



Minutes

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

The Board of Directors of the Regional Transportation Authority met on Thursday, April 20, 2023, pursuant to notice. Chairman Dillard called the meeting to order at 9:04 a.m. He then recited the pledge of allegiance.

Roll call – [watch video](#)

Board members present (13): Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, and Chairman Dillard

Board members absent (2): Melvin, Pang

Approval of minutes from the meeting held on March 16, 2023 – [watch video](#)

No questions or comments from RTA Board members.

Director Lewis moved, and Director Andalcio seconded that the minutes from the public meeting held on March 16, 2023, be approved as submitted. The motion carried on the following roll call vote:

13 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, and Chairman Dillard

2 Absent: Melvin, Pang

Presentation of the CMAP Partners for Progress Award – [watch video](#)

CMAP Executive Director Erin Aleman presented their Regional Excellence Partners in Progress Award.

There were no questions or comments from RTA Board members.

Public Comment – [watch video](#)

There were no public comments submitted for this meeting.

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

Executive Director Leanne Redden updated and reminded the Board of upcoming Transit is the Answer events and provided staffing updates.

Report on monthly financial results – February 2023 – [watch video](#)

Douglas Anderson, Manager, Budget and Business Analysis, presented the monthly financial results for February 2023.

Transit is the Answer update – [watch video](#)

Peter Kersten, Principal Planner, and Kyle Whitehead, Principal, Intergovernmental Policy, provided an update on implementation activities and next steps on the Transit is the Answer.

Ordinance appointing a Secretary to the Authority – [watch video](#)

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

13 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, and Chairman Dillard

2 Absent: Melvin, Pang

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

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

Ordinance authorizing contracts for IT staff augmentation services

Ordinance authorizing a contract for printing and fulfillment services

Approval of travel expenses reimbursement(s)

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

13 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, and Chairman Dillard

2 Absent: Melvin, Pang

New Business – [watch video](#)

Chairman Dillard announced the next RTA Board of Directors meeting is Thursday, May 18, at 9:00 a.m.

ADJOURNMENT – [watch video](#)

There being no further business to come before the public session of the Board, Chairman Dillard asked RTA General Counsel Nadine Lacombe to cite the exceptions for the closed session. Ms. Lacombe cited IOMA Section 2(c)(8) and Section 2(c)(11) as the exceptions. Director Fuentes then moved, and Director Andalcio seconded that the meeting move into Executive Session and adjourn from there. The motion carried on the following voice vote:

13 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, and Chairman Dillard

2 Absent: Melvin, Pang

The Board meeting ended at 10:03 a.m.

Joey-Lin Silberhorn
Secretary of the Authority