

RCTB RICHLAND COUNTY TRANSIT BOARD

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

MINUTES OF the April 22, 2020, regular Board meeting.

PRESENT:

Board: Ashcraft, Pickens, Smith, Shook, Siegenthaler
Richland Co. Regional Planning Comm. staff: Jill Rohr, Jotika Shetty
First Transit: Chris Terry, Larry Morris

A CALL TO ORDER

Board Chairman called the meeting to order at 11:12 am.

- B. Diamond Street Discussion: Chairman Vick Shook asked for an update on the Diamond Street construction. Chris Terry had said she had not heard anything since the last meeting. Jotika Shetty stated that she believed the project was on hold.

C. RECOMMENDED ACTIONS

1. Routine Matters- Consent Agenda

The Consent Agenda of the April 22, 2020 regular meeting, were provided in the advance packet and reviewed.

Maura Seigenthaler stated that the TMR budget needed to be revised to show budget numbers for revenue. Larry Morris said he would work with Jill Rohr to come up with figures for that budget line.

Val Ashcraft 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 \$687.01 for a Gillig air dryer for Bus #22

Val Ashcraft made a motion to accept the bill for \$687.01 for a Gillig air dryer for Bus #22. Ed Pickens seconded the motion. With no further discussion, the motion carried.

C.

OLD BUSINESS

1.1

Maura Seigenthaler asked Jill Rohr for a spreadsheet of Revenues for agencies for the past three years, so she can determine where shortfalls of revenue may be and if some agencies needed to be contacted to increase bus ticket sales.

D. NEW BUSINESS

Jill Rohr presented a calculation of the Mansfield City CDBG rates. The calculation was based on operating costs, rider portion of fare, FTA share and local share. There were two calculation the difference between the two being a fixed overhead cost.

Maura Seigenthaler made a motion to accept the Mansfield CDBG rate of \$8.09 per trip. Vicki Shook seconded the motion and with no further discussion, the motion carried.

F. EXECUTIVE SESSION (IF NECESSARY)


G. OTHERS FROM THE FLOOR

H. ADJOURN

There being no further business, Ed Pickens made a motion to adjourn. Maura Seigenthaler seconded the motion. With no further discussion, the motion carried.

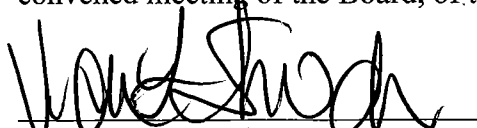
NEXT MEETING

The next regular monthly meeting is scheduled for Wednesday, May 13, at 11:00am.



Valafia Ashcraft, 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 April 22, 2020.



Vicki Shook, Chairman

Date