



MEETING MINUTES

Operational Planning & Infrastructure Committee

June 2, 2026

Committee Members: Mr. Sleasman (Chair), Ms. Pacetti (Vice Chair), Mayor Gallo, Ms. Harper, Mr. Love

Also Present: Mayor Koomar, Ms. Elder, Ms. McPherson, Mayor Weiss

Staff/Other: Tom Allen, Shawn Becker, Nick Biggar, India Birdsong Terry, Muriel Bowen, Janet Burney, Floun'say Caver, Brent Charnigo, Jonathan Ciesla, Nick Davidson, Traci Ext, Maribeth Feke, George Fields, Bob Fleig, Joel Freilich, Anthony Garofoli, Rajan Gautam, Chief Deirdre Jones, Carl Kirkland, Jennifer Martin, Nicholas Miller, Sheila Miller, Charles Morgan, Jim Rusnov, Mike Schipper, Joe Shaffer, Kay Sutula, Wendy Talley

Public: 6

I. Roll Call

Mr. Sleasman called the meeting to order at 10:25 a.m. with roll call. A quorum was present.

II. Approval of Minutes – May 5, 2026

Ms. Pacetti moved to approve the minutes; Mr. Love seconded. The motion carried.

III. IFB Procurement – a competitive negotiated procurement for the replacement and installation of five bus wash lanes at Hayden Garage (two wash lanes) and Triskett Garage (three wash lanes).

Norbert Reynolds, Resident Engineer II, Track, stated that this procurement will replace an aging bus wash system. The new wash system will have heavy-duty steel components that are corrosion and wear resistant. The high-volume throughput will clean a forty (40) foot bus in approximately forty (40) seconds. The water reclamation system can reduce freshwater usage by up to 98%. Stationary equipment also removes the possibility of human error.

The Hayden system will be replaced first, followed by Triskett.

Jenn Martin, Program Contract Manager, Procurement, stated that the RFP was issued on February 2, 2026, and accessed by 14 interested parties. Staff requests that the Committee recommend the Board to award a contract to Ross & White, Inc. for the Hayden and Triskett Garage Bus Wash System Replacement Project in an amount not to exceed \$2,825,000.

CEO Terry stated that this investment is another example of technology upgrades and capital investments to provide a better product for customers.

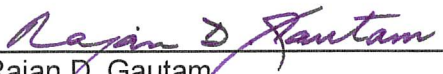
Dr. Caver, Chief Operating Officer, explained that GCRTA buses are the first thing people see on the streets and a clean bus makes a good impression. The current bus washing system has been in operation for 30 years, working 365 days per year. The new system will utilize modern technology

that will result in a cleaner, more visually appealing vehicle. The additional time savings will be a game changer for staff.

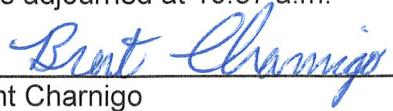
Ms. Pacetti moved to advance the item to the Board of Trustees and seconded by Mr. Love. The motion carried.

IV. Adjourn

There being no further business to come before the Committee, Ms. Pacetti moved to adjourn the meeting, which was seconded by Mayor Gallo. The meeting was adjourned at 10:37 a.m.



Rajan D. Gautam
Secretary/Treasurer



Brent Charnigo
Board Administrator