



Minutes

Greater Dayton RTA Board of Trustees Public Board Meeting

June 2, 2026

Trustees: Sharon D. White, President
Belinda Matthews-Stenson, Vice President
Ashton S. Dupler
Al Fullenkamp
John A. Lumpkin, Jr.
Grady L. Mullins
Thomas Weckesser
David P. Williamson

Excused: Nikol Miller

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

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	Yes	Mr. Williamson	Yes
Ms. Miller	Excused		

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 MAY 5, 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 May 5, 2026 Board Meeting Minutes.

FINANCE/PERSONNEL COMMITTEE REPORT (AL FULLENKAMP)

Mr. Fullenkamp stated the Finance/Personnel and Planning Committees met on May 19th, and as a result, the Finance/Personnel Committee is recommending three (3) Action Items for the Board's consideration.

ACTION ITEM #2 – UNLEADED GASOLINE

Mr. Fullenkamp stated the purpose of this action item is to provide Greater Dayton RTA with unleaded fuel for fleet operations and non-revenue vehicles. This procurement ensures a reliable and cost-effective fuel supply to support daily transit service and operational needs.

The successful firm will be responsible for supplying unleaded fuel in accordance with contract specifications and providing all required documentation related to deliveries and pricing.

MOTION MADE by Mr. Fullenkamp and SECONDED by Ms. Matthews-Stenson to AWARD a CONTRACT to Sunoco LP for Unleaded Gasoline. When applying the differentials to a conservative assumption of \$3.75 per gallon (market-variable) and multiplying that by the estimated usage quantities of 420,000 gallons annually, the estimated cost is \$1,575,000 for the base year, plus a combined total of \$3,150,000 for the two one-year options, plus a 50% contingency of \$2,362,500 to account for market pricing volatility, for a grand total of \$7,087,500.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

ACTION ITEM #3 – NON-REVENUE MAINTENANCE VEHICLES

Mr. Fullenkamp stated the purpose of this action item is to purchase one (1) aerial bucket truck and one (1) dump truck. These two vehicles are part of Greater Dayton RTA's support-vehicle replacement schedule in the 2026 Capital Plan.

These two new vehicles will replace an existing bucket truck and dump truck. The bucket truck is primarily used by our Line Shop for overhead line work within RTA's trolley system infrastructure. The dump truck is mainly used for spreading salt during heavy snow events at all RTA locations. This procurement ensures that our maintenance staff has reliable equipment to maintain transit operations.

MOTION MADE by Mr. Fullenkamp and SECONDED by Mr. Lumpkin to AWARD a CONTRACT to Rush Truck Centers of Ohio, Inc. for one (1) aerial lift truck in the amount of \$310,899 and one (1) dump truck in the amount of \$134,930 for a total amount of \$445,829.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

ACTION ITEM #4 – TROLLEY INFRASTRUCTURE WIRE

Mr. Fullenkamp stated the purpose of this action item is to award a contract to a vendor for the purchase of trolley infrastructure wire for Greater Dayton RTA. This contract is intended to meet both current and anticipated material needs over the next five (5) years, supporting RTA's ongoing efforts to improve and maintain its electric system infrastructure.

MOTION MADE by Mr. Fullenkamp and SECONDED by Mr. Dupler to APPROVE a contract AWARD for five (5) years to WESCO Distribution for a base contract of \$2,997,078 plus a 40% contingency of \$1,198,831 to account for Copper COMEX price increases, for a grand total of \$4,195,909 for the purchase of trolley infrastructure wire.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

Other

RTA's March 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 (GRADY MULLINS)

Mr. Mullins stated the Finance/Personnel and Planning Committees held a meeting on May 19, 2026, and the Planning Committee is recommending three action items for the Board's consideration.

ACTION ITEM #5 – SERVER ROOM INTERNET ACCESS AND P2P

Mr. Mullins stated the purpose of this action item is to award a three-year sole source contract to Altafiber for server room internet connectivity and point-to-point network services between RTA facilities. This award continues the Internet Access project the Board approved in March 2024 and folds in the point-to-point network that supports IT continuity, disaster recovery and system redundancy. Altafiber is recommended because the services run on its existing fiber at RTA facilities, which

was competitively procured and has performed reliably with no unplanned outages.

MOTION MADE by Mr. Mullins and SECONDED by Mr. Weckesser to APPROVE a three-year contract AWARD to Altafiber for \$195,000 for Server Room and Point-to-Point internet services.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

ITEM #6 – INTELLIGENT TRANSIT SYSTEMS (ITS) UPGRADE – PHASE 3 OF 3

Mr. Mullins stated the purpose of this action is to award a contract to Clever Devices Ltd. for Phase 3 of the Intelligent Transit Systems Upgrade project. This phase expands the SmartYard vehicle tracking system, replaces the real-time passenger signage at Wright Stop Plaza and adds the CleverMetrix analytics platform. Together these upgrades extend centralized vehicle tracking across all RTA garages, including the future paratransit facility, give riders more accurate bus arrival information and provide staff near real-time operational reporting in place of data that can lag a day or more.

MOTION MADE by Mr. Mullins and SECONDED by Mr. Fullenkamp to APPROVE a contract AWARD to Clever Devices Ltd. in the amount of \$1,398,487, plus a 10% contingency of \$139,849, for a grand total of \$1,538,336 for Phase 3 of the Intelligent Transit Systems Upgrade Project.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

ACTION ITEM #7 – AUTHORIZATION TO CONTRACT WITH LOCAL LAW ENFORCEMENT AGENCIES

Mr. Mullins stated this action authorizes RTA to continue and as needed, expand contracts for security services with the Dayton Police Department and other local law enforcement agencies through calendar year 2031. RTA currently contracts with the City of Dayton to support safety at Wright Stop Plaza. The Federal Transit Administration expects RTA to spend at least 1% of its annual Section 5307

allocation on security, and these contracts help meet that expectation, while protecting customers and team members.

MOTION MADE by Mr. Mullins and SECONDED by Ms. Matthews-Stenson to APPROVE authorization to contract for security services with the Dayton Police Department and other local law enforcement agencies, as needed, in an amount not to exceed \$650,000 for 2027; \$682,500 for 2028; \$716,625 for 2029; \$752,500 for 2030; and \$790,125 for 2031.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

Additional Information

At the meeting, Ms. Stanforth summarized recent activity in the Customer and Business Development Department. Highlights included the Children’s Interactive Learning Center, minor service adjustments effective May 24, 2026, RTA’s Health and Wellness Fair, and the celebration of Transit Ambassadors and Administrative Professionals.

CHIEF EXECUTIVE OFFICER’S REPORT

Mr. Ruzinsky invited Ms. Jessica Olson, Director of Safety and Training, to the microphone to share information regarding the recent American Public Transportation Association (APTA) National Rodeo.

Ms. Olson then invited Mr. Joe Mockabee, RTA Operator, to the podium. Mr. Mockabee attended the event along with several other RTA staff members who participated in the competition. Mr. Mockabee earned an impressive score of 36 out of 80, a remarkable achievement at the national level.

This accomplishment is especially noteworthy, as Greater Dayton RTA had not participated in the National Rodeo in more than 20 years.

Congratulations to Mr. Mockabee and all participating RTA staff members on representing the organization so well.

OLD BUSINESS

None.

NEW BUSINESS

**NEW BUSINESS ITEM #1 - RESOLUTION NO. 2026-6-1 - CONTINUED
APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Ms. White presented Resolution No. 2026-6-1, Continued Appointment of Chief Executive Officer.

WHEREAS, the position of Chief Executive Officer (CEO) of the Greater Dayton Regional Transit Authority (GDRTA) has been filled by Mr. Robert Ruzinsky since April 1, 2021; and

WHEREAS, CEO Robert Ruzinsky has informed the Board of Trustees of the GDRTA of his desire to continue in his position as CEO, and as an employee of the GDRTA; and

WHEREAS, the Board of Trustees has determined that it is in the best interests of the GDRTA to retain Robert Ruzinsky in the position of Chief Executive Officer and extend his current Employment Agreement by two additional years, through March 31, 2029; and

WHEREAS, the Board of Trustees has determined that after a review of the performance of Mr. Ruzinsky over the past year that he is entitled to a 3.5% salary increase retroactive to April 1, 2026, along with 40 hours of Essential Worker Personal Time, consistent with other administrative staff increases earlier this year.

NOW THEREFORE BE IT RESOLVED that Robert Ruzinsky will continue in his appointed role as Chief Executive Officer through March 31, 2029. As an officer of the agency, Mr. Ruzinsky will serve at the pleasure of the Board under conditions and terms established by the current Chief Executive Officer Employment Agreement.

BY ACTION OF the Board of Trustees of the Greater Dayton Regional Transit Authority, June 2, 2026.

MOTION MADE by Ms. White and SECONDED by Mr. Williamson to APPROVE Resolution No. 2026-6-1, Continued Employment of Chief Executive Officer.

MOTION CARRIED by voice vote.

Ayes: Eight

Nays: None

PUBLIC COMMENT

None.

BOARD MEMBER COMMENTS - ANNOUNCEMENTS

All Board members congratulated Mr. Mockabee on his accomplishment at this year's APTA National Rodeo.

EXECUTIVE SESSION

Ms. White stated there is a request to go into Executive Session.

MOTION MADE by Mr. Williamson and SECONDED by Mr. Weckesser to RECESS into Executive Session to discuss Labor Negotiations.

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	Yes	Mr. Williamson	Yes
Ms. Miller	Excused		

The meeting recessed at 3:24 p.m.

MOTION MADE by Ms. White and SECONDED by Mr. Lumpkin to RECONVENE into regular session.

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	Yes	Mr. Williamson	Yes
Ms. Miller	Excused		

The meeting was reconvened at 3:35 p.m.

ADJOURNMENT

MOTION MADE by Mr. Dupler and SECONDED by Ms. Matthews-Stenson to ADJOURN the meeting.

MOTION CARRIED by voice vote.

Ayes: Eight Nays: None

The meeting adjourned at 3:36 p.m.

ATTEST

Sharon D. White
Chair
RTA Board of Trustees

Mary K. Stanforth
Secretary/Treasurer
RTA Board of Trustees

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