

RED ROSE TRANSIT AUTHORITY
MINUTES

DATE: April 19, 2023
TIME: 6:30 p.m. (or immediately following SCTA Board Meeting)
PLACE: Hybrid Meeting (Reading)
PURPOSE: Public Board Meeting
ATTENDANCE: Members: June Wolf, Bonnie Glover, Cheryl Love, Joy Ashley, and
Jeffrey Ouellet

Staff: Gregory Downing, Jeffrey Glisson, Keith Boatman.

ORDER OF BUSINESS

1. Call to Order

Vice Chairperson Jeffrey Ouellet called the meeting to order at 6:43 P.M

An executive session was held prior to the Board meeting to discuss ongoing litigation.

2. Changes to Agenda
None

3. Public Comment on Agenda Items
None

4. Approval of the Minutes from the January 18, 2023 Regular Board Meeting
Upon motion by Ms. Glover, second by Ms. Wolf, the Board approved the January 18, 2023 Regular Board Meeting minutes.

5. Bills and Communications
None

6. Old Business
None

7. New Business

- A. **Approval of Memorandum of Understanding (MOU) as Presented** – There was a settlement of ongoing litigation involving the Authority. Staff will present the final Settlement Agreement to the Board.

Upon motion by Ms. Glover, second by Ms. Ashley, the Board approved the Memorandum of Understanding (MOU) and authorized the Executive Director to sign. Ms. Love abstained from voting on the matter.

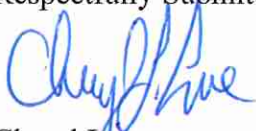
8. Public Comment

None

9. Adjournment

With no further business to discuss, the meeting adjourned at 6:46 p.m., upon motion by Ms. Love, seconded by Ms. Wolf.

Respectfully Submitted,



Cheryl Love
Secretary