

Minutes

Special RTA Board of Trustees Meeting

12:10 p.m., Tuesday, March 5, 2019

Present: Lucas (Vice Chair), Byrne, Joyce, Moss, Serrano, Welo

Not present: Bibb, Clough, McCall*

Also Present: Anderson, Bendord, Bober, Burney, Caver, Ciesla, Coppock, Cottrell, Cranford, Czeck, Dangelo, Davis (C), Davis (J), Fields, Garofoli, Gautam, Gibbons, Gillan-Shafro, Hambro, Jackson, Jaszczak, Johnson, Jones, Keshtkaran, Kirkland, Laule, Lendel, Lewis, Ilg, Loh, Moser, Muti, Pasha, Penning, Prendergast, Rusnov, Schipper, Schultz, Shaffer, Shariff, Sims, Smith, Snell, Sohrabian, Stocking, Tarka, Togher, Vukmanic, Wilson, Young, Zeller

Rev. Lucas called the meeting to order at 12:10 p.m. The secretary called the roll and reported that seven (6) board members were present.

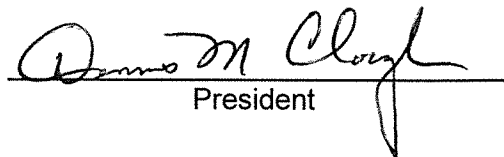
The Secretary advised that notice of this meeting has been posted more than twenty-four hours in advance of the meeting, that the usual notification has been given the news media and other interested persons, and that all requirements of the Ohio Revised Code and Rules and Bylaws of this Board regarding notice of meeting have been complied with.

Introduction of Resolutions:

- A. 2019-26 - Authorizing Contract No. 2018-154 with Railworks Track Services, Inc. for Project 52R – Red Line West Track Rehabilitation – West Park to the Airport, in a total amount not to exceed \$6,442,000.00 (RTA Development Fund, Engineering & Project Development Department budget), the adoption of which was moved by Mr. Serrano, seconded by Mayor Welo and approved by unanimous vote.

This item was presented in committee. Mayor Welo thanked the board members for staying to vote on this important issue so the project can move forward.

This meeting was adjourned at 12:12 p.m.



President

Attest: 

Interim CEO, General Manager/Secretary-Treasurer

* Mr. Bibb, Mayor Clough and Ms. McCall had to leave prior to the start of this meeting.