaniel Street, Apartment #207 - McPherson Town, Dayton, Ohio 45417.

**BOARD MEMBER COMMENTS
- ANNOUNCEMENTS**

None

EXECUTIVE SESSION

Mr. Lumpkin stated there is a request to go into Executive Session for the purpose of discussing potential litigation. No Action is expected today.

MOTION MADE by Ms. White and SECONDED by Mr. Fullenkamp to RECESS into Executive Session for the purpose of discussing potential litigation.

Roll call was taken:

Mr. Fullenkamp	Yes	Ms. Miller	Excused
Ms. Hairston	Yes	Mr. Weckesser	Yes
Ms. Heard	Yes	Ms. White	Yes
Mr. Lumpkin	Yes	Mr. Williamson	Yes
Ms. Matthews-Stenson	Yes		

The meeting recessed at 3:31 p.m.

MOTION MADE by Ms. White and SECONDED by Ms. Matthews-Stenson to RECONVENE into regular session.

Roll call was taken:

Mr. Fullenkamp	Yes	Ms. Miller	Excused
Ms. Hairston	Yes	Mr. Weckesser	Yes
Ms. Heard	Yes	Ms. White	Yes
Mr. Lumpkin	Yes	Mr. Williamson	Yes
Ms. Matthews-Stenson	Yes		

The meeting reconvened at 3:52 p.m.

ADJOURNMENT

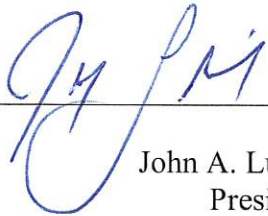
MOTION MADE by Ms. Matthews-Stenson and SECONDED by Ms. White to ADJOURN the meeting.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

The meeting adjourned at 3:55 p.m.

ATTEST



John A. Lumpkin, Jr.
President
RTA Board of Trustees



Mary K. Stanforth
Secretary/Treasurer
RTA Board of Trustees

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