



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

BOARD OF TRUSTEES MEETING  
2/19/2026 | 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, January 22, 2026, and February 12, 2026.
4. Public comments – Andy Cole
  - a. 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](mailto:acole@tarta.com). Please contact Andy Cole at [acole@tarta.com](mailto: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- ERRO and Retirement Recognition
  - a. Jennifer Huffman, Fixed Line Operator
  - b. Christopher Cherry, Paratransit Operator
  - c. Rocqual Banks, Paratransit Operator
  - d. Edith Coltrane, Paratransit Operator
  - e. Greg Holewinski, Fixed Line Operator 10 Years of Service
6. Presentations & Discussions
  - a. Progress Update on TARTA Flex COA; Rick Bailey, Deputy CEO
  - b. Winter 2026 System Redesign Review; Gary Doran, Manager of Planning & Service Development; Becky Eby, Mobility Planner & Scheduler; and Sara McCleary, Mobility Planner & Scheduler
7. Report from the Finance Committee -Dr. W.L. Perryman, and Mary Morrison, Co-Chairs
8. Consideration of pending resolutions or motions
  - a. Resolution No. 03-26, TARTA Accounting Policies Update; James Karasek, CFO

- b. Amended Resolution No. 47-25, Gillig Bus Order; Rick Bailey, Deputy CEO
- c. Resolution No. 04-26, Grant Application Authorization (Federal); James Karasek, CFO
- d. Resolution No. 05-26, Grant Application Authorization (ODOT); James Karasek, CFO
- e. Resolution No. 06-26, NetSuite Contract Modification; James Karasek, CFO

9. Reports from Officers

- a. Secretary-Treasurer
- b. Chief Executive Officer
- c. Vice President
- d. President

10. Reports and communications from Board Trustees

11. Other business

- a. Executive Session- To consider the employment and compensation of a public employee.

12. Designation of the next Board meeting - March 19, 2026

13. Adjourn

For questions, additional information regarding the TARTA Board of Trustees or if you require special assistance, please contact Marina McCormick, Executive Assistant at [mmccormick@tarta.com](mailto:mmccormick@tarta.com) or 419.720.8877.