



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
130 Knapp Street, Toledo, Ohio 43604

BOARD OF TRUSTEES MEETING
9/21/2023
4:00 p.m.

[ZOOM LINK FOR THE PUBLIC](#)

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meetings, August 17, 2023 and August 29, 2023
4. Public Comments - Andy Cole
Reminder of Public Comment Guidelines
 - Each speaker must sign in prior to the start of the meeting.
 - Public comment is limited to 3 minutes per person or 5 minutes per group, per meeting.
 - Public comment may also be provided in writing until 12:00 p.m. on the date of the scheduled board meeting and should be emailed to Andy Cole at acole@tarta.com.
 - Please contact Andy Cole at acole@tarta.com or 419-245-5213 about providing comments at TARTA Board meetings, if special accommodations are needed to attend the meetings or with any questions.
5. Recognitions
 - Charles Lee, Retirement - Presented by Laura Koprowski, CEO
 - Virgil Wise, OPTA Milestones Award - Presented by Laura Koprowski, CEO
 - Adena Spaythe, Golden Recognition - Presented by Alex Huffaker, ERRO
6. Presentations
 - Capital Projects Progress Update - Charles Odimgbe, COO
 - TARPS Service Assessment - Rick Bailey, Chief Customer Experience & Mobility Officer
7. Report from the Finance Committee - W.L. Perryman, Chair

8. Consideration of pending resolutions or motions

Resolution No. 52-23, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SHORT-TERM CONTRACT EXTENSION WITH BLACK AND WHITE CAB, INC. FOR SUPPLEMENTAL PARATRANSIT SERVICE - Rick Bailey, Chief Customer Experience & Mobility Officer

Resolution No. 53-23, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE REPLACEMENT OF TARTA ROOF PROJECT - Charles Odimgbe, COO

Resolution No. 54-23, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SERVICE CONTRACT WITH CLEARGOV TO PROVIDE A BUDGET MANAGEMENT SOFTWARE - Sophie Giviyon, CFO

Resolution No. 55-23, AMENDING THE TRAVEL POLICY FOR THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY - Sophie Giviyon, CFO

9. Reports from officers

- Secretary-Treasurer
- Chief Executive Officer
- Vice President
- President

10. Reports and communications from Board Trustees

11. Other Business

12. Executive Session - To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

13. Designation of the next Board meeting - October 19, 2023

14. Adjourn

Please contact Alex Huffaker at 419-245-5223 or ahuffaker@tarta.com if you require special assistance or have any questions.