

**RED ROSE TRANSIT AUTHORITY
MINUTES**

DATE: January 20, 2021

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

PLACE: Virtual

PURPOSE: Public Board Meeting

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

Staff: David W. Kilmer, Laura Hopko, Gregory Downing, Jeff Glisson, Sharon Stephens, Jason Corbin, and Natasha Steffenhagen.

Guests: Commissioner Kevin Barnhardt, Gail Landis, Dennis Rex, James Schlegel, and Timothy Snyder.

ORDER OF BUSINESS:

1. Call to Order

Chairman Jeffrey Ouellet called the meeting to order at 6:15 p.m.

2. Approval of the Minutes of the November 18, 2020 meeting.

Upon motion by Ms. Glover, seconded by Ms. Wolf, the Board approved the minutes from the November 18, 2020 Board Meeting.

3. Public Comment on Agenda Items

None.

4. Bills and Communications

None.

5. Old Business

None.

6. 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 was presented of Ms.

Wolf, Chair, Mr. Ouellet, Vice Chair, Ms. Glover, Treasurer, and Ms. Thompson, Secretary.

Upon motion by Ms. Wolf, seconded by Ms. Glover, the Board approved the election of new Officers.

B. Reappointment of Solicitor

This will be the second year of a five-year contract with Summers Nagy with the hourly rate of \$175.00, as stated in their proposal from last year. Staff recommends award to Summers Nagy.

Upon motion by Ms. Glover, seconded by Ms. Wolf, the Board approved the award of Solicitor to Summers Nagy.

C. Reappointment of Labor Services

This will be the second 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 approval by Ms. Love, seconded by Ms. Glover, the Board approved the award of Labor Services to Stevens & Lee.

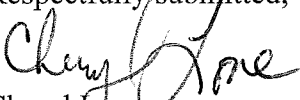
7. Public Comment

None.

8. Adjournment

With no further business to discuss, the meeting adjourned at 6:15 p.m., upon motion by Ms. Wolf, seconded by Ms. Glover.

Respectfully submitted,


Cheryl Love
Secretary