

**RED ROSE TRANSIT AUTHORITY
MINUTES**

DATE: March 16, 2022

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

PLACE: Hybrid Meeting

PURPOSE: Special Public Board Meeting

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

Solicitor: Jill Nagy, Summers Nagy Law Offices

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

Guests: Commissioner Kevin Barnhardt, Gail Landis, and Ineavelle Ruiz.

ORDER OF BUSINESS:

1. Call to Order

Vice Chair Jeffrey Ouellet called the meeting to order at 6:40 p.m.

2. Changes to Agenda

None.

3. Approval of the Minutes of the January 19, 2022 regular board meeting.

Upon motion by Ms. Glover, seconded by Ms. Wolf, the minutes of the January 19, 2022 Regular Board Meeting were approved.

4. Public Comment on Agenda Items

None.

5. Bills and Communications - None

6. Old Business

The Board postponed the Election of Officers for a special meeting, which was originally to be held in February 16, 2022, but was postponed to March 16, 2022.

7. New Business

- A. Election of Officers – This meeting is to present the slate of Officers for Election postponed in January.

Upon motion by Ms. Ashley, seconded by Ms. Glover, the Board approved the following Slate of Officers: Chair – June Wolf, Vice Chair – Jeffrey Ouellet, Secretary Cheryl Love, Treasurer – Bonnie Glover.

8. Public Comment

None.

9. Adjournment

With no further business to discuss, the meeting adjourned at 6:45 p.m., upon motion by Ms. Love, seconded by Ms. Glover.

Respectfully Submitted,

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

Cheryl Love

Secretary