



**ROCHESTER
GENESEE REGIONAL
TRANSPORTATION
AUTHORITY**

**REGULAR BOARD MEETING OF RGRTA AND ITS SUBSIDIARIES
THURSDAY, DECEMBER 7, 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 Quarterly Board Meeting Minutes of November 2, 2023

C. CHIEF EXECUTIVE REPORT

MIGUEL VELÁZQUEZ, CEO

1. Financial Report
2. Comprehensive Plan Initiatives Update
 - a. Spotlight
3. RTS Way – Employee Recognition
4. Other Updates
 - a. Title VI

D. PROPOSED RESOLUTION

- **RGRTA 43-2023**, Resolution Authorizing the Award of a Contract for Employee Engagement Surveys, **Amy Gould, Chief People Officer**

E. CONSENT RESOLUTION

- **RGRTA 44-2023**, Resolution Authorizing the Award of a Contract for the Construction Related to the Hydrogen Mobile Fueler, **Rusty Korth, VP of Zero-Emission Strategies**
- **RGRTA 45-2023**, Resolution Authorizing the Award of a Contract for the Provision of Liquid Hydrogen Fuel, **Rusty Korth, VP of Zero-Emission Strategies**
- **RGRTA 46-2023**, Resolution Establishing Rochester Genesee Regional Transportation Authority as Lead Agency and Adopting a Negative Declaration Pursuant to the New York State Environmental Quality Review Act for the RTS Irondequoit Plaza II Connection Hub Project, **Daniel DeLaus, General Counsel**
- **RGRTA 47-2023**, Resolution Authorizing the Acquisition of Real Property and a Permanent Easement at 2111 Hudson Avenue in the Town of Irondequoit, NY, **Daniel DeLaus, General Counsel**
- **RGRTA 48-2023**, Resolution Authorizing the Acquisition of a Permanent Easement at 525 Titus Avenue in the Town of Irondequoit, NY, **Daniel DeLaus, General Counsel**
- **RGRTA 49-2023**, Resolution Approving the Authority's 2023-2024 Public Transportation Agency Safety Plan (PTASP), **Daniel DeLaus, General Counsel**
- **RGRTA 50-2023**, Resolution Authorizing the Award of a Contract for Transit Advertising Services, **Laura Kenyon, Director of Communications & Customer Engagement**
- **RGRTA 51-2023**, Resolution Approving Outside Activities, **Daniel DeLaus, General Counsel**

F. CALENDAR

G. ADJOURNMENT

DONALD JEFFRIES, CHAIRMAN