

**RED ROSE TRANSIT AUTHORITY
MINUTES**

DATE: January 19, 2022

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

PLACE: Virtual

PURPOSE: Public Board Meeting

ATTENDANCE: Members: June Wolf, Jeffrey Ouellet, Bonnie Glover, and Joy Ashley.

Solicitor: Jill Nagy, Summers Nagy Law Offices

Staff: Gregory Downing, Laura Hopko, Jeffrey Glisson, Sharon Stephens, Dominique Thompson, and Natasha Steffenhagen.

Guests: Michael Golembiewski, Berks County Planning; Timothy Snyder, Commissioner Kevin Barnhardt, Gail Landis, Ineavelle Ruiz, and James Schlegel.

ORDER OF BUSINESS:

1. Call to Order

Chairman Jeff Ouellet called the meeting to order at 6:35 p.m.

2. Changes to Agenda

None.

3. Approval of the Minutes of the July 21, 2021 meeting.

Upon motion by Ms. Wolf, seconded by Mr. Ouellet, the Board approved the minutes from the Special Board Meeting.

4. Public Comment on Agenda Items

None.

5. Bills and Communications

None.

6. Old Business

None.

7. New Business

- A. Election of Officers – This meeting will be considered the annual organizational meeting of the Board for this year and will include the election of Officers. A slate will be presented at the meeting.

The Board postponed the Election of Officers for a special meeting in February.

- B. Appointment of Solicitor for 2022–This will be the third year of a five-year contract with Summers Nagy with the hourly rate of \$175.00, as stated in their proposal. Staff recommends approval.

Upon motion by Ms. Wolf, seconded by Ms. Ashley, the Board approved the Appointment of the Solicitor.

- C. Appointment of Labor Services for 2022 – This will be the third year of a five-year contract with Stevens & Lee with an hourly rate of \$280.00 for labor and other legal services. Staff recommends approval.

Upon motion by Ms. Wolf, seconded by Mr. Ouellet, the Board approved the Appointment of Labor Services.

- D. Approval of Management Agreement with South Central Transit Authority - The existing management contract with SCTA expired on June 30, 2021. A copy of the initial agreement and board minutes from the November 18, 2020 meeting are included in this Board packet for review. The initial agreement was extended one year at that time, and this extension would extend the management agreement for another year period ending June 30 2022. The new agreement would be retroactive to July 1, 2021. Staff recommends approval.

Upon motion by Ms. Wolf, seconded by Ms. Ashley, the Board approved the Management Agreement with SCTA.

- E. Approval of Lease Agreement with South Central Transit Authority - As part of the management agreement with SCTA, a copy of the lease agreement and board minutes from the November 18, 2020 for RRTA facilities is included in the Board packet for review. The lease provides for SCTA the authority to spend funds on the maintenance and operation of the facilities needed for service. The lease is for another year period and will expire on June 30, 2022. The agreement is retroactive to July 1, 2021. Staff recommends approval.

Upon motion by Ms. Wolf, seconded by Mr. Ouellet, the Board approved the Lease Agreement with SCTA.

8. Public Comment

None.

9. Adjournment

With no further business to discuss, the meeting adjourned at 6:37 p.m., upon motion by Ms. Wolf, seconded by Ms. Ashley.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Cheryl Love".

Cheryl Love
Secretary