



## **MEMORANDUM**

**DATE:** March 29, 2022

**TO:** City Council Members (7)  
Derek Slaughter, Mayor  
Joe Pawlak  
Adam Winder, RVT  
Nicole Farr, CFO, RVT  
Brett Kelley, Compliance Officer, RVT  
Controller, RVT

**CC:** Solicitors (2)  
Nicholas Grimes, Treasurer  
Margaret J. Woodring, Controller

**FROM:** Chair: Adam Yoder

**SUBJECT:** **Transportation Oversight** Committee Meeting

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The Transportation Oversight Committee will meet in public session on **Tuesday, March 29, 2022 at 4:00 PM at Remote**

- 1) **RVTA AUTHORITY BOARD**  
Mr. Don Lundy  
Max Moore  
Trisha Marty, 928 Campbell St.  
Richard Staimin  
Chuck Crews
- 2) Discussion on Transit Authority Governance **Mayor  
Yoder/Winder**
- 3) A Resolution Authorizing a Professional Services Agreement Between RVT & Postler & Jaeckle Corp **Winder**
- 4) Resolution Authorizing a Professional Services Agreement Between RVT & Ingersoll, Rand Company **Winder**
- 5) Resolution Authorizing a Professional Services Agreement between RVT & Direct Energy Business Marketing **Winder  
Natural  
Gas**
- 6) Resolution Authorizing Professional Services Agreement Between RVT & Direct Energy Business Marketing **Winder  
Electric**
- 7) Resolution by Municipality Certifying Provision of Local Match from State Operating Financial Assistance **Winder**
- 8) Any Related Items

