

Minutes

RTA Special Board of Trustees Meeting

9:03 a.m. December 3, 2024

**Board Members:** Koomar (Chair), Welch (Vice Chair), Biasiotta, Elder, Love, Pacetti, Sleasman, Weiss

**Not present:** Lucas, McPherson

**Staff:** Becker, Biggar, Birdsong Terry, Blaze, Burney, Case, Catalusci, Caver, Ciesla, Colonna, Dangelo, Davidson, Fields, Fleig, Ford-Marshall, Freilich, Garofoli, Gautam, Gibbons, Jones, Jupina, Kirkland, Milhouse, Miller, Miranda, Moore, Piggery, Robinson, Schipper, Schultz, Sulik, Sutula, Svancara, Talley, Togher, Walker-Minor, Weil, Young

**Public:** Battle, Deegan, Gibbons, Loh, Martin, Nelson, Samuels

The meeting was called to order at 9:03 a.m. There were eight (8) Board members present.

It was advised that notice of this meeting had been posted more than twenty-four hours in advance of the meeting, that the usual notification had 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 had been complied with.

Resolutions for Reconsideration

- A. 2024-85 - Authorizing Contract No. 2024-107 with JB Hadden of Murray Murphy Moul + Basil LLP and Terrence O'Donnell of Dickinson Wright PLLC to provide state advocacy services in an amount not to exceed \$255,000.00 for a three-year period and in an amount not to exceed \$85,000.00 for each of the two option years, for a total five-year contract amount not to exceed \$425,000.00 (General Fund, Executive Department budget)

It was moved by Ms. Welch, seconded by Mr. Sleasman to reconsider this resolution. The roll was called. There was seven (7) ayes and one abstention from Mr. Love. It passed. It was moved by Ms. Welch, seconded by Mr. Sleasman to adopt this resolution. The roll was called. There was seven (7) ayes and one abstention from Mr. Love. It passes.

- B. 2024-87 - Authorizing Contract No. 2024-120 with ms consultants, Inc. for Project 19.08 – Architect/Engineer Services for Light Rail Retaining Wall Repair – Phase III Blue Line in an amount not to exceed \$359,977.20 (RTA Development Fund - Engineering & Project Development Department budget)

It was moved by Ms. Welch, seconded by Mr. Sleasman to reconsider this resolution. The roll was called. There were seven (7) ayes and one abstention from Mayor Weiss. It passed. It was moved by Ms. Welch, seconded by Mr. Sleasman to adopt this resolution. The roll was called. There was seven (7) ayes and one abstention from Mayor Weiss. It passes.

The meeting was adjourned at 9:08 a.m.

  
\_\_\_\_\_  
President

Attest:  Secretary-Treasurer  acting for Raj Gautam