119 Henderson Court
Delaware, Ohio 43015
740-363-3355
www.delcotransit.com

Delaware County Transit Board Meeting Minutes
Date: September 26, 2025
Location: Stockhands Horses for Healing
Time: 1:30 PM

Call to Order

- The meeting was called to order by Chairman Ahmed at 1:30 pm.

Pledge of Allegiance

- The Pledge of Allegiance was recited by all present.

Roll Call (25-09-01)
Board Members Present:

• Chairman Ahmed	• Mrs. Futryk
• Mrs. Huffman	• Mrs. Love
• Mr. Luecke	• Mr. Miller
• Mr. Turner	

Consent Agenda (Resolution 25-09-02)

- Approval of the agenda for September 26, 2025.
- Approval of the record of the August 20, 2025 Board meeting.

Operations Report

- The Operations report was presented and reviewed. Andy prefaced highlighting record-breaking months, highest ridership in June, July, and August. Also discussed were some of the challenges this month tied to operator shortage as well as 36 call offs vs the average of 20. In addition, the construction on the east side of Delaware significantly slowed us down. We also had a challenging month with our vehicle breakdowns. It takes time to switch them out anytime we have an interruption in service.
- Also highlighted were some pictures of recent outreach initiatives. Our Mobility Manager, Kathy Laughlin and her team actively go out and work with the community. We get several requests to perform travel training and walk through the entire process giving individuals the confidence to ride independently. Most recently our team traveled to: two Delaware City elementary schools, Big Walnut transition classroom, DCBDD block party, Senior Day at the Delaware County Fair, as well as a career fair sponsored by the ODOT and the Ohio National Guard.
- Mr. Turner asked to pause and reflect. He made the commented that when he first joined the board (2021), he asked “what does a good day look like”? He didn’t get answer for a year. Fast forward, not only has the team been able to define what a good day looks like, Operations can quantify and measure, and address challenges in real time. He wanted the team to know that they are doing a fantastic job.

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Financial Status as of July 31, 2025

- The Board reviewed the financial status of Delaware County Transit as of July 31, 2025.
- Mr. Luecke pointed out that the financial status of the agency being so variable month to month is partially due to the grants/grant cycles and as to why a stable revenue line item would be ideal for the organization.

Project Update

- An update on the Workforce Transportation Study was discussed. We have been working steadily with Transystems/GFT. Josh Sikich will be attending our October board meeting with draft recommendations.

Unfinished Business

- Updated Sick Leave Donation Policy, that was previously tabled during August 20th board meeting (25-08-03). The Board reviewed and approved the updated language of the Sick Leave Donation Policy.

New Business

- SourcePoint Amendment to Transportation Services (25-09-04). The Board reviewed and approved the amendment with SourcePoint.

Open Comment

- Discussion of a DCTB Cybersecurity Policy and HB96. Our partner is currently working on drafting a policy/procedure that we will present in the near future.
- Andy took the opportunity to recognize Mrs. Futryk, and her service to the agency. Andy is personally thankful for her leadership and for bringing him on. She has been and advocate and a supporter since she stepped into this role on the board. Mrs. Futryk has always had a sharp eye and the agency is better because of her service. Chairman Ahmed added how he admired her competency and demeanor. He reminded us of the challenges in the past and how he had worked with her in the past and persuaded her to join the board. Mrs. Futryk further commented that thankfully Andy applied and knocked it out of the park. She commented that it has been an honor to serve as well as to see the changes that have happened in the agency since she's been here. She will always be an advocate of DCT.

Next Meeting

- The next scheduled meeting of the Delaware County Transit Board is on October 15, 2025.

Adjournment

- The meeting was adjourned at 2:10 pm.

Recorded by:
Renee Creedon-Mays
Executive Assistant