



RCTC 's Board Meeting Agenda **(REVISED)**

Friday, April 5, 2024 -- 9:00 a.m. @ RCTC

RCTC's Conference Room

Conference Call – 1 (978) 990-5000 Access code : 565928#

Commission Members

David Willingham, Christine Newkirk, Pete Boss, Jennifer Shearer,
Randy Tatur, Jeremy Jacobs, Al Hraban, John Hoover
RCTC Staff – Sheryl Kisling-Werner, Tonya Sweeney

Call the Meeting to Order Chairman –Willingham

Roll Call

Public Comments

Approval of Last Meeting Minutes – Feb 2, 2024

Agenda items for meeting

Hold Harmless Agreement - Maintenance Shop

Audit Procurement

Finance Committee Recommendations for Consideration : March 22, Finance meeting cancelled

Annual County Letter

Finance Report – Sweeney

Payables /Credit Card /Bank Rec review - Shearer

2023-2024 YTD Financial Report

Transit Director -Sheryl Kisling-Werner

Health Wellness Plan

DE milage

DOT Audit

Staff Report: Sheryl Kisling-Werner

1- Dispatcher- Hired- in training

1- Volunteer Driver Coordinator- hired - in training

2- Drivers reducing hours - 1 PT driver resigned/ NOW hiring

Staff Commendation

March 18 - Transit Driver recognition

Safety Report- Sheryl Kisling-Werner

Fire Drill

Grant Applications/ Budgets – if applicable - Review/Approve:

5311/8520 Grant App in review

Next Board Meeting date slated – Friday, June 7, 2024 @ 9am RCTC Conference Room

Next Finance Committee meeting date- May 31, 2024, 9am RCTC Conference Room

Adjournment