



**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 on Thursday, October 20, 2022, pursuant to notice. Chairman Dillard called the meeting to order at 9:01 a.m. He then recited the pledge of allegiance.

**Roll call – [watch video](#)**

**Board members present (14):** Andalcio, Canty, Carey, Coulson, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, and Chairman Dillard

**Board members absent (2):** Fuentes and Gathing

**Approval of minutes from the meeting held on September 15, 2022 – [watch video](#)**

No questions or comments from RTA Board members.

Director Carey moved, and Director Lewis seconded that the minutes from the public meeting held on September 15, 2022, be approved as submitted. The motion carried on the following roll call vote:

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, and Chairman Dillard

**2 Absent:** Fuentes and Gathing

**Public Comment – [watch video](#)**

There were no public comments submitted for this meeting.

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

Executive Director Leanne Redden congratulated CTA President Dorval Carter on becoming the new chair for the American Public Transportation Association, and provided an update on the RTA budget, and public hearings.

Director Lewis asked questions or provided comments following the presentation.

**APPROVED BY THE BOARD OF DIRECTORS**

November 17, 2022

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

Jessica Hector-Hsu, Director, Planning and Market Development, Anthony Cefali, Principal, Intergovernmental Policy, Douglas Anderson, Manager, Budget and Business Analysis, and Brian Lowenberg, Manager, Capital Programs, provided an update on the next regional Strategic Plan, including the public feedback received to date and of the technical Working Groups.

**Communications and Advocacy Strategy Update – [watch video](#)**

Tina Fassett Smith provided an updates on the agency branding, website, and public relations work supporting the strategic plan implementation and transit advocacy in 2023.

Directors Pang, Lewis, and Andalcio asked questions or provided comments following the presentation.

**Contracts/Expenditure Items – [watch video](#)**

Director Andalcio moved, and Director Groven seconded the adoption of the following ordinances, as well as the approval of Board travel expenditures as submitted:

**Ordinance authorizing a contract for Administrative Support Services for the RTA Transit Benefit Fare Program**

**Ordinance authorizing a contract for the purchase of office technology products and related services**

**Ordinance approving Continuing Employment Contract of Executive Director Leanne P. Redden – [watch video](#)**

**Approval of travel expenses reimbursement(s)**

The motion carried on the following leave for a roll call vote:

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, and Chairman Dillard

**2 Absent:** Fuentes, Gathing

**Report on Monthly Financial Results – August 2022 – [watch video](#)**

Bea Reyna-Hickey, Sr. DED, Finance, Innovation and Technology/CFO, presented the Service Board and Regional financial results versus budget (operating deficit variances and relief funding status) through August 2022.

**New Business** – [watch video](#)

The Board congratulated Ms. Reyna-Hickey on her retirement, and Directors Pang, Coulson, Lewis, Gorman, Sager, Melvin, and Ross provided comments.

Director Ross, on behalf of Chairman Dillard, announced the next Board meeting will be on November 17, 2022, at 9:00 a.m.

**ADJOURNMENT** – [watch video](#)

There being no further business to come before the Board of Directors Meeting, Director Lewis moved and Director Coulson seconded that the meeting adjourn.

The motion carried on the following voice vote:

**1 Ayes:** Andalcio, Canty, Carey, Coulson, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, and Sager

**2 Absent:** Fuentes, Gathing, Chairman Dillard

The Board meeting ended at 10:33 a.m.

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Jeremy R. LaMarche  
Secretary of the Authority