

RED ROSE TRANSIT AUTHORITY
MINUTES

DATE: January 18, 2023
TIME: 6:30 PM
PLACE: Hybrid Meeting –Virtual/RRTA Operations Center
PURPOSE: Regular Monthly Meeting
ATTENDANCE: Members: June Wolf, Bonnie Glover, and Jeffrey Ouellet

Staff: Gregory Downing, Laura Hopko, Jeffrey Glisson, Keith Boatman,
and Paola Peguero.

ORDER OF BUSINESS

1. Call to Order

Chairwoman June Wolf called the meeting to order at 6:40 P.M

2. Changes to Agenda

None

3. Public Comment on Agenda Items

None

4. Approval of the Minutes from the November 4, 2022 Special Board Meeting

Upon motion by Ms. Glover, second by Mr. Ouellet, the Board approved the November 4, 2022 Special Board Meeting minutes.

5. Bills and Communications

None

6. Old Business

A. Approval of the Minutes of the October 19, 2022 Special Meeting.

Upon motion by Mr. Ouellet, second by Ms. Glover, the Board approved the October 19, 2022 Special Board Meeting minutes.

7. New Business

A. Appointment of Solicitor for 2023

This will be the fourth 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 Mr. Ouellet, seconded by Ms. Glover, the Board approved Appointment of Solicitor for 2023.

B. Appointment of Labor Services for 2023

This will be the fourth year of a five-year contract with Stevens & Lee with an hourly rate of \$287.00 for labor and other legal services. Staff recommends approval.

Upon motion by Mr. Ouellet, seconded by Ms. Glover, the Board approved Appointment of Labor Services for 2023.

C. Approval of Management Agreement with South Central Transit Authority (SCTA)

The existing management contract with SCTA expired on June 30, 2022 after a one year extension of the initial five year agreement as part of the merger to create SCTA. A copy of the agreement is included in the Board packet for review that would extend the management agreement for another year period ending June 30 2023. The new agreement would be retroactive to July 1, 2022. Staff recommends approval.

Upon motion by Ms. Glover, seconded by Mr. Ouellet, the Board approved Management Agreement with South Central Transit Authority (SCTA)

D. Approval of Lease Agreement with South Central Transit Authority (SCTA)

As part of the management agreement with SCTA, a copy of the lease agreement 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 and will expire on June 30, 2023. The agreement is retroactive to July 1, 2022. Staff recommends approval.

Upon motion by Ms. Glover, seconded by Mr. Ouellet, the Board approved Lease Agreement with South Central Transit Authority (SCTA)

8. Public Comment

None

9. Adjournment

With no further business to discuss, the meeting adjourned at 6:43 p.m., upon motion by Mr. Ouellet, seconded by Ms. Glover

Respectfully Submitted,

Cheryl Love

Chery Love
Secretary

