

**MINUTES OF THE VIRTUAL MEETING OF THE BOARD OF DIRECTORS  
OF THE REGIONAL TRANSPORTATION AUTHORITY**

The Board of Directors of the Regional Transportation Authority met in virtual session on Thursday, August 19, 2021, pursuant to notice. Chairman Dillard called the meeting to order at 9:00 a.m. He then recited the pledge of allegiance.

**Roll call – watch [video](#)**

**Board members present (16):** Andalcio, Canty, Carey, Coulson, Frega, Fuentes, Gathing, Groven, Holt, Lewis, Melvin, Pang, Ross, Sager\*, Kotel, Chairman Dillard.

**Approval of minutes from the meetings held on July 15, 2021 – watch [video](#)**

No questions or comments from RTA Board members.

Director Groven moved, and Director Gorman seconded that the minutes from the public meeting held on July 15, 2021, be approved as submitted. The motion carried on the following roll call vote:

**16 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager\*, Chairman Dillard

**Public Comment – watch [video](#)**

There were no public comments submitted for this meeting.

**Executive Director’s Report – watch [video](#)**

Chairman Dillard provided a comment following the Executive Director’s Report congratulating the CTA on being recognized by the American Public Transportation Association for its management and operation during the COVID crisis.

\*Director Sager requested to be included as approving the Board minutes (item 3) and his name be added to the roll call so the record reflects him as present.

**Update on the Activities of the RTA Transit Citizens’ Advisory Board – watch [video](#)**

Ms. Jackie Forbes, Chairwoman of the RTA Citizens Advisory Board, briefed the RTA Board on the Citizens Advisory Board’s last meeting which took place on July 26, 2021.

**APPROVED BY THE BOARD OF DIRECTORS  
SEPTEMBER 15, 2021**

No questions or comments by RTA Board members.

**[Presentation of Quarterly Performance Report – Second Quarter 2021 – watch video](#)**

Ms. Karen Allen, Principal Analyst in the Planning and Market Development Group presented to the Board system performance results for the second quarter and first half of 2021.

Directors Lewis and Canty and Chairman Dillard provided comments and asked questions following the presentation.

**[Resolutions certifying financials results – Second Quarter 2021 – watch video](#)**

Ms. Bea Reyna-Hickey the RTA's Chief Financial Officer presented the year-to-date financial results for the second quarter of 2021.

Director Melvin provided comments and asked questions following the presentation.

Director Sager moved, and Director Melvin seconded that the proposed ordinance be approved as submitted. The motion carried on the following roll call vote:

**16 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, Chairman Dillard

**[Ordinance Approving the Section 5310 – Enhanced Mobility for Seniors and Individuals with Disabilities Program of Projects – watch video](#)**

Heather Mullins the RTA's Division Manager, Local Planning and Program Management, presented an ordinance to approve the section 5310 program of projects.

Directors Carey, Melvin, Pang and Fuentes provided comments and asked questions following the presentation.

Director Kotel moved, and Director Canty seconded that the proposed ordinance be approved as submitted. The motion carried on the following roll call vote:

**16 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, Chairman Dillard

**[Ordinance authorizing contracts for State Consulting services – watch video](#)**

Mr. Jeremy LaMarche the RTA's Director, Intergovernmental Policy and Board Secretary, presented an ordinance to approve the RTA's annual state legislative consulting contracts.

Director Coulson and Chairman Dillard provided comments and asked questions following the presentation.

Director Gorman moved, and Director Ross seconded that the proposed ordinance be approved as submitted. The motion carried on the following roll call vote:

**16 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager\*\*, Chairman Dillard

**[Ordinance approving amendment to RTA Procurement Rules](#) – watch video**

Ms. Janice Meeks, RTA’s Manager of Procurement Contracting and Facilities, presented an ordinance to approve amendment of the RTA’s procurement rules. Directors Andalcio and Lewis and Chairman Dillard provided comments and asked questions following the presentation.

Director Canty moved, and Director Groven seconded that the proposed ordinance be approved as submitted. The motion carried on the following roll call vote:

**16 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, Chairman Dillard

\*\*Director Sager requested to be added to the vote record and included as approving Item 7c.

**[Approval of Travel Expense Reimbursements](#) – watch video**

Director Kotel moved, and Director Fuentes seconded that the expense reports be approved as submitted. The motion carried on the following roll call vote:

**16 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, Chairman Dillard

**[Strategic Plan Workshop](#) – watch video**

Jill Leary, the RTA’s Chief of Staff, along with Jessica Hector-Hsu, Director of Planning and Market Development and Peter Kersten, Principal Planner lead the RTA Board in a RTA Strategic Plan Board Workshop

**[New Business](#) – watch video**

**[EXECUTIVE SESSION WITH ADJOURNMENT](#) – watch video**

There being no further business to come before the public portion of Board of Directors meeting, Chairman Dillard asked Ms. Lacombe to cite the exception or the closed session. Ms. Lacombe cited Section 2(c)(5) & 2(c) (11) of the Open Meetings Act as the exception. Director Lewis moved and Director Groven seconded that the meeting move into Executive Session and adjourn from there.

The motion carried on the following voice vote:

**16 Ayes:** Andalcio, Canty, Carey, Coulson, Frega, Fuentes, Gathing, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, Chairman Dillard

The public portion of the Board meeting ended at 11:56 a.m.

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Jeremy R. LaMarche  
Secretary of the Authority