

RED ROSE TRANSIT AUTHORITY
MINUTES

DATE: May 17, 2023
TIME: 6:30 p.m. (or immediately following SCTA Board Meeting)
PLACE: Hybrid Meeting (Lancaster)
PURPOSE: Public Board Meeting
ATTENDANCE: Members: June Wolf, Bonnie Glover, Joy Ashley, and Jeffrey Ouellet

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

ORDER OF BUSINESS

1. Call to Order

Vice Chairperson Jeffrey Ouellet called the meeting to order at 6:53 P.M

2. Changes to Agenda

None

3. Public Comment on Agenda Items

None

4. Approval of the Minutes from the April 19, 2023 Regular Board Meeting

Upon motion by Ms. Ashley, second by Ms. Glover, the Board approved the April 19, 2023 Regular Board Meeting minutes.

5. Bills and Communications

None

6. Old Business

None

7. New Business

A. **Global Settlement** – There was a settlement of ongoing litigation involving the Authority that was present to the Board in April Board Meeting.

Upon motion by Ms. Wolf, second by Ms. Glover, the Board approved the Global Settlement.

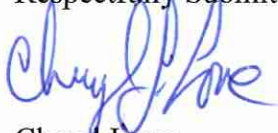
8. Public Comment

Mr. Ouellet mentioned that there was an executive session held on May 9, 2023 to review aspects of the settlement of the ongoing litigation.

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