DELAWARE COUNTY REGIONAL TRANSIT AUTHORITY

BOARD MEETING

Agenda
119 Henderson Ct., Delaware, Ohio 43015
July 15, 2026
6:30 PM

Virtual Meeting available at: *https://www.gotomeet.me/DCTConferenceRoom with Access Code: 938-603-205*
Or by phone at: 1 (646) 749-3122 with Access Code: 938-603-205

1) **Pledge**

2) **Roll Call – 5:30 PM** (26-07-01)

3) **Oath of Office** – Sarah Huffman

4) **Consent Agenda** (26-07-02)
   - **a)** Agenda for the July 15, 2026;
   - **b)** Approval of the record of the July 6, 2026 Special Meeting;

5) **Introduction** – Ryan Spitzer with Isaac Wiles;

6) **New Business:**
   - **a)** Consideration of Resolution No. 26-07-03 – Adoption of the Delaware County Regional Transit Authority Bylaws;
   - **b)** Consideration of Resolution No. 26-07-04 – Appointment of Andy Volenik as Transitional Executive Director for the Delaware County Regional Transit Authority;
   - **c)** Discussion of the Organizational Establishment and Service Area Proclamation;
   - **d)** Consideration of Resolution No. 26-07-05 – Declaring the Necessity of Levying a 0.15% Countywide Sales and Use Tax for Public Transit Funding;
   - **e)** Consideration of Resolution No. 26-07-06 – Declaring the Necessity of Levying a 0.20% Countywide Sales and Use Tax for Public Transit Funding.

7) **Open Comment**

Adjourn – Next scheduled meeting on August 19, 2026 @ 5:30 PM