



**ROCHESTER
GENESEE REGIONAL
TRANSPORTATION
AUTHORITY**

**QUARTERLY BOARD MEETING OF RGRTA AND ITS SUBSIDIARIES
THURSDAY, FEBRUARY 2, 2023 ♦ 12:00 PM – 2:00 PM
1372 EAST MAIN STREET – BOARD ROOM
ROCHESTER, NY 14609**

A. ROLL CALL AND DETERMINATION OF QUORUM

DONALD JEFFRIES, CHAIRMAN

1. Pledge of Allegiance
2. Adoption of the Agenda

B. APPROVE MINUTES AND ACCEPTANCE OF REPORTS

DONALD JEFFRIES, CHAIRMAN

1. RGRTA Audit Committee Meeting Minutes of December 15, 2022
2. RGRTA Special Board Meeting Minutes of December 15, 2022
3. RGRTA Regular Board Meeting Minutes of December 15, 2022

C. CHIEF EXECUTIVE REPORT

MIGUEL VELÁZQUEZ, CEO

1. TOPS Report/ Financial Report
2. Comprehensive Plan Initiatives Update
3. RTS Way – Employee Recognition
4. Other Updates

D. PROPOSED RESOLUTIONS

- ***RGRTA 1-2023***, Resolution Authorizing the Award of a Contract for the Purchase of Five (5) Hydrogen Fuel Cell Electric High Headroom Vans, ***Rusty Korth, VP of Zero-Emission Strategies***

E. CONSENT RESOLUTIONS

- ***RGRTA 2-2023***, Resolution Authorizing the Execution of Grant Agreements for Accelerated Transit Capital (ATC) Funding and Public Transportation Modernization and Enhancement Program (MEP) Funding Between the Authority and the New York State Department of Transportation (NYSDOT), ***Scott Adair, Chief Financial Officer***
- ***RGRTA 3-2023***, Resolution Authorizing the Disposal of Assets, ***Scott Adair, Chief Financial Officer***

F. CALENDAR

G. ADJOURNMENT

DONALD JEFFRIES, CHAIRMAN