



**Jointly Held
Finance/Personnel and Planning Committees
Meeting Minutes**

April 15, 2025

Members Present: Sharon D. White, Chair
Ashton Dupler
John A. Lumpkin, Jr.
Belinda Matthews-Stenson
Grady Mullins
Thomas Weckesser
David P. Williamson

Excused: Al Fullenkamp
Nikol Miller

Staff in Attendance: Bob Ruzinsky
Daron Brown
Roland Caldwell
Chris Conard, Coolidge Wall
Noah Greer
Shanel Kilgore
Brandon Policicchio
Mary K. Stanforth
Bob Stevens

Ms. White called the meeting to order at 8:30 a.m. and roll call was taken:

Roll Call

Ms. White -	Yes
Mr. Dupler -	Yes
Mr. Fullenkamp -	Excused
Mr. Lumpkin	Yes
Ms. Matthews-Stenson -	Excused; Arrived at 8:35A
Ms. Miller -	Excused
Mr. Mullins -	Yes
Mr. Weckesser -	Yes
Mr. Williamson -	Yes

A quorum was present, and proper notice of the meeting had been given.

Approval of February 18, 2025, Jointly Held Finance/Personnel and Planning Committees Meeting Minutes

Ms. White asked if attendees request a reading of the minutes or have corrections to the minutes?

Upon hearing no requests or corrections, a motion was made by Mr. Weckesser, and seconded by Mr. Mullins to approve the February 18, 2025 meeting minutes. Motion was approved by a vote 7-0.

Approval of March 18, 2025, Jointly Held Finance/Personnel and Planning Committees Meeting Minutes

Ms. White asked if attendees request a reading of the minutes or have corrections to the minutes?

Upon hearing no requests or corrections, a motion was made by Mr. Weckesser, and seconded by Mr. Lumpkin to approve the March 18, 2025 meeting minutes. Motion was approved by a vote 7-0.

Future Board Meeting Action Items

There were no future board meeting action items to discuss.

Capital Presentation

A presentation was made by staff from the modelgroup. The presentation focused on developments happening with the Centre City Building and Air City Garage.

February 2025 Financial Report

Ms. Stanforth stated the February 2025 Financial Report was provided in today’s meeting packet. Total revenues are \$2.7 million over budget as a result of higher federal assistance and passenger fares. Total expenses are \$1.0 million under budget because of lower fringe benefits, services, materials & supplies, purchased transportation and miscellaneous expense. RTA’s service gain after local capital charge is \$1.8 million, which compares to a budgeted loss of \$2.0 million.

Small Purchasing Information

Mr. Greer stated the Small Purchasing Information was included in today’s meeting packet.

Customer and Business Development Update

Mr. Policicchio stated a report was included in today’s meeting packet including information regarding honoring RTA veterans, information on the upcoming NATO event downtown, and several other important updates.

Chief Executive Officer’s Report

Mr. Ruzinsky had no further updates to provide.

Request for Executive Session

A MOTION made by Ms. White to RECESS into Executive Session for the purpose of discussing three individual matters pertaining to security, threat of litigation, and the employment of a public official.

ROLL CALL was taken:

Ms. White - Yes
Mr. Dupler - Yes

Mr. Fullenkamp - No - Excused
Mr. Lumpkin - Yes
Ms. Matthews-Stenson - Yes
Ms. Miller - No - Excused
Mr. Mullins- Yes
Mr. Weckesser - Yes
Mr. Williamson - Yes

The MOTION was APPROVED 7-0.

The meeting RECESSED into Executive Session at 9:14 a.m.

Reconvene to Regular Session

MOTION made by Ms. White to RECONVENE into Regular Session.

ROLL CALL was taken:

Ms. White - Yes
Mr. Dupler - Yes
Mr. Fullenkamp - No - Excused
Mr. Lumpkin - Yes
Ms. Matthews-Stenson - Yes
Ms. Miller - No - Excused
Mr. Mullins- Yes
Mr. Weckesser - Yes
Mr. Williamson - Yes

The MOTION was APPROVED 7-0.

The regular meeting RECONVENED at 10:08 a.m.

Next Meeting

The upcoming jointly held Finance/Personnel and Planning Committee meeting is scheduled for May 20, 2025.

Adjournment

Ms. White declared the meeting ADJOURNED at 10:09 a.m.

ATTEST

Sharon D. White, Chair

Brandon Policicchio, Committee Secretary