

Minutes
Greater Dayton RTA Board of Trustees
SPECIAL Board Meeting

January 3, 2020

Call Meeting to Order

- Trustees: Sharon Hairston, President
David P. Williamson, Vice President
Vince Corrado
Belinda Matthews-Stenson
Thomas Weckesser
- Excused: Adrienne L. Heard
Franz Hoge
Sharon Howard
John Lumpkin
- Staff: Mark Donaghy, Chief Executive Officer
Chris Cole, Chief Operating Officer
Chris Conard, Coolidge Wall, Co. LPA
Cathy L. Garner, Senior Executive Administrative Assistant
Brandon Policicchio, Chief Customer & Business Development Officer
Bob Ruzinsky, Deputy Chief Executive Officer
Mary Stanforth, Chief Financial Officer
- Others: Interested citizens (see attached sheet)

Ms. Hairston called the meeting to order at 8:31 a.m. A quorum was present and proper notice of the meeting had been given.

PLEDGE OF ALLEGIANCE

Ms. Hairston led attendees in reciting the Pledge of Allegiance.

Greater Dayton Regional Transit Authority

4 S. Main Street Dayton, OH 45402 • 937-425-8400 P • 937-425-8416 F • www.irderta.org

ROLL CALL

Roll call was taken:

Mr. Corrado.....Yes	Mr. Lumpkin..... Excused
Ms. Hairston.....Yes	Ms. Matthews-Stenson.....Yes
Ms. Heard.....Excused	Mr. Weckesser.....Yes
Mr. Hoge.....Excused	Mr. Williamson.....Yes
Ms. Howard.....Excused	

APPROVAL OF CONSENT AGENDA

Ms. Hairston stated Greater Dayton RTA (RTA) By-Laws require Board approval of today’s Meeting Agenda. Ms. Hairston explained the Agenda was mailed in advance and asked if there are any corrections to the Agenda? Upon hearing no requests or corrections, Ms. Hairston DECLARED ACCEPTANCE of today’s Meeting Agenda.

NEW BUSINESS ITEM #1 – AMALGAMATED TRANSIT UNION LOCAL 1385

Mr. Williamson stated the labor agreement between the Amalgamated Transit Union (ATU) Local 1385 and RTA that expired on March 31, 2019 was previously ratified by the RTA Board of Trustees. The parties met over a period of months and recently reached a tentative agreement on December 20, 2019 on a successor agreement through April 3, 2022. The revised language is attached to this action item. The Chief Executive Officer recommends ratification of this tentative agreement by the Board of Trustees.

MOTION MADE by Mr. Williamson and SECONDED by Ms. Matthews-Stenson to RATIFY New Business Item #1, Amalgamated Transit Union Local 1385, included in today’s Board Packet.

MOTION CARRIED by voice vote.

Ayes: Five Nays: None

Ms. Hairston thanked both RTA Management and the Amalgamated Transit Union’s Leadership team and all that were involved with settling the agreement.

Mr. Donaghy thanked ATU President, Mr. Gerald Duncan and Mr. Ken Hicke, SERB Mediator, for their collaboration during this process.

PUBLIC COMMENT

None

BOARD MEMBER COMMENTS – ANNOUNCEMENTS

None

ADJOURNMENT

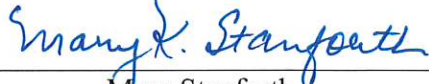
Upon hearing no objections, Ms. Hairston DECLARED the meeting ADJOURNED.

The meeting adjourned at 8:39 a.m.

Attest



Sharon Hairston
President
RTA Board of Trustees



Mary Stanforth
Secretary/Treasurer
RTA Board of Trustees

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