

RCTB RICHLAND COUNTY TRANSIT BOARD

19 N. Main St. Mansfield, Ohio 44902 419-774-5684 fax 419-774-5685

MINUTES OF the July 7, 2022 RCTB Transit Development Plan (TDP) Committee

PRESENT: (All TDP Committee Members)

- RCTB: Clint Knight, Crystal Weese, Nicole Williams
- RCRPC: Jotika Shetty, Jean Taddie

Call to Order

Chairman Clint Knight called the TDP Committee meeting to order at 9:01 a.m.

TDP Consultant Procurement

Chairman Knight called for discussion of the confidential TDP consulting proposals received from Foursquare ITP, The Goodman Corp, and RLS & Associates.

Nicole Williams made a motion to enter into executive session for contracting matters required to be kept confidential Per O.R.C. 307.862 – Competitive Sealed Proposal Procedure. Clint Knight seconded the motion. With no further discussion, the motion carried.

Crystal Weese made a motion to invite TDP Committee Members Jotika Shetty and Jean Taddie into executive session. Clint Knight seconded the motion. With no further discussion, the motion carried.

Executive session began at 9:05 a.m.

The public meeting resumed at 9:50 a.m.

Crystal Weese made a motion to end the executive session. Nicole Williams seconded the motion. With no further discussion, the motion carried.

The TDP committee determined that all three proposing agencies will be invited to present to the TDP committee via Zoom, potentially July 13-15.

Other Business from the Floor

There was no other business from the floor.

Adjourn

There being no further business, Crystal Weese made a motion to adjourn. Nicole Williams seconded the motion. With no further discussion, the motion carried.

The meeting adjourned at 9:55 a.m.

Next Meeting

The next regular monthly RCTB meeting is scheduled for Wednesday, July 13 @ 8:30am.

The undersigned duly qualified and acting chairman of the Richland County Transit Board certifies that the foregoing is a true and correct copy of the minutes, approved at a legally convened meeting of the Board, of the RCTB Transit Development Plan Committee meeting held on July 7, 2022.



Clint Knight, Chairman



Date