

**South East Area Transit
Board of Trustees
Special Meeting Minutes**

August 7, 2019

I. Call to order

Mr. Ufholz called to order the special meeting of the South East Area Transit Board of Trustees at 12:00pm on August 7, 2019 at 375 Fairbanks Street, Zanesville, Ohio.

II. The Pledge of Allegiance was given.

III. Roll call

Ms. Gill conducted a roll call. The following persons were present: Rob Guentter, Doug Hobson, Connie Norman (arrived at 12:05), Ellen Rucker, Jody Spencer, James Spraggins and Kurt Ufholz. Absent was Robert Hill, Keith Melvin, and Boyer Simcox. Staff present were: Howard Stewart, Dianne Gill, and Andrea Thompson.

IV. New Business

Resolution 2019-13: Authorize signing of 2020, 5311, 5311(f) and 5339 applications

Mr. Stewart stated that the three applications are due by August 14, 2019. This resolution authorizes Mr. Stewart to sign and submit the 2020 funding contracts to ODOT.

Mr. Guentter made a motion to approve Resolution 2019-13 as presented, with a second by Mr. Hobson. **Vote: (Verbal) In Favor – Unanimous at 12:05pm.**

Resolution 2019-14: Approve 2020 ODOT Budget for 5311 & 5311(f)

The budgets for 2020 were presented to the Board for their review and approval.

Mr. Spraggins made a motion to approve Resolution 2019-14 as presented, with a second by Mr. Hobson **Vote: (Verbal) In Favor – Unanimous at 12:10pm.**

V. Adjournment

Mr. Ufholz adjourned the meeting at 12:14 pm with a motion to do so from Mr. Hobson, and a second from Mr. Guentter.

Board President

Board Secretary/Treasurer

Witness


