DELAWARE COUNTY REGIONAL TRANSIT AUTHORITY

SPECIAL MEETING

Agenda
5116 Jerry Borin Trce, Powell, OH 43065
August 28, 2026
2:00 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 – 2:00 PM** (26-08-01 SM)

3) **Consent Agenda** (26-08-02 SM)
   a) Agenda for the August 28, 2026 Special Meeting;

4) **New Business:**
   a) Consideration of Resolution No. 26-08-03 SM—Accepting, assuming, and continuing existing vendor contracts, agreements, and related obligations of the Delaware County Transit Board;
   b) Consideration of Resolution No. 26-08-04 SM—Adopting the Transit Asset Management Plan and related asset management practices of the Delaware County Transit Board;
   c) Consideration of Resolution No. 26-08-05 SM—Authorizing the Delaware County Regional Transit Authority to pursue, accept, administer, and assume federal transit administration funding and related grant responsibilities

5) **Open Comment**

Adjourn – Next scheduled meeting on September 16, 2026 @ 6:00 PM