

Minutes

Greater Dayton RTA Board of Trustees Public Board Meeting

April 4, 2019

- Trustees: Sharon Hairston, President
David P. Williamson, Vice President
Vince Corrado
Franz Hoge
Adrienne L. Heard
Sharon D. Howard
Belinda Matthews-Stenson
Thomas Weckesser
- Excused: John Lumpkin
- Staff: Mark Donaghy, Chief Executive Officer
Chris Cole, Chief Operating Officer
Cathy Garner, Sr. Executive Administrative Assistant
Brandon Policicchio, Chief Customer & Business Development Officer
Bob Ruzinsky, Chief Capital Officer
Mary Stanforth, Chief Financial Officer
Rick Talda, Coolidge Wall, Co. LPA
- Others: Interested citizens (see attached sheet)

Call Meeting to Order

Ms. Hairston 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. Hairston led attendees in reciting the Pledge of Allegiance.

Greater Dayton Regional Transit Authority

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ROLL CALL

Roll call was taken:

Mr. Corrado	Yes	Mr. Lumpkin	Excused
Ms. Hairston	Yes	Ms. Matthews-Stenson	Yes
Ms. Heard	Yes	Mr. Weckesser	Yes
Mr. Hoge	Yes	Mr. Williamson	Yes
Ms. Howard	Yes		

APPROVAL OF CONSENT AGENDA

Ms. Hairston stated Greater Dayton RTA (RTA) By-Laws require Board approval of today’s Meeting Agenda. Ms. Hairston explained the Agenda was mailed in advance, however, since that time one change is required. Ms. Hairston stated under New Business, one Item will be added, with no other changes brought forward, Memorandum of Understanding with ATU Local 1385. Ms. Hairston DECLARED ACCEPTANCE of today’s Amended Board Meeting Agenda.

APPROVAL OF FEBRUARY 5, 2019 BOARD MEETING MINUTES

Ms. Hairston asked if anyone requests a reading of the minutes or if there are any corrections to the minutes? Upon hearing no requests or corrections, Ms. Hairston DECLARED ACCEPTANCE of the February 5, 2019 Board Meeting Minutes.

FINANCE/PERSONNEL COMMITTEE REPORT (DAVID P. WILLIAMSON)

Mr. Williamson stated the Finance/Personnel and Planning Committees met for a jointly held meeting on March 20th and as a result the Finance/Personnel Committee is recommending two (2) Action Items for approval by the Board of Trustees.

ACTION ITEM #2 – PURCHASE OF STEEL STRAIN TROLLEY POLES

Mr. Williamson stated the purpose of this procurement is to contract with a vendor for the purchase of steel strain trolley poles for the RTA. This project is consistent with RTA’s core values of Safety, Integrity, and Stewardship as we demonstrate our commitment to improve the overhead trolley system infrastructure. These poles will be utilized for anticipated upcoming infrastructure projects over the next five (5) years.

The successful vendor will provide the steel strain poles per RTA's specifications to successfully fulfill our needs for the next five (5) years. The poles will be delivered to RTA and then be moved to the designated installation points as needed. The steel strain trolley poles will be received and stored as inventory and will be expensed to the various projects as they are used. The actual quantities ordered could fluctuate up or down depending upon need. The unit cost will remain the same no matter how many poles are ordered.

In accordance with FTA Accounting Standards, these poles will be originally purchased with local funds and placed in inventory. As they are used, they will be charged to the proper capital or operating accounts at which time FTA will reimburse 80% of the cost.

MOTION MADE by Mr. Williamson and SECONDED by Mr. Hoge to APPROVE a contract AWARD to Becker Electric for the Purchase of Steel Strain Poles for a total of \$6,267,391, and to ratify the amount of \$94,910 previously spent with Path Master for a grand total of \$6,362,301.

MOTION CARRIED by voice vote.

Ayes: Eight

Nays: None

ACTION ITEM #3 – TRAPEZE OPS WORKFORCE MANAGEMENT

Mr. Williamson stated Trapeze Software Group is the sole provider of the Trapeze OPS software. In early 2017, RTA placed the OPS Dispatch/Timekeeping system into production status. In September 2017, the Board approved a total of \$148,700 in funds for Trapeze Professional and Technical Services for the creation of additional reports, testing and implementation services for the OPS Workforce Management (attendance tracking) System and other Trapeze OPS & PASS needs. The award included a \$25,000 allowance for Workforce Management due to refined requirements that were not yet identified.

As part of the OPS Workforce Management implementation, software gaps were found during the project design review meetings and discussions with RTA. It was found that complex customizations would be

necessary to fill the gaps between the base system and RTA's needs, and the cost would exceed the allowance previously awarded.

MOTION MADE by Mr. Williamson and SECONDED by Ms. Heard to AWARD a CONTRACT to Trapeze Software Group, Inc. in the not to exceed amount of \$146,706 for the purchase of Trapeze professional services for Workforce Management. This procurement will be funded with 80% Federal grant funds.

MOTION CARRIED by voice vote.

Ayes: Eight

Nays: None

Other Items to Mention:

December 2018 Sales Tax Update

Mr. Williamson communicated that at the meeting, Ms. Stanforth reported December 2018 Sales Tax receipts equal \$3,725,417 and State of Ohio Transitional Aid is \$172,957. The Grand Total of \$3,898,374 reflects a 9.5% or \$409,000 decrease versus December 2017. When compared to the December 2018 Budget, we are down \$52,862 or 1.3%.

Year-to-Date (YTD) December 2018 Sales Tax receipts equal \$38,169,646 and State of Ohio Transitional Aid is \$3,963,114. The YTD Grand Total of \$42,132,760 reflects a 0.1% or \$33,813 increase versus YTD December 2017. When compared to YTD December 2018 Budget, we are up \$378,760 or 0.9% (positive variance).

February 2019 Financial Statements

In addition, Mr. Williamson stated Ms. Stanforth reported for the month of February 2019 RTA's Net Loss after Local Depreciation is \$110,770 compared to a Budgeted Net Loss of \$312,212. Operating revenues were \$29,000 (4%) below budget. Operating expenses, excluding depreciation, were \$175,000 (3%) below budget. RTA Local depreciation expense was equal to budget while non-operating revenues (expenses) were \$56,000 (1%) better than budget.

RTA's Year-to-Date Net Loss after Local Depreciation is \$947,133 compared to YTD Budgeted Net Loss of \$1,403,291. Operating revenues were \$71,000 (5%) above budget. Operating expenses, excluding depreciation, were

\$219,000 (2%) below budget. RTA Local depreciation expense was \$11,000 (3%) over budget. Finally, non-operating revenues (expenses) were \$177,000 (2%) better than budget.

The details and variance explanations associated with the financial statements are included in today's Board Meeting Package.

PLANNING COMMITTEE REPORT (SHARON D. HOWARD)

Ms. Howard stated the Finance/Personnel and Planning Committees met for a jointly held meeting on March 20th and as a result the Planning Committee is recommending two (2) Action Items for the Board's consideration.

ACTION ITEM #4 - CONNECT PARATRANSIT – MOBILITY PROVIDERS

Ms. Howard stated on June 20, 2017, RTA Board of Trustees approved a five year contract for paratransit services to Anton's Cab Service, LLC and Dayton Fast Cab, LLC at an estimated total aggregate cost of \$200,000 per year, for a total estimated aggregate award not to exceed \$1,000,000 over the five year period ending in 2022. To date, RTA has spent \$50,345 of the total awarded budget for this procurement.

While the 2017 procurement has assisted in the delivery of paratransit services to date, it does not provide RTA the ability to respond to the ongoing growth in paratransit ridership. Currently, RTA's existing providers are unable at times to meet the demand and/or are unable to assist with same day services. In addition, both providers are unable to serve customers utilizing mobility devices also known as non-ambulatory customers.

Therefore, in order to meet RTA's current and expected increase for services and acquire providers who can serve non-ambulatory customers, RTA developed and sought out services through a new Request for Proposal (RFP) which will allow RTA to add qualified providers as needed, throughout the duration of the remaining three year period. This project is consistent with RTA's Core Value of Quality Service as we recognize our customers as our highest priority.

MOTION MADE by Ms. Howard and SECONDED by Mr. Weckesser to AWARD a CONTRACT to Anton's Cab Service; GoRide Health, LLC; Owl, Inc.; and Universal Transportation Systems (UTS) at an estimated total aggregate cost of \$333,333 per year, for a total estimated aggregate award not to exceed \$1,000,000 for the three year period. Funds will be allocated to providers based on the operating needs of the RTA, cost of services and the availability of providers. The Chief Executive Officer is authorized to carry out all actions necessary to add additional qualified providers as needed throughout the duration of the contract period.

MOTION CARRIED by voice vote.

Ayes: Eight

Nays: None

ACTION ITEM #5 – ON DEMAND - MOBILITY ACCESS

Ms. Howard explained RTA is seeking to enter into partnership agreements with qualified mobility providers to support the RTA On Demand - Mobility Access Pilot Program with a unified goal of enhancing and increasing mobility access within the region. This project is consistent with RTA's Core Value of Quality Service as we recognize our customers as our highest priority.

On April 4, 2017, the Board of Trustees authorized RTA to enter into partnership agreements with transit network providers and other transportation providers. The goal of this pilot program is to enhance and increase mobility access in previously unserved and underserved areas in the County. On August 7, 2018 the Board of Trustees approved amendments to the program which included changes to the program structure and extension of the program for an addition year to June 2020.

Therefore, in order to facilitate the expansion of the program, proposals were solicited and sent to 24 providers and a recommendation is being made for 3 respondents to the solicitation.

On Demand - Mobility Access providers will be paid with restricted local operating funds. The anticipated budget for On Demand - Mobility Access will be an estimated total of \$600,000 through June 2020. A total of \$100,000 was made

available under the pilot program. To date, RTA has spent \$68,762 of the total awarded budget for this procurement. Future budgets will be approved by the Board of Trustees as part of the annual budget process based on estimated need thereby allowing for flexibility in annual amounts.

MOTION MADE by Ms. Howard and SECONDED by Ms. Matthews-Stenson to AWARD GoRide Health, LLC; Anton's Cab Service, LLC; and Lyft Inc. for a total estimated award not to exceed \$600,000 through June 2020. Funds will be divided as needed between the current and future number of providers and based upon customer choice of provider. The Chief Executive Officer is authorized to carry out all actions necessary to add additional qualified providers as needed throughout the duration of the contract period.

MOTION CARRIED by voice vote.

Ayes: Eight

Nays: None

Discussion Items to Mention:

Ms. Howard communicated that in addition, at the committee meeting, Mr. Policicchio provided a summary document of recent activities in the Customer & Business Development Department. These activities included Trivia Flyer Night, an update on the "What Drives You" campaign, and Black History Month celebration efforts that were on display during the entire month of February.

INVESTMENT ADVISORY COMMITTEE REPORT (THOMAS WECKESSER)

Mr. Weckesser stated the Investment Advisory Committee met on February 14th for an informative session regarding RTA's investment portfolio, current topics in the investment arena and sales tax revenue. The Committee does not have any action items today, however there are informational items to share.

Meeder Investment Financial Presentation - RTA's Portfolio Summary

Ms. Stanic began her presentation with an Economic Update. With regard to U.S. Domestic Growth, the Federal Reserve Median Projection is 2.3% for 2019. This is lower than 2018's actual growth of 3.0%. Recent U.S. trade

tariffs are one major factor impacting our economy. Looking out, the Federal Reserve Median Projection is 2.0% for 2020 and 1.8% for 2021. Ms. Stanic stated that even though the economy has slowed, it is not likely the U.S. will have a recession in the next couple of years.

With regard to Oil and Diesel Fuel pricing, since our October 2018 Investment Advisory Committee meeting, prices have decreased significantly. At October's meeting prices averaged \$2.50 per gallon. Mid-February 2019 we are at \$1.50 per gallon! Factors affecting price include: China has shown less demand for fuel and U.S. domestic production has increased. The U.S. is not as reliant on other countries for fuel, as we have been in the past.

Ms. Stanic presented the Federal Open Market Committee's (FOMC) December 2018 meeting highlights:

- For the fourth time in 2018, the Committee voted to raise the fed funds target range to 2.25% - 2.5%,
- The decision to raise at the December meeting was a unanimous decision in favor of the rate hike,
- Inflation remains near 2% while longer-term inflation expectations are little changed,
- Labor market conditions have continued to strengthen and economic activity has been rising at a strong rate, with the unemployment rate remaining low,
- The Fed's statement was dovish, and it appears FOMC members are anticipating two (2) rate hikes in 2019, down from the previous dot-plot projection of three (3) rate hikes,
- The Committee judges that risks to the economic outlook are roughly balanced, but will continue to monitor global economic and financial developments.

Regarding the U.S. Unemployment Rate, we continue to have a full employment state with employers finding it difficult to hire qualified employees.

Ms. Stanic reported the par value of RTA's investment portfolio is \$32.83 Million and carries a weighted average maturity of 1.74 years. The weighted average yield on the portfolio is 1.74% and 2018 Annual Interest Income was \$571,312. The portfolio performed better than expected when compared to budget.

Meeder's recommendations to the Committee include:

- Recent trends in inflation and slowing global growth support the Federal Reserve becoming more patient in increasing the Federal Funds Rate. The market is anticipating no increases in 2019 and an increased probability of a rate cut in 2020. Given this outlook for rates, Meeder recommends extending the core portfolio, cash flow permitting.
- Commercial paper continues to provide excess yield to the portfolio over alternative short-term products, therefore Meeder recommends continuing to build the allocation to commercial paper.

Mr. Weckesser communicated that the Committee members unanimously agreed with Meeder's recommendations. This will be the path followed until the next Committee meeting.

Discussion Item – Montgomery County Sales Tax Receipts

Mr. Weckesser stated October 2018 receipts are \$50,000 or 1.6% *higher* than budget. January thru October 2018 (10 months) receipts are \$157,000 or 0.5% *lower* than budget.

Other

Mr. Weckesser reminded everyone of the next Investment Advisory Committee meeting scheduled for Thursday, April 18, 2019.

CHIEF EXECUTIVE OFFICER'S (CEO) REPORT

Mr. Donaghy commented that he had several informational items to share today. Mr. Donaghy stated that NexGen #1 Bus is due to arrive at RTA in a few weeks. Mr. Donaghy went on to say that it will be a while before the vehicle hits the street as lots of in-house testing will need to be conducted. Mr. Donaghy stated that the second vehicle is in Atlanta, Georgia. Mr. Donaghy stated we hope to see as many as (17) seventeen by the time winter arrives.

Mr. Donaghy commented that he is happy to announce the pending transfer of a small piece of unused RTA property. Mr. Donaghy stated the Conover Street Property will be transferred to a new owner. Mr. Donaghy communicated that while several attempts have been made to sell the property over the years, they were unsuccessful and that the property has been rarely utilized during his term

as CEO. Mr. Donaghy stated that one of the neighbors has agreed to accept the property transfer. They are a qualified non-profit organization.

Mr. Donaghy stated great news to share this week regarding the State Budget for Transportation. Mr. Donaghy commented that yesterday morning he had a conference call with our Ohio Public Transit Association (OPTA) lobbyists regarding a Bill. A public statement was made by Speaker Householder stating the Senate was taking too long to pass a bill with less gas tax and transit funding. As early as today the conference committee will meet. There is some remaining hope that the transit funding will get to at least \$70-80 million because there are at least (2) two transit supporters on the conference committee and the house still needs democratic votes to pass whatever solution comes out of the conference. Look for more details in the coming weeks.

Mr. Donaghy stated RTA continues to get rave reviews regarding the Flyer! Patrons already want the service to be expanded. Mr. Donaghy commented that recently another business relocated Downtown and Staff is reporting nothing but positive feedback from their employees. We often get requests to expand this service and hopefully one day we can, stated Mr. Donaghy. Mr. Donaghy commented that this is what RTA calls a “good problem!” The Flyer has been very well received by the community.

Yesterday while at OPTA’s Annual Meeting, Ms. Jessica Olson, RTA’s Communications Manager, was elected as the new chairperson of OPTA’s marketing committee! In this role, Olson will be responsible for organizing and executing statewide events, such as “Ohio Loves Transit Day”, and a new effort to increase participation in Ohio for “Transit Driver Appreciation Day”. The committee serves as a marketing idea generator and a networking system for marketing professionals in the transit industry.

Mr. Donaghy stated RTA’s own, Mr. Roland Caldwell, Chief Transportation Officer, was recently selected to the Dayton Contemporary Dance Company, Board of Directors. Mr. Donaghy congratulated Mr. Caldwell on his recent appointment!

Mr. Donaghy communicated Mr. Bob Ruzinsky was surprised with the Leonard Ronis Award at the Ohio Public Transit Association's Annual Statewide Conference! The award is in memory of the founder and first president of OPTA who was known for his strong vision and devotion to public transit. Greater Dayton RTA CEO Mark Donaghy and 4 others nominated Bob because of his decades of dedication to supporting public transportation not only in Dayton, but across the state and nation. "Bob's wealth of knowledge and experience has made him the go-to person for many RTA Staffers to take on any thorny issue and quickly convert the proverbial lemon into lemonade," stated Mr. Donaghy. Mr. Ruzinsky was named this year's recipient due to his tireless efforts behind the scenes helping transit systems navigate the funding quagmire, applying for state and federal grants to pay for capital projects and planning for current and future operating costs.

Mr. Hoge felt it important to explain to the listening audience that during today's meeting with all of the wonderful news that has been shared about the large amount of funds that RTA has received by the Federal Government and the fact that RTA will be getting new buses, that does not pay for 100% of the vehicles stated Mr. Hoge. Mr. Hoge explained that RTA still has to pay at least 20% for each bus purchased. Mr. Hoge stated much of the money received has to be used strictly to buy assets and cannot be used for daily operations, salaries, overhead and line items of this nature. Mr. Hoge stated that this continues to be a challenge. This is the reason why RTA is directly reliable upon the sales tax and in receiving information to establish where the economy is headed with regard to sales tax. Mr. Hoge stated that RTA is projecting a significant loss in sales tax revenue this year.

Mr. Donaghy added that RTA maximizes the amount of Federal Funds RTA can use for day-to-day operations every year. Mr. Donaghy also commented that he credits the current and prior Board Members who started about twelve years ago and who saw the need to invest in RTA's assets, both in RTA's facilities and of course the bus fleet with the biggest chunk being the electric bus fleet. Mr. Donaghy stated that sales tax is already down and transitional aid no longer available. Mr. Donaghy stated that he would love to be at the level of service that RTA once was in late 2006, however, at the present we are far below those levels. Mr.

Donaghy stated the “What Drives You” Study will help demonstrate that there is a need for a lot of additional service. Mr. Donaghy stated that he appreciated Mr. Hoge making his comments because while the community might see a lot of shiny new buses the reality is that is a planned effort and there is much more work that needs to be done.

OLD BUSINESS

None

NEW BUSINESS ITEM #1 - MEMORANDUM OF UNDERSTANDING WITH ATU LOCAL 1385

Mr. Donaghy stated on March 21, 2018 the RTA Board of Trustees in a special meeting ratified a tentative agreement with ATU Local 1385 to amend Article IX (Health Care Insurance Benefits Plan) of our labor agreement. This agreement allowed for a further discussion of the health insurance issue in the fall of the year. Following lengthy good-faith negotiations between the parties, a tentative agreement was reached with Local 1385 on March 21, 2019 which has been distributed today.

MOTION MADE by Ms. Heard and SECONDED by Ms. Howard to APPROVE the amendment to the agreement and to authorize the Chief Executive Officer to take the necessary actions to make the resulting changes in the health care plan.

MOTION CARRIED by voice vote.

Ayes: Eight

Nays: None

Mr. Donaghy would further like to thank the leadership of Local 1385 for their good-faith efforts to reach an agreement that both parties can support.

Ms. Hairston also thanked Mr. Duncan, and Mr. Donaghy and the Leadership with ATU Local 1385 and RTA Management in working together for the best interest of all parties.

PUBLIC COMMENT

Ms. Loretta Washington – 6217 N. Main Street – Apt. #321, Dayton, Ohio. Ms. Washington expressed concerns about the on time performance and drivers not waiting for her and leaving.

Ms. Sandra Mae Smothers – 6217 N. Main Street - #124, Dayton, Ohio. Ms. Smothers expressed concerns about the unreliability of Anton’s Paratransit service and the need of adding back the northern portion of Route #34.

Ms. Mary Miller - 27 S. Fairgreen Drive – Trotwood, Ohio. Ms. Miller provided comments over different fares for On Demand service. Ms. Miller also stated that she would like to see the Dayton Public School System find a way to work with RTA to help students in need of transportation.

Ms. Charlene E. Dawson – 6045 N. Main Street – Apt. #214 Dayton, Ohio – Ms. Dawson stated concern about the removal of racks on bus #65 to accommodate more passengers. The racks are taking up too much space. She is very appreciative of Project Mobility but would like a second bus added.

Ms. Florence O’Brien – 4032 N. Main Street – Apt. # 102, Dayton, Ohio. Ms. O’Brien expressed concerns about the unreliability of Anton’s Paratransit service and adding back the northern portion of Route #34.

Ms. April Easterling – 120 W. Apple Street, Dayton Ohio. Ms. Easterling expressed concerns about being on Project Mobility vehicles for long periods of time. Ms. Easterling stated Schedulers can do better at having clients spend less travel time on the vehicles before and/or after appointments. Additionally, Ms. Easterling is unhappy with Anton’s services.

Ms. Hairston stated this is something that definitely needs to be addressed as far as the length of time spent on the bus which several have mentioned.

Mr. Donaghy asked if he could make a few comments.

Ms. Hairston replied, yes.

Mr. Donaghy stated that as he has often stated if you have a service related complaint Staff would like to hear it on the day of the event so that we can immediately address it and/or have video captured, if it is on one of RTA's vehicles. Additionally, if it regards one of our service providers we can connect with them and react immediately.

Mr. Donaghy stated that Staff is aware that ridership is growing on the Easy Ride. Mr. Donaghy doesn't think people understand that RTA has a deficit this year in the amount of \$2 million dollars. Mr. Donaghy stated RTA does not have the money to simply put more buses in service, Mr. Donaghy wishes RTA did. Mr. Donaghy commented that Staff does encourage the operators on that route to call in and notify dispatch if the vehicle is becoming overcrowded and if RTA has a connect vehicle available it will be sent out to help. In closing, Mr. Donaghy stated that this proves his point of when routes are taken away from other parts of the service areas such as routes #34, 40, 41, 42, and 60, it is related to financial shortfalls. Mr. Donaghy added that RTA will supplement whenever it can to assist with such requests, however, know that this is a serious challenge that RTA faces every day!

Ms. Howard asked if someone can follow-up with Ms. Easterling about the missed pickups with Anton's Cab Service to see if RTA can capture some dates, and address these findings.

Ms. Hairston stated it is imperative for customers to call immediately when such events happen so that they can be addressed post haste.

Mr. Donaghy replied Ms. Easterling can speak with Ms. Sally Brown, Mr. Brandon Policicchio and Mr. Roland Caldwell to address her concerns.

**BOARD MEMBER COMMENTS
- ANNOUNCEMENTS**

Ms. Heard asked if there is a place within the organization that special awards are displayed?

Mr. Donaghy stated yes some are displayed in the cabinet outside of the Board Room in the trophy case and staff often displays such recognition in their offices.

Ms. Heard stated that she was just curious because Staff is doing outstanding things!

Ms. Howard asked if a press release went out on Mr. Ruzinsky's award?

Mr. Donaghy replied no it just happened, however, a press release will be going out very soon!

Mr. Hoge wanted to respond to the public comment made asking Mr. Donaghy to resign. Mr. Hoge stated that we as a Board think that we have the best CEO that any Transit Authority can have. The complexity of running an organization such as this is an amazingly complex undertaking. Additionally, Mr. Hoge stated that the amount of good that is done is also amazing when you hear what has been accomplished. We have a visionary leader and we hope and wish Mr. Donaghy much good luck, health and success and that he stays with us many more years! Mr. Hoge stated that as a Board Member, he absolutely disagrees with the comment and concept that Mr. Donaghy should resign. If anything, Mr. Donaghy should be elevated even further.

Ms. Howard stated that on behalf of the NCAA First Four Local Organizing Committee she wanted to thank the Staff for once again providing a Steller, transit experience throughout the First Four Tournament! There were record numbers of people and a lot of activity going on!

Ms. Hairston reminded attendees of the following upcoming meetings:

Board Meeting

May 7, 2019 - 3 p.m.

Committees Meetings

April 16, 2019 - Jointly Held Finance/Personnel & Planning
- 8:30 a.m.

April 18, 2019 - Investment Advisory – 11:45 a.m.

ADJOURNMENT

MOTION MADE by Ms. Howard and SECONDED by Mr. Hoge to ADJOURN the meeting.

MOTION CARRIED by voice vote.


Ayes: Eight Nays: None

The meeting adjourned at 4:00 p.m.

ATTEST



Sharon Hairston
President
RTA Board of Trustees



Mary K. Stanford
Secretary/Treasurer
RTA Board of Trustees

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