

Minutes

RTA Operational Planning & Infrastructure Committee Meeting
10:23 a.m., February 20, 2018

Present: Welo (Chair), Clough, Dixon, Elkins, Lucas, Nardi, Norton, Serrano

Not present: McCall, Moss

Also Present: Albro, Anderson, Benford, Benner, Biggar, Bitto, Brooks-Williams, Brown, Burney, Calabrese, Campbell, Catalusci, Caver, Cranford, Czeck, Damanti, Dangelo, Davis, Draper, Ferraro, Garofoli, Gautam, Gray, Hambro, Harrison, Jaszczak, Johnson, Joyce, Kirkland, Krecic, Laule, Loh, Montgomery, Pickett, Pierce, Pinkney-Butts, Prease, Raguz, Ranaldson, Raphael, Schipper, Scott, Shariff, Sims, Singh, Solomon, Srinivasan, Taino, Tarter, Townes, Vukmanic, White, Wiehe, Winn, Woeltel, Worley-Bell, Young, Zeller

Mayor Welo called the meeting to order at 10:23 a.m. The secretary called the roll and reported that four (4) committee members were present.

Personnel, Employment and Compensation and Labor Negotiations– Executive Session Requested

10:23 a.m. - It was moved by Mayor Elkins, seconded by Mr. Serrano. There were four (4) ayes and none opposed to go into Executive Session. Mayor Welo invited the rest of the Board to join the session.

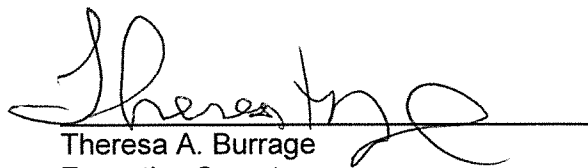
11:02 a.m. – It was moved by Mayor Clough, seconded by Mayor Welo to come out of Executive Session. There were three (3) ayes and none opposed to come out of Executive Session.

Mayor Welo made a recommendation to look at and study contracts and proposals to understand whether there should be a fare increase or not. She also recommended not to move forward with the scheduled August 2018 fare increase until the needs and finances are reviewed. It was moved by Mr. Serrano, seconded by Mayor Clough. There were three (3) ayes and none opposed.

Mayor Welo adjourned the meeting at 11:07 a.m.



Joseph A. Calabrese
CEO, General Manager
Secretary/Treasurer



Theresa A. Burrage
Executive Secretary