# RCTB RICHLAND COUNTY TRANSIT BOARD

19 N. Main St. Mansfield, Ohio 44902 419-774-5684 fax 419-774-5685

MINUTES OF the March 11, 2020, regular Board meeting.

#### PRESENT:

Board: Ashcraft, Pickens, Smith, Nuetzling, Siegenthaler

Richland Co. Regional Planning Comm. staff: Jill Rohr, Todd Blankenship

First Transit: Chris Terry, Larry, Tara Burchett, Larry Morris

## A CALL TO ORDER

Secretary Val Ashcraft called the meeting to order at 11:00 am.

B. Diamond Street Discussion: Todd Blankenship and Chris Terry met with City Engineer, Bob Bianchi to discuss issues with plans to make Diamond street a two-way road. This would cause difficulty for RCT busses to pull out of Stanton Center. Bob Bianchi was not aware of exactly where the busses pulled out at and how much room they would need. After discussions he is now aware and willing to work with RCT and its management to avoid possible hazards with use of increased striping.

## C. <u>RECOMMENDED ACTIONS</u>

#### 1. Routine Matters- Consent Agenda

The Consent Agenda of the March 11, 2020 regular meeting, were provided in the advance packet and reviewed.

Ed Pickens made a motion to approve the consent agenda. Maura Seigenthaler seconded the motion. With no further discussion, the motion carried.

2. Chris Terry presented the board with addition bills for approval. A bill for \$574 to clean out the reservoir to the garage lift. Chris explained that the reservoir has not been

cleaned on a regular basis and in order for the lift to be replaced the reservoir will need to be cleaned.

Maura Seigenthaler made a motion to accept the bill for \$574 to clean out the hydraulic lift reservoir. Ed Pickens seconded the motion. With no further discussion, the motion carried.

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C.

## **OLD BUSINESS**

A discussion concerning revenue and agency tickets was discussed. Jill Rohr stated that revenue for tickets is down from last year. Maura Seigenthaler proposed a report of the last three years to see what agencies bought tickets and how many, to compare ticket sales

## D. **NEW BUSINESS**

Jill Rohr informed the board that Mansfield City is requesting a new rate for their CDBG grant. The CDBG grant pays a portion of DAR rides for low income Mansfield City residents. Larry Morris offered to provide a calculation of actual costs of DAR trips for 2019 so the board could vote on a new rate at the next meeting. The board was presented with the February 2020 advertising report. Maura Seigenthaler suggested that Justin Chance be informed of properly billing advertisers.

## F. EXECUTIVE SESSION (IF NECESSARY)

#### G. OTHERS FROM THE FLOOR

#### H. ADJOURN

There being no further business, Valarie Ashcraft made a motion to adjourn. Leona Smith seconded the motion. With no further discussion, the motion carried.

### **NEXT MEETING**

The next regular monthly meeting is scheduled for Wednesday, April 15, at 11:00am.

Valaria Ash raft, Secretary

The undersigned duly qualified and acting chairman of the Richland County Transit Board certifies that the foregoing is a true and correct copy of the minutes, approved at a legally convened meeting of the Board, of the meeting held on March 11, 2020.

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Vicki Shook, Chairman

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