

**RED ROSE TRANSIT AUTHORITY
MINUTES**

DATE: January 15, 2020

TIME: 6:30 p.m. (or immediately following SCTA Board Meeting)

PLACE: RRTA Operations Center
45 Erick Road
Lancaster, PA 17601

PURPOSE: Public Board Meeting

ATTENDANCE: **Members:** June Wolf, Bonnie Glover, Cheryl Love, Jeffrey Ouellet, and Sandra Thompson.

Staff: David W. Kilmer, Laura Hopko, Jeffrey Glisson, Greg Downing and Rhonda Baer

Guests: Commissioner Kevin Barnhardt, Gail Landis, James Schlegel, Mark Glatz and Jody Lavine – Easton Coach, and Steve Newsham and Edward Fabriziani - Amalgamated Transit Union #1345

ORDER OF BUSINESS:

1. Call to Order

Chair Jeffrey Ouellet called the meeting to order at 6:30 p.m.

2. Approval of Minutes of the January 16, 2019 Regular Public Meeting and December 3, 2019 Special Public Meeting.

Upon a motion by Ms. Wolf, and seconded by Ms. Glover, the Board approved the minutes from the January 16, 2019 Regular Board Meeting and December 3, 2019 Special Board Meeting Minutes as written.

3. Public Comment on Agenda Items

None

4. Bills and Communications

None

5. Old Business

None

6. New Business

A. Election of Officers

Chair Jeffrey Ouellet mentioned that in the board packet is a copy of the proposed 2020-2021 Board Officers. Chair Jeffrey Ouellet recommends the following:

Chairman – Jeffrey Ouellet; Vice-Chairman – June Wolf; Secretary – Bonnie Glover; Treasurer – Sandra Thompson.

Upon motion by Ms. Love, seconded by Ms. Thompson, the Board approved the 2020-2021 Election of Board Officers.

B. Appointment of Solicitor

Mr. Kilmer mentioned only one proposal was received to provide legal services as Solicitor for the Authority. The proposal was submitted by Summers Nagy, our current Solicitor, for an hourly rate of \$175.00 per hour. Staff recommends approval.

Upon motion by Ms. Wolf, seconded by Ms. Love, the Board Approved the Appointment of Summers Nagy as Solicitor for the Authority.

C. Appointment of Labor and Other Legal Services

Mr. Kilmer mentioned a total of three proposals were received to provide labor and other legal services for the Authority. The proposals were reviewed by staff and Steven & Lee was the top rated firm with an hourly rate of \$272 for labor and other legal services. Staff recommends approval.

Upon motion by Ms. Wolf, seconded by Ms. Love, the Board Approved the Appointment of Stevens & Lee to perform labor services for the Authority.

D. Resolution 20-1 Amendment #8 Red Rose Transit Authority Pension Plan

Mr. Kilmer mentioned this Resolution is required in order for the pension plan to reflect the level of benefits as included in the collective bargaining agreement with ATU Local 1241. Staff recommends approval.

Upon motion by Ms. Thompson, seconded by Ms. Glover, the board approved Resolution 20-1 Approving Amendment #8 for the Red Rose Transit Authority Pension Plan.

7. Public Comment

None

8. Adjournment

With no further business to discuss, the meeting adjourned at 6:36 p.m., upon motion by Ms. Glover, seconded by Ms. Love.

Respectfully submitted,

Bonnie Glover
Secretary