

**MINUTES OF THE ANNUAL MEETING OF THE  
BOARD OF COMMISSIONERS OF  
ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY  
AND ITS SUBSIDIARIES  
August 3, 2023**

**A. Roll Call and Determination of Quorum**

The meeting was called to order by Chairman Donald Jeffries at 1:12PM, who determined that a quorum was present in person. Commissioner Bird attended via Zoom.

On motion of Commissioner McDonald, seconded by Commissioner Oltramari, the Annual Agenda was unanimously adopted.

**Attending on Roll Call:**

➤ County of Monroe	Don Jeffries	=	5 votes
County of Monroe	Terrence Rice	=	5 votes
➤ County of Monroe	Judith Ahlfeld Seil	=	5 votes
➤ City of Rochester	William Ansbro	=	2 votes
➤ City of Rochester	Jerdine Johnson	=	2 votes
➤ City of Rochester	William McDonald	=	2 votes
➤ County of Genesee	Laurie Oltramari	=	2 votes
➤ County of Livingston	Susanne Carlock	=	2 votes
County of Ontario	Brian H. Young	=	3 votes
➤ County of Orleans	James R. Bensley	=	1 vote
➤ County of Seneca	Edward W. White	=	1 vote
➤ County of Wayne	Michael P. Jankowski	=	3 votes
➤ County of Wyoming	Rich Kosmerl	=	1 vote
Amalgamated Transit Union	Jacques Chapman	=	0 votes
Transit Dependent/Disability Community	Heather Bird	=	<u>1 votes</u>

<b>Total Votes Possible</b>	<b>35</b>
<b>Total Votes Present</b>	<b>26</b>
<b>Votes Needed for Quorum</b>	<b>18</b>

**B. Approve Minutes of Preceding Joint Annual Meeting**

- Annual Meeting Minutes for August 4, 2022

*On motion of Commissioner Kosmerl, seconded by Commissioner Ansbro, the Minutes were unanimously adopted.*

**C. Resolution Ratifying Actions of Commissioners and Officers**

**Resolution Ratifying the Acts of the Authority Commissioners and Officers since the 2022 Annual Meeting, RGRTA 34-2023**

*RGRTA 34-2023: On motion of Commissioner Kosmerl, seconded by Commissioner McDonald, the Resolution, a copy of which shall be attached to these Minutes, was unanimously approved.*

**D. Calendar**

*Chairman Jeffries stated that the next Board meeting will be September 7th along with a Governance Committee meeting.*

**E. Adjournment**

*There being no further matters on the Agenda, the Chairman asked for a motion to adjourn the meeting. On motion of Commissioner Johnson, seconded by Commissioner McDonald, was unanimously approved at 1:14PM.*



**ROCHESTER  
GENESEE REGIONAL  
TRANSPORTATION  
AUTHORITY**

## **BOARD OF COMMISSIONERS AGENDA ITEM COVER SHEET**

Board Meeting Date:	August 3, 2023
Presenter:	Daniel DeLaus
Subject:	Resolution Ratifying the Acts of the Authority Commissioners and Officers since the 2022 Annual Meeting
Background:	At each annual meeting, the Board of Commissioners has traditionally ratified each and all the resolutions, acts and proceedings of the Board and each and all acts of the officers and committees of the Authority and its subsidiaries carrying out and promoting the purposes, objectives and interests of the Authority since its last annual meeting. The purpose of the Resolution is to correct any immaterial oversights that may have occurred.
Financial Impact:	There is no financial impact associated with the ratification of the Acts of the Authority Commissioners and Officers.
Recommendation:	The Authority recommends a vote for the ratification of all acts of the Authority's Commissioners and Officers since the 2022 Annual Meeting.



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## **Resolution: RGRTA 34-2023**

### **RATIFYING THE ACTS OF THE AUTHORITY COMMISSIONERS AND OFFICERS SINCE THE 2022 ANNUAL MEETING**

RESOLVED, that any and all resolutions, actions and proceedings by those persons serving as the officers, as commissioners/directors or as members of the committee of the Rochester Genesee Regional Transportation Authority (the "Authority") or of any of its subsidiaries listed below (the "Subsidiaries") taken or occurring since that last annual meeting of Authority and/or of such Subsidiary, which acts or actions were taken in good faith for the purpose of carrying out and promoting the purposes, objectives and interests of the Authority and/or its Subsidiaries and which could have been authorized by the resolution of the members of this Board of Commissioners in their capacity as the Commissioners of the Authority or as Directors of any such Subsidiary, as applicable, except that such acts or actions were taken prior to the adoption of this Resolution, are hereby severally acknowledged, ratified, affirmed, approved and adopted as acts or actions in the name of and on behalf of the Authority or of the applicable Subsidiary; and all resolutions of the respective Boards of Commissioners/Directors of the Authority and its Subsidiaries since the last annual meeting as shown by the records in their respective Minute Books are hereby approved, adopted and ratified.

*Subsidiaries Included in the Foregoing Resolution and the Respective Resolution Numbers:*

*Batavia Bus Service, Inc. – BBS 1-2023  
County Area Transit System, Inc. – CATS 1-2023  
Genesee Transportation Council Staff, Inc. – GTCS 3-2023  
Livingston Area Transportation Service, Inc. – LATS 1-2023  
Lift Line, Inc. – LL 1-2023  
Orleans Transit Service, Inc. – OTS 1-2023  
Regional Transit Service, Inc. – RTS 1-2023  
Seneca Transit Service, Inc. – STS 1-2023  
Wayne Area Transportation Service, Inc. – WATS 1-2023  
Wyoming Transit Service, Inc. – WYTS 1-2023*

### **CERTIFICATION**

The undersigned hereby certifies that the above is an excerpt from the Minutes of an Annual Meeting of the Rochester-Genesee Regional Transportation Authority, which was held on August 3, 2023 and that the Resolution is still in full force and effect.

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York

## **Resolution: BBS 1-2023**

### **RATIFYING ACTIONS OF BOARD OF DIRECTORS & OFFICERS OF THE BATAVIA BUS SERVICE, INC.**

RESOLVED, that each and all the resolutions, acts and proceedings of the Board of Directors of Batavia Bus Service, Inc. heretofore had and adopted at their several meetings, respectively, held since the last Annual Meeting of Batavia Bus Service, Inc. as shown by its records in the Minutes Books of Batavia Bus Service, Inc. and each and all acts of the officers and committees of Batavia Bus Service, Inc. in carrying out and promoting the purposes, objectives and interests of Batavia Bus Service, Inc. since the last annual Meeting, thereof, be and the same are approved and ratified and are hereby made the acts and deeds of Batavia Bus Service, Inc.

### **CERTIFICATION**

The undersigned hereby certifies that the above is an excerpt from the Minutes of an Annual Meeting of the Rochester Genesee Regional Transportation Authority, which was held on August 3, 2023 and that the Resolution is still in full force and effect.

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York

## **Resolution: CATS 1-2023**

### **RATIFYING ACTIONS OF BOARD OF DIRECTORS & OFFICERS OF THE COUNTY AREA TRANSIT SYSTEM, INC.**

RESOLVED, that each and all the resolutions, acts and proceedings of the Board of Directors of County Area Transit System, Inc. heretofore had and adopted at their several meetings, respectively, held since the last Annual Meeting of County Area Transit System, Inc. as shown by its records in the Minutes Books of County Area Transit System, Inc. and each and all acts of the officers and committees of County Area Transit System, Inc. in carrying out and promoting the purposes, objectives and interests of County Area Transit System, Inc. since the last annual Meeting, thereof, be and the same are approved and ratified and are hereby made the acts and deeds of County Area Transit System, Inc.

### **CERTIFICATION**

The undersigned hereby certifies that the above is an excerpt from the Minutes of an Annual Meeting of the Rochester Genesee Regional Transportation Authority, which was held on August 3, 2023 and that the Resolution is still in full force and effect.

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York

## **Resolution: GTCS 3-2023**

### **RATIFYING ACTIONS OF BOARD OF DIRECTORS & OFFICERS OF GTCS, INC.**

RESOLVED, that each and all the resolutions, acts and proceedings of the Board of Directors of Genesee Transportation Council Staff, Inc. (GTCS) heretofore had and adopted at their several meetings, respectively, held since the last Annual Meeting of GTCS, Inc. as shown by its records in the Minutes Books of GTCS, Inc. and each and all acts of the officers and committees of GTCS, Inc. in carrying out and promoting the purposes, objectives and interests of GTCS, Inc. since the last annual Meeting, thereof, be and the same are approved and ratified and are hereby made the acts and deeds of GTCS, Inc.

### **CERTIFICATION**

The undersigned hereby certifies that the above is an excerpt from the Minutes of an Annual Meeting of the Rochester Genesee Regional Transportation Authority, which was held on August 3, 2023 and that the Resolution is still in full force and effect.

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York

## **Resolution: LATS 1-2023**

### **RATIFYING ACTIONS OF BOARD OF DIRECTORS & OFFICERS OF THE LIVINGSTON AREA TRANSPORTATION SERVICE, INC.**

RESOLVED, that each and all the resolutions, acts and proceedings of the Board of Directors of Livingston Area Transportation Service, Inc. heretofore had and adopted at their several meetings, respectively, held since the last Annual Meeting of Livingston Area Transportation Service, Inc. as shown by its records in the Minutes Books of Livingston Area Transportation Service, Inc. and each and all acts of the officers and committees of Livingston Area Transportation Service, Inc. in carrying out and promoting the purposes, objectives and interests of Livingston Area Transportation Service, Inc. since the last annual Meeting, thereof, be and the same are approved and ratified and are hereby made the acts and deeds of Livingston Area Transportation Service, Inc.

### **CERTIFICATION**

The undersigned hereby certifies that the above is an excerpt from the Minutes of an Annual Meeting of the Rochester Genesee Regional Transportation Authority, which was held on August 3, 2023 and that the Resolution is still in full force and effect.

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York



## **Resolution: LL 1-2023**

### **RATIFYING ACTIONS OF BOARD OF DIRECTORS & OFFICERS OF LIFT LINE, INC.**

RESOLVED, that each and all the resolutions, acts and proceedings of the Board of Directors of Lift Line, Inc. heretofore had and adopted at their several meetings, respectively, held since the last Annual Meeting of Lift Line, Inc. as shown by its records in the Minutes Books of Lift Line, Inc. and each and all acts of the officers and committees of Lift Line, Inc. in carrying out and promoting the purposes, objectives and interests of Lift Line, Inc. since the last annual Meeting, thereof, be and the same are approved and ratified and are hereby made the acts and deeds of Lift Line, Inc.

### **CERTIFICATION**

The undersigned hereby certifies that the above is an excerpt from the Minutes of an Annual Meeting of the Rochester Genesee Regional Transportation Authority, which was held on August 3, 2023 and that the Resolution is still in full force and effect.

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York

## **Resolution: OTS 1-2023**

### **RATIFYING ACTIONS OF BOARD OF DIRECTORS & OFFICERS OF THE ORLEANS TRANSIT SERVICE, INC.**

RESOLVED, that each and all the resolutions, acts and proceedings of the Board of Directors of Orleans Transit Service, Inc. heretofore had and adopted at their several meetings, respectively, held since the last Annual Meeting of Orleans Transit Service, Inc. as shown by its records in the Minutes Books of Orleans Transit Service, Inc. and each and all acts of the officers and committees of Orleans Transit Service, Inc. in carrying out and promoting the purposes, objectives and interests of Orleans Transit Service, Inc. since the last annual Meeting, thereof, be and the same are approved and ratified and are hereby made the acts and deeds of Orleans Transit Service, Inc.

### **CERTIFICATION**

The undersigned hereby certifies that the above is an excerpt from the Minutes of an Annual Meeting of the Rochester Genesee Regional Transportation Authority, which was held on August 3, 2023 and that the Resolution is still in full force and effect.

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York

## **Resolution: RTS 1-2023**

### **RATIFYING ACTIONS OF BOARD OF DIRECTORS & OFFICERS OF THE REGIONAL TRANSIT SERVICE, INC.**

RESOLVED, that each and all the resolutions, acts and proceedings of the Board of Directors of Regional Transit Service, Inc. heretofore had and adopted at their several meetings, respectively, held since the last Annual Meeting of Regional Transit Service, Inc. as shown by its records in the Minutes Books of Regional Transit Service, Inc. and each and all acts of the officers and committees of Regional Transit Service, Inc. in carrying out and promoting the purposes, objectives and interests of Regional Transit Service, Inc. since the last annual Meeting, thereof, be and the same are approved and ratified and are hereby made the acts and deeds of Regional Transit Service, Inc.

### **CERTIFICATION**

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York

## **Resolution: STS 1-2023**

### **RATIFYING ACTIONS OF BOARD OF DIRECTORS & OFFICERS OF THE SENECA TRANSIT SERVICE, INC.**

RESOLVED, that each and all the resolutions, acts and proceedings of the Board of Directors of Seneca Transit Service, Inc. heretofore had and adopted at their several meetings, respectively, held since the last Annual Meeting of Seneca Transit Service, Inc. as shown by its records in the Minutes Books of Seneca Transit Service, Inc. and each and all acts of the officers and committees of Seneca Transit Service, Inc. in carrying out and promoting the purposes, objectives and interests of Seneca Transit Service, Inc. since the last annual Meeting, thereof, be and the same are approved and ratified and are hereby made the acts and deeds of Seneca Transit Service, Inc.

### **CERTIFICATION**

The undersigned hereby certifies that the above is an excerpt from the Minutes of an Annual Meeting of the Rochester Genesee Regional Transportation Authority, which was held on August 3, 2023 and that the Resolution is still in full force and effect.

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York

## **Resolution: WATS 1-2023**

### **RATIFYING ACTIONS OF BOARD OF DIRECTORS & OFFICERS OF THE WAYNE AREA TRANSPORTATION SERVICE, INC.**

RESOLVED, that each and all the resolutions, acts and proceedings of the Board of Directors of Wayne Area Transportation Service, Inc. heretofore had and adopted at their several meetings, respectively, held since the last Annual Meeting of Wayne Area Transportation Service, Inc. as shown by its records in the Minutes Books of Wayne Area Transportation Service, Inc. and each and all acts of the officers and committees of Wayne Area Transportation Service, Inc. in carrying out and promoting the purposes, objectives and interests of Wayne Area Transportation Service, Inc. since the last annual Meeting, thereof, be and the same are approved and ratified and are hereby made the acts and deeds of Wayne Area Transportation Service, Inc.

### **CERTIFICATION**

The undersigned hereby certifies that the above is an excerpt from the Minutes of an Annual Meeting of the Rochester Genesee Regional Transportation Authority, which was held on August 3, 2023 and that the Resolution is still in full force and effect.

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York

## **Resolution: WYTS 1-2023**

### **RATIFYING ACTIONS OF BOARD OF DIRECTORS & OFFICERS OF THE WYOMING TRANSIT SERVICE, INC.**

RESOLVED, that each and all the resolutions, acts and proceedings of the Board of Directors of Wyoming Transit Service, Inc. heretofore had and adopted at their several meetings, respectively, held since the last Annual Meeting of Wyoming Transit Service, Inc. as shown by its records in the Minutes Books of Wyoming Transit Service, Inc. and each and all acts of the officers and committees of Wyoming Transit Service, Inc. in carrying out and promoting the purposes, objectives and interests of Wyoming Transit Service, Inc. since the last annual Meeting, thereof, be and the same are approved and ratified and are hereby made the acts and deeds of Wyoming Transit Service, Inc.

### **CERTIFICATION**

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Donald Jeffries, Chairman

Date: August 3, 2023  
Rochester, New York