

RCTB RICHLAND COUNTY TRANSIT BOARD

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

MINUTES OF the May 13, 2020, regular Board meeting.

PRESENT:

Board: Ashcraft, Pickens, Smith, Nuetzling , Siegenthaler
Richland Co. Regional Planning Comm. staff: Jill Rohr
First Transit: Chris Terry

A CALL TO ORDER

Board Secretary called the meeting to order at 11:08 am.

C. RECOMMENDED ACTIONS

1. Routine Matters- Consent Agenda

The Consent Agenda of the May 13, 2020 regular meeting, were provided in the advance packet and reviewed.

Chris Terry stated that the morale at the garage was good. All drivers are wearing masks and practicing social distancing on all buses. Buses are being cleaned regularly with sanitizer.

Jill Rohr, Fiscal Officer wanted to discuss the drop in ridership during the Stay At Home Order. Ridership was significantly lower in the month of April compared to January-March. The board will watch the ridership numbers, but did not want to cut any services at this time.

Val Ashcraft made a motion to approve the consent agenda. Leona Smith seconded the motion. With no further discussion, the motion carried.

C.

OLD BUSINESS

D. NEW BUSINESS

Jill Rohr, fiscal Officer presented the board with the annual ODOT Authorizing Resolution. This resolution authorizes the Fiscal Officer to apply for any and all ODOT Grants.

Ed Pickens made a motion to approve the authorization of the fiscal officer to apply for any and all ODOT Grants . Val Ashcraft seconded the motion. With no further discussion, the motion carried.

Jill Rohr, presented the board with two budget amendments. The first amendment was to increase the Regional Planning budget line to accommodate for the CAP rate used by Regional Planning to calculate the Fiscal Officers pay. The second budget amendment is to add a separate line for AVL system payments.

The board wanted a more in depth explanation concerning the CAP rate and how it applies to the Regional Planning expenses. Jill Rohr encouraged board members to contact Jotika Shetty for a more in depth explanation.

Maura Seigenthaler presented a compilation spreadsheet of all agency bus ticket sales for the past three years. It was noted that some agencies have decreased bus pass purchasing.

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, June 10, at 11:00am.


Valaria Ashcraft, Secretary

Date 7/15/20

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 May 13, 2020.


Vicki Shook, Chairman

07/15/2020
Date