Call to Order: Roll Call

Chairman Jedda called the meeting to order at 9:00 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY, CHRISTOPHER C. GUY, RONALD L. JEDDA, AND J. KELLY SCHMIDT.

MEMBER ABSENT: NONE.

OTHERS PRESENT: ANDREW CARRUTHERS, LEGAL COUNSEL; SJ MORRISON, ACT; SUMMER MOORE, ACT; MICHELLE DOMER, ACT; TONY LAFATA, ACT.

Public Comments

No public comments were presented.

Interim Managing Director SJ Morrison mentioned that this phone call is being recorded.


TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE    AYE
ANDREW F. ECONOMY    AYE
CHRISTOPHER C. GUY   AYE
RONALD L. JEDDA      AYE
J. KELLY SCHMIDT     AYE

ALL AYES. NO NAYS. MOTION CARRIED.

II. Financial

A. Payments and Claims: Consideration of the February 2020 claims for payment:

Interim Managing Director SJ Morrison presented the payments and claims report.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF TROY.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE        ABSTAINED
ANDREW F. ECONOMY  AYE
CHRISTOPHER C. GUY  AYE
RONALD L. JEDDA  AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. TRUSTEE ADOMITE ABSTAINED. MOTION CARRIED.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE PAYMENTS AND CLAIMS, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF TROY.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE  AYE
ANDREW F. ECONOMY  AYE
CHRISTOPHER C. GUY  AYE
RONALD L. JEDDA  AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

B. Monthly Financial Report: Reviews of the monthly financial records as of February 29, 2020:
Interim Managing Director SJ Morrison presented the monthly financial report.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF DATE.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE  AYE
ANDREW F. ECONOMY  AYE
CHRISTOPHER C. GUY  AYE
RONALD L. JEDDA  AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. Michelle Domer, ACT Director of Accounting, presented the draft Operating Budget.

D. Michelle Domer, ACT Director of Accounting, presented the draft Budget and Capital Plan.

III. Transit Service

A. Managing Director’s Report:
Interim Managing Director SJ Morrison produced the report.

B. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, TO APPROVE THE FOLLOWING RESOLUTION:

20-53 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS

A ROLL CALL VOTE FOLLOWED:
IV. **Other Business**

No other business to report.

**ADJOURNMENT**

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE    AYE
ANDREW F. ECONOMY    AYE
CHRISTOPHER C. GUY   AYE
RONALD L. JEDDA      AYE
J. KELLY SCHMIDT     AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:46 a.m.

Respectfully submitted

_Summer Moore_