



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

BOARD OF TRUSTEES MEETING
12/14/2023
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 meeting, November 16, 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
 - Frank Duffy, Golden Recognition - Presented by Laura Koprowski, CEO
 - Thomas Starkey, Golden Recognition - Presented by Taylor Fitchpatric, ERRO Team Member
6. Report from the Policy Committee - Katie Hunt-Thomas, Chair
7. Report from the Finance Committee - W.L. Perryman, Chair
8. Report from the Nominating Committee - Lou Thomson, Chair
 - a. Consideration of the nominees

9. Consideration of pending resolutions or motions

Resolution No. 65-23, *ADOPTS THE ANNUAL REVIEW AND UPDATE OF THE TARTA PUBLIC TRANSIT AGENCY SAFETY PLAN (PTASP) REQUIRED BY THE U. S. DEPARTMENT OF TRANSPORTATION AND FEDERAL TRANSIT ADMINISTRATION* - Steve Wise, Senior Manager of Safety, Security & Training

Resolution No. 66-23, *AUTHORIZING THE ADOPTION OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY NON-UNION EMPLOYEE PAID TIME OFF POLICY* - Susan Gettum, Chief of Staff

Resolution No. 67-23, *AUTHORIZING CLOSE-OUT OF THE INVESTMENT BANK ACCOUNT AND OPENING AN INSURED CASH SWEEP ACCOUNT IN HUNTINGTON NATIONAL BANK OF TOLEDO* - Sophie Giviyon, CFO

Resolution No. 68-23, *MAKING APPROPRIATIONS FOR EXPENDITURE OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY DURING THE CALENDAR YEAR 2024*- Sophie Giviyon, CFO

10. Reports from officers

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

11. Reports and communications from Board Trustees

12. Other Business

13. Designation of the next Board meeting - January 18, 2024

14. Adjourn

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