

**BUTLER TRANSIT AUTHORITY  
MINUTES OF THE MEETING  
BUTLER TRANSIT AUTHORITY AT 130 HOLLYWOOD DRIVE  
May 17, 2022**

Joseph Hasychak  
Charles Savannah  
Lance Calvert  
Joseph Gray

John H. Paul, Executive Director  
Rebecca Black, Lutz, Pawk & Black  
Eddie Trizzino, Butler Eagle  
Ryan Saeler, Butler Media Group  
Tiffany Fosnaught

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Charles Savannah called the meeting to order at 5:00 pm. Board Members, BTA Staff and the Solicitor attended the meeting the 130 Hollywood Drive location and all others attended via teleconference to allow for social distancing. Once the meeting was called to order it was followed with a moment of silence (Charles Savannah asked for special prayers for Jim and Cookie Diamond) and the Pledge of Allegiance.

**ROLL CALL:** Tiffany called the roll. Joseph Hasychak, Charles Savannah, Lance Calvert and Joseph Gray were all present. Jim Diamond and Chris Rearick were absent. Attendance was taken for anyone on the teleconference so that Tiffany could document their attendance.

**MINUTES OF THE MEETING:** Joseph Hasychak motioned to approve the minutes from the April 2022 Board Meeting as presented. This motion was seconded by Lance Calvert. Roll call indicated all ayes.

**CORRESPONDENCE:** None.

**PUBLIC COMMENT ON AGENDA:** None.

**OLD BUSINESS:** None.

**- Committee Reports (TOE- Terminal, Office and Equipment, Public Relations, Sub-Contractor, Capital Improvements and Expansion) – None.**

**NEW BUSINESS**

**BICYCLE USE POLICY-** John shared that commuter passengers have asked if bicycles can be transported on the buses. Rebecca explained that the commuter buses do not have bicycle racks. The local buses do. Rebecca further explained that the request is to add some additional modifications to the current bicycle policy. The modifications would allow commuters to store their bicycles (non-motorized) in the luggage compartments. Joseph Gray made a motion to accept the modifications to BTA's current Bicycle use policy as presented by the solicitor and Joseph Hasychak seconded the motion. Roll call indicated all ayes. Joseph Hasychak asked when this would go into effect and Rebecca replied with immediately.

**MCI BUS PURCHASE ORDER- \$798,899- PENDING FTA APPROVAL-** John reminded the Board that approval had already been given for the letter of intent regarding the purchase of a MCI CNG 45' Coach Bus. John is now asking for a formal approval to produce a purchase order once FTA approval has been granted. Rebecca added that nothing has changed since the letter of intent was sent. Joseph Gray made a motion to allow BTA to provide a purchase order for the purpose of purchasing a MCI CNG 45' Coach Bus once FTA approval has been granted. Lance Calvert seconded the motion. Roll call indicated all ayes.

**FINANCIAL REPORT/STATEMENT-** Tiffany presented the April 2022 financial reports. Joseph Hasychak made a motion to approve the April 2022 financial report/statements as presented. Charles Savannah seconded the motion. Roll call indicated all ayes.

**APPROVAL OF THE CHECKS-** Tiffany informed the Board that the approval will include checks that were signed at the meeting. Tiffany asked for approval of check number 501 from the Project checking account. Charles Savannah made a motion to approve check number 501 from the Project checking account and Joseph Gray seconded the motion. Roll call indicated all ayes. Tiffany asked for approval of check numbers 27129 through 27210 from the Regular checking account. Joseph Hasychak made a motion to approve check numbers 27129 through 27210 from the Regular checking account and Lance Calvert seconded the motion. Roll call indicated all ayes.

**NON AGENDA ITEMS-** None.

Minutes of the Meeting  
May 17, 2022

**EXECUTIVE DIRECTORS REPORT-** Evening and day-time service trips for April 2022 totaled 12,390. A decrease of 570 trips from April 2021. Commuter service total trips were 1,033 for April 2022. An increase of 420 trips from April 2021.

MV Transportation has reached a tentative agreement with the Amalgamated Transit Union Local 1743 for drivers and mechanics. They are still finalizing.

Rebecca has finished the review with MV Transportation's Fixed Route Contract and John is going to sign the contract (three-year contract with optional additional two years).

The terminal will reopen for seniors only- to renew their unlimited free fare ticketing because all of the cards needed replaced. No chairs and no restrooms until Monday June 6, 2021 when the terminal will open for full service to the public.

The next regular scheduled board meeting is Tuesday June 21, 2022 at 5:00pm at BTA Transit Center Board room at 130 Hollywood Drive. Media and guests are welcome to start attending BTA meetings at that time.

**QUESTIONS FROM MEDIA/VISITORS-** Eddie asked for clarification of the bus purchase and the information was provided accordingly. Eddie also inquired about the bike racks, which buses they were currently on and how the bicycles will be stored on the commuter buses. Rebecca and John explained that the racks are not on the commuter buses and that this was a solution for accommodating passengers with bicycles on these buses.

**ADJOURNMENT -** Joseph Gray made a motion to adjourn at 5:14pm and Joseph Hasychak seconded the motion. Roll call indicated all ayes.