Minutes

Greater Dayton RTA Board of Trustees
Public Board Meeting

May 5, 2026

Trustees:	Sharon D. White, President Ashton S. Dupler Al Fullenkamp John A. Lumpkin, Jr. Nikol Miller Grady L. Mullins Thomas Weckesser David P. Williamson
Excused:	Belinda Matthews-Stenson, Vice President
Staff:	Bob Ruzinsky, Chief Executive Officer Daron Brown, Chief Maintenance Officer Roland Caldwell, Chief Transportation Officer Christopher Conard, Coolidge Wall, Co. LPA Cathy Garner, Senior Executive Administrative Assistant Brandon Policicchio, Deputy Chief Executive Officer Mary K. Stanforth, Chief Financial Officer Robert Stevens, Chief Labor Officer
Others:	Interested citizens (see attached sheet)

Call Meeting to Order

Ms. White called the meeting to order at 3:00 p.m. A quorum was present and proper notice of the meeting had been given.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Roll call was taken:

Mr. Dupler	Yes	Mr. Mullins	Yes
Mr. Fullenkamp	Yes	Mr. Weckesser	Yes
Mr. Lumpkin	Yes	Ms. White	Yes
Ms. Matthews-Stenson	Excused	Mr. Williamson	Yes
Ms. Miller	Yes		

APPROVAL OF CONSENT AGENDA

Ms. White stated Greater Dayton Regional Transit Authority (RTA) By-Laws require Board Trustees approval of today's Board Meeting Agenda. The Agenda was mailed in advance, and Ms. White asked if there are any changes to the Agenda?

Upon hearing no requests or changes, Ms. White DECLARED APPROVAL of today's Board Meeting Agenda.

APPROVAL OF APRIL 7, 2026 BOARD MEETING MINUTES

Ms. White asked if anyone requests a reading of the minutes or are there changes to the minutes?

Upon hearing no requests or changes, Ms. White DECLARED APPROVAL of the April 7, 2026 Board Meeting Minutes.

FINANCE/PERSONNEL COMMITTEE REPORT (AL FULLENKAMP)

Mr. Fullenkamp stated the Finance/Personnel and Planning Committees met on April 21st, and as a result, the Finance/Personnel Committee is recommending four (4) Action Items for the Board's consideration.

ACTION ITEM #2 – OCCUPATIONAL MEDICAL SERVICES

Mr. Fullenkamp stated the purpose of this action item is to award a contract to a certified medical facility to provide comprehensive Occupational Medical Services for the Greater Dayton RTA. This contract will support employee health and safety, ensure regulatory compliance, and maintain fit-for-duty standards across the organization.

MOTION MADE by Mr. Fullenkamp and SECONDED by Mr. Lumpkin to AWARD a five-year contract to Concentra Medical Centers for a grand total of $637,814 for Occupational Medical Services.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

ACTION ITEM #3 – ENGINE OIL

Mr. Fullenkamp stated the purpose of this action item is to award a contract for engine oil to support the RTA's diesel bus fleet and non-revenue vehicles. This procurement ensures the fleet remains properly maintained and operates reliably.

MOTION MADE by Mr. Fullenkamp and SECONDED by Mr. Weckesser to AWARD a two-year contract with Hawkins Bailey Warehouse for an amount of $111,750 plus a 10% contingency of $11,175 for a grand total of $122,925 for Engine Oil.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

ACTION ITEM #4 – PORTABLE LIFTS

Mr. Fullenkamp stated the purpose of this action item is to to enter into an agreement with Stertil-Koni USA for the purchase of four (4) complete sets of cordless portable lifts. Each set consists of four (4) mobile column lifts. The Greater Dayton RTA requires the replacement and acquisition of portable vehicle lifting equipment to support fleet maintenance operations.

MOTION MADE by Mr. Fullenkamp and SECONDED by Mr. Dupler to APPROVE a CONTRACT AWARD to Stertil-Koni USA for a set of four (4) portable lifts at a price of $56,302 each, plus about $8,000 for freight, for a total of $233,208.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

ACTION ITEM #5 – GLOBAL CONCRETE WORK – CHANGE ORDER

Mr. Fullenkamp stated the purpose of this action item is to approve a change order for the existing concrete services contract with Belgray Incorporated. These services support RTA repairs, facility upgrades, and infrastructure improvements that are essential to maintaining reliable transit operations.

MOTION MADE by Mr. Fullenkamp and SECONDED by Mr. Williamson to AWARD a contract change order for $3,000,000 to Belgray Incorporated, resulting in a revised contract award of $8,165,921.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

Other items to mention:
RTA's February 2026 Financial Report and Small Purchases Information were presented at our meeting, and the information is included in today's Board package.

PLANNING COMMITTEE REPORT (NIKOL MILLER)

Ms. Miller stated the Finance/Personnel and Planning Committees held a meeting on April 21st, and is recommending one action item for the Board's consideration.

ACTION ITEM #6 – RESOLUTION NO. 2026-05-01, ADOPTING A CYBERSECURITY PROGRAM

Ms. Miller stated the purpose of this action item is to adopt a cybersecurity program pursuant to the Ohio Revised Code Section 9.64. The Finance, Personnel, and Planning Committees discussed this matter during Executive Session, and the committees support the Chief Executive Officer's recommendation to the Board of Trustees.

MOTION MADE by Ms. Miller and SECONDED by Mr. Fullenkamp to APPROVE Resolution No. 2026-05-01, Adopting a Cybersecurity Program.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

Other items to mention:
At our meeting, Mr. Policicchio summarized recent activity in the Customer and Business Development Department. In April, RTA hosted a large-scale hiring event that generated over 100 same-day interviews for operator and mechanic positions. RTA also earned national recognition at the 2026 ThinkTransit conference, receiving the Employee Self-Service Impact Award, for advances in operational efficiency and employee experience. Mr. Policicchio concluded with an update on RTA's visit to Washington, D.C., where staff met with Ohio's congressional delegation at the APTA Legislative Conference.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Ruzinsky recognized Mr. Bob Stevens for 35 years of service with RTA. He noted that under the organization's new recognition program, employees who reach 35 years of service receive 28 hours of paid time off. He congratulated Mr. Stevens on the milestone.

Mr. Ruzinsky shared a brief video of several highlights he referenced at yesterday's ribbon-cutting ceremony for the new police station in downtown Dayton.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

None.

BOARD MEMBER COMMENTS - ANNOUNCEMENTS

Mr. Mullins thanked Mr. Ruzinsky for making RTA a place where people feel they belong. Mr. Mullins also congratulated Mr. Ruzinsky and Staff on the new police station.

All Board members congratulated Bob Stevens on his 35-year career at RTA and commended staff on the efficient work regarding the downtown police station, stating, "Job well done."

Mr. Williamson commented to Mr. Ruzinsky that it would be great if the parking garage could be completed in approximately four months.

Mr. Ruzinsky laughed and stated that he wished the same.

Ms. Miller congratulated Mr. Ruzinsky on all of the positive media coverage she had seen over the weekend regarding the police station.

Ms. White thanked Mr. Stevens for his 35-year commitment to RTA. She stated that she knows his job is difficult much of the time; however, he has seemed to master it wonderfully.

Ms. White congratulated staff for receiving the Employee Self-Service Impact Award at the American Public Transportation Association conference (APTA).

Ms. White also thanked RTA for continuing to be a leader and partner in Montgomery County and throughout various communities within the region. She stated that RTA often does not receive the recognition it deserves for the positive developments happening downtown and in other areas, but it is encouraging when that recognition does occur. She added that partnering with the Dayton Police Department to create the police substation was an amazing accomplishment and congratulated everyone who worked on the project.

ADJOURNMENT

MOTION MADE by Mr. Dupler and SECONDED by Mr. Weckesser to ADJOURN the meeting.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

The meeting adjourned at 3:28 p.m.

ATTEST

Sharon D. White	Mary K. Stanforth
Chair	Secretary/Treasurer
RTA Board of Trustees	RTA Board of Trustees

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