



Minutes of 04/10/2014 ADVISORY BOARD SPECIAL MEETING

ATTENDANCE

Name

Representing

PRESENT

William Lehtola
Mark Binnall
Jarrett Conner
Dennis Lipka
Daniel Morgado
Robert Spain

Spencer
Auburn
Worcester
Holden
Shrewsbury
Millbury

ABSENT

Doug Belanger
Kelly Burke
Leon Gaumond Jr.
Alyssa Graveson
Rudy Heller
Timothy McInerney
Kevin Mizikar
John Ostrosky
Michael Pantos
David Schiller
Michael Ward

Leicester
Northborough
West Boylston
Douglas
Brookfield
Grafton
Grafton
Shrewsbury
Rutland
Charlton
Clinton

1. The meeting started at 8:04 a.m.

2. **Attendance**

3. The purpose was to have the board vote to accept the self-evaluation document from the WRTA Personnel Committee and thereby move to negotiations for a new contract with the administrator.

- Mr. Lipka, the chairman of the personnel committee, gave an overview of the procedures. Mr. Lipka stated the committee would then enter into negotiations with Mr. O’Neil for a new contract noting the conclusion of this process is expected to be completed by the May 15, 2014 board meeting.
- Mr. Connor explained the committee, during the evaluation process, looked into the past and the future when conducting its evaluation for the administrator. Mr. Connor noted the WRTA has come a long way over the past eight years. Mr. O’Neil leadership skills have brought the WRTA to a financially sound entity, growing ridership, improving service and leading the nation in deployment of operational enhancements through technology. When we ask the questions, “Is the WRTA better off today than it was three years ago?” the answer is a clear “yes”.
- Mr. O’Neil thanked the board for their recognition of his leadership qualities their guidance and advice. Mr. O’Neil stated that without the teamwork of his lean staff, CMRPC and the general manager success would not have been achieved.
- The advisory board accepts the self-evaluation and authorizes those members of the personnel committee to enter into negotiations with Mr. O’Neil for a new contract.
- **Mr. Lipka made the motion and Mr. Connor seconded. All voted in favor and the motion was accepted.**
- Members involved set a date of April 17, 2014 at 3:30 p.m. for the negotiations with Mr. O’Neil regarding a new contract.

4. Business from the board

- No one spoke

5. Business from the Public

- No one spoke

6. Adjournment

- **Mr. Lipka motion to adjourn and Mr. Binnall seconded. All voted in favor and the motion to adjourn accepted** the meeting adjourned at 8:20 a.m.

7. Next Meeting Date

- The next board meeting will be on April 17, 2014 at 8:30 a.m. located at the Hub 60 Foster Street Worcester, MA 01608 3rd floor.