



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

August 18, 2026

Members Present: Belinda Matthews-Stenson, Chair
Ashton Dupler
Al Fullenkamp
John A. Lumpkin, Jr. (arrived at 8:40 a.m.)
Nikol Miller
Grady Mullins
Thomas Weckesser
Sharon D. White

Excused: David P. Williamson

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

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

Roll Call

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

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

Approval of May 19, 2026 Jointly Held Finance/Personnel and Planning Committees Meeting Minutes

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

Upon hearing no requests or corrections, Ms. Matthews-Stenson DECLARED APPROVAL of the May 19, 2026 Committees meeting minutes.

Future Board Meeting Action Items

Action Item #2 – Leasing and Servicing of Radial Tires

Mr. Brown stated the purpose of this action item is to establish a contract for the leasing and servicing of radial tires on Greater Dayton Regional Transit Authority (RTA) revenue vehicles.

RTA operates a fleet of approximately 258 revenue vehicles, consisting of fixed-route transit buses, paratransit buses, electric trolley buses, and a limited number of historical vehicles. This contract will ensure the continued availability of safe, reliable, and properly maintained tires necessary to support daily transit operations.

Sealed bids for the Leasing and Servicing of Radial Tires were solicited through the *Dayton Daily News*, *Dayton Weekly News*, and *Transit Talent*. Invitations for Bid were sent to eight (8) firms.

At 11:00 a.m. on July 1, 2026, three (3) bids were received and publicly opened.

Eight-Year Average						
	Goodyear		Bridgestone		Michelin	
Tire Size	\$ per Mile	Total	\$ per Mile	Total	\$ per Mile	Total
35' & 40' Gilligs & Trolleys	0.0080	\$244,557	0.0090	\$274,284	0.0101	\$310,294
30' Hybrids & New Flyer	0.0095	\$40,784	0.0099	\$42,430	0.0100	\$43,022
225/75R-16 Glaval	0.0042	\$49,344	0.0041	\$48,335	0.0073	\$86,292
Service Personnel	48.40	\$201,344	63.63	\$264,716	87.46	\$363,834
Est. Annual Spend	\$536,029		\$629,765		\$803,442	
8-Year Contract Total	\$4,282,350		\$5,148,604		\$6,733,329	

Pricing based on an average of miles over the last three years times the quantity of tires per vehicle. The estimated quantities can be seen on the table below.

Tire Size	No. of Miles	No. of Wheels
B305/85R22.5 - 35' & 40' Gilligs & Trolleys	5,107,712	6
B275/70R22.5 - 30' Hybrids & New Flyer	717,030	6
225/75R-16 - Glaval	1,976,906	6
Service Personnel	80 hrs. X 52 wks.	52

Following a comprehensive review of all bids received, a price analysis was performed and the pricing submitted by The Goodyear Tire and Rubber Company represents the lowest bid and is consistent with pricing on prior contracts.

MOTION made by Mr. Fullenkamp and SECONDED by Mr. Weckesser that the Finance/Personnel and Planning Committees RECOMMEND to the Board of Trustees an eight-year contract AWARD to Goodyear Tire and Rubber Company for an estimated amount of \$4,282,350 plus a 15% contingency of \$642,353 for a total amount of \$4,924,703.

The MOTION was APPROVED by voice vote 7-0.

Action Item #3 – Sprinkler System Testing and Maintenance

Mr. Brown stated the purpose of this action item is to award an eight (8) year contract to a qualified vendor for the periodic testing, inspection, and maintenance of RTA fire prevention sprinkler systems.

RTA maintains fire sprinkler systems at six operational facilities, including Wright Stop Plaza, the Longworth Street campus, the Northwest Hub, and the new facility at 701 Longworth Street. These systems are critical life-safety infrastructure and must be inspected, tested, and maintained in accordance with NFPA 25, the Ohio Fire Code, and all other applicable federal, state, and local regulations.

The scope of this award includes eight years of required inspections and testing, including annual inspections, flow testing, hydraulic calculations where required. In addition, the awarded contractor will be responsible for coordinating with alarm monitoring providers, documenting deficiencies, and providing updated system records and reports.

Sealed bids for these services were solicited through the *Dayton Daily News*, *Dayton Weekly News*, and *Transit Talent*. Invitations for Bid were sent to 20 firms.

At 11:00 a.m., July 7, 2026, three (3) bids were received and publicly opened. The bid results are as follows:

Bidder	Location	Bid Total
Koorsen Fire and Security	Dayton, OH	\$122,285.00
Ryan Fireprotection	Fairfield, OH	\$216,030.34
SA Comunale	West Chester, OH	Non-Responsive

Following a comprehensive review of all bids received, a price analysis was performed and the pricing submitted by Koorsen Fire and Security represents the lowest bid and is approximately 43.4% lower than the competitor.

MOTION made by Mr. Fullenkamp and SECONDED by Ms. White that the Finance/Personnel and Planning Committees RECOMMEND to the Board of Trustees an eight-year contract AWARD to Koorsen Fire and Security for an estimated amount of \$122,285 for testing and inspections, an allocation of \$200,000 for repairs, plus a 15% contingency in the amount of \$48,343 for a grand total of \$370,628.

The MOTION was APPROVED by voice vote 7-0.

Action Item #4 – Ticket Vending Machines

Mr. Policicchio stated the purpose of this action item is to authorize a cooperative purchase agreement with NEORide for the purchase of four (4) new Flowbird Ticket Vending Machines for RTA's outer hubs to replace the current machines which are past their useful life. The additional TVM's will be similar to the newest TVM's purchased for Wright Stop Plaza in 2023.

The project includes the purchase, installation, and integration of four (4) Ticket Vending Machines (TVMs), with three units deployed in revenue service and one unit designated for user acceptance testing (UAT) and replacement parts. The new TVMs will integrate with RTA's existing fare payment platform and provide customers with multiple fare payment options, including cash, EMV credit and debit cards, contactless payments, mobile wallets, smart cards, and QR code-enabled mobile ticketing.

The system will also include enhancements to support QR code validation for mobile tickets and allow customers to receive cash refunds directly to eligible fare accounts, improving the overall customer experience while maintaining compatibility with RTA's existing fare collection system.

The cost proposal for the Ticket Vending Machines is as follows:

Description	Unit Price	Qty	Amount
Hardware - Astreo Large TVM	\$56,990.00	4	\$227,960.00
Agency branding: Stickers, UI/UX screen design, and embossing	\$20,000.00	1	\$20,000.00
License - 1st Year	\$869.40	4	\$3,477.60
License - 2nd Year	\$869.40	4	\$3,477.60
License - 3rd Year	\$912.87	4	\$3,651.48
Warranty - 2nd Year	\$3,255.00	4	\$13,020.00
Warranty - 3rd Year	\$3,417.75	4	\$13,671.00
Installation: travel, materials, licensed electrician, training	\$9,110.00	1	\$9,110.00
Variable Price	\$2,000.00	3	\$6,000.00
TOTAL			\$300,367.68

MOTION made by Ms. Miller and SECONDED by Mr. Fullenkamp that the Finance/Personnel and Planning Committees RECOMMEND to the Board of Trustees a contract AWARD to Flowbird for Ticket Vending Machines in the amount of \$300,368 plus a 10% contingency in the amount of \$30,038 for unforeseen costs for a total amount of \$330,406.

The MOTION was APPROVED by voice vote 7-0.

Mr. Lumpkin arrived at the meeting at 8:40 a.m.

Action Item #5 – Dental Insurance

Ms. Newton stated the purpose of this action item is to award a two-year contract to Superior Dental Care for the provision of dental insurance coverage for RTA employees. Continued dental coverage supports RTA's commitment to providing a competitive benefits program to its employees.

RTA currently provides dental insurance benefits to all eligible employees through Superior Dental Care. The current agreement is approaching its renewal period, and RTA conducted a market review to ensure employees continue to receive quality dental coverage at competitive rates and service levels.

To support this review, RTA engaged Hylant, its employee benefits consultant, to solicit proposals from qualified dental insurance carriers and evaluate available options. The objective of the review was to identify the dental insurance solution that would provide the best overall value to RTA and its employees while maintaining access to quality providers and minimizing disruption to covered members.

RTA received seven (7) proposals. Hylant managed the proposal solicitation process and performed a detailed evaluation of all submissions received. Proposals were reviewed using several key criteria, including:

- Plan design and benefit coverage
- Provider network size and accessibility
- Member disruption analysis
- Administrative capabilities and customer service
- Financial competitiveness and overall value

The following proposals were received:

Carrier	Employee	Employee+1	Employee+2+	Annual Premium
SDC – Renewal Centerville, OH	\$19.72	\$36.14	\$75.56	\$187,248.24
Guardian – ASO New York City, NY	*	*	*	*
Guardian – FI New York City, NY	*	*	*	*
MetLife - Opt. 1 New York City, NY	*	*	*	*
MetLife - Opt. 2 New York City, NY	*	*	*	*
MetLife - Opt. 3 New York City, NY	*	*	*	*
SunLife Toronto, Canada	*	*	*	*

*Only successful proposer's pricing information is required to be disclosed publicly.

Following a comprehensive review of all proposals received, the renewal plan submitted by Superior Dental Care was determined to be the most advantageous proposal for RTA. Superior Dental Care offered reduced rates across several coverage tiers while maintaining the same level of benefits currently provided

to employees. Additionally, Superior Dental Care's proposal demonstrated strong performance in key evaluation areas, including provider network accessibility, administrative capabilities and customer service. As a result, RTA is able to continue offering comprehensive dental coverage while achieving cost savings and preserving the value of its employee benefits program.

The evaluation also concluded that continuing coverage with Superior Dental Care would minimize disruption for employees and their dependents by allowing them to maintain access to the existing provider network and established dental care relationships. This continuity of care represents a significant benefit to employees and eliminates the administrative challenges often associated with transitioning to a new carrier. Overall, the renewal offered by Superior Dental Care is the best value proposal and aligns with RTA's objectives of providing high-quality employee benefits.

This contract will be funded through local operating funds and is included in the approved Operating Budget. The contingency amount may be utilized only as necessary to address variations in plan participation during the contract term.

MOTION made by Ms. Miller and SECONDED by Mr. Dupler that the Finance/Personnel and Planning Committees RECOMMEND to the Board of Trustees a two-year contract to Superior Dental Care for the provision of Group Dental Insurance effective January 1, 2027, through December 31, 2028, in the amount of \$187,249 each year, plus a 10% contingency of \$37,450 to accommodate potential fluctuations in employee enrollment and plan participation, for a total award amount of \$411, 948.

The MOTION was APPROVED by voice vote 8-0.

Customer and Business Development Update

Mr. Policicchio stated the Customer and Business Development highlights report was included in today's meeting packet. Many topics were covered in the report, including the first "Art on the Move" student-designed bus, recent public hearings, Dayton Police Department officers assigned to RTA, and the July bus celebrating America's 250th birthday.

June 2026 Financial Report

Ms. Kilgore stated the June 2026 Financial Report was provided in today's meeting packet. Total revenues are \$42.57 million while total expenses including local capital charge are \$42.23 million. RTA's service gain is \$334,000, which is favorable in comparison to the budgeted expected loss of \$87,000. Staff continue to monitor the impact of increased diesel and gasoline fuel prices as related to RTA's budget.

Small Purchasing Information

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

Chief Executive Officer's Report

Mr. Ruzinsky reported Amalgamated Transit Union recent contract pay rate and benefit changes were processed last week and everything went smoothly.

Other Business

Ms. White thanked Ms. Matthews-Stenson for the Board's invitation to the August 10, 2026 special joint meeting of the Montgomery County Commission and Dayton City Commission.

Next Meeting

The upcoming jointly held Finance/Personnel and Planning Committees meetings are scheduled for September 15 and October 20, 2026.

Adjournment

With no further business, Ms. Matthews-Stenson declared the meeting ADJOURNED at 9:03 a.m.

ATTEST

Belinda Matthews-Stenson, Chair

Mary K. Stanforth, Committee Secretary