



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

BOARD OF TRUSTEES MEETING
5/21/2026 | 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, from April 16, 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. 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- Golden Recognition 2026 Service Change; Gary Doran, Manager Planning and Service Development, Becky Eby, Mobility Planner and Scheduler, and Sara McCleary, Mobility Planner and Scheduler.
6. Presentations & Discussions- Performance Management Program Update 2026 1st Quarter; Leadership Team
7. Report from the Finance Committee - Committee Co- Chairs, Dr. Perryman and Mary Morrison.
8. Report from Strategic Operational Planning Committee- Committee Chair, Zachary Schmidt.
9. Report from the Policy Committee- Committee Chair, Brittany Ford.
10. Consideration of pending resolutions or motions
 - a. Resolution No. 11-26, Government Affairs Services; Sam Melden, Chief Communications & Customer Experience Officer
 - b. Resolution No. 12-26, Ticket Vending Machines; James Karasek, CFO
 - c. Resolution No. 13-26, Security Services; Ursula Barrea- Richards, CHRO

- d. Resolution No.14-26, Procurement Policy; James Karasek, CFO
 - e. Resolution No. 15-26, Cyber Security Policy; James Karasek, CFO
 - f. Resolution No. 16-26, Title VI Complaint Policy and Procedure; Ursula Barrera-Richards, CHRO
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- 11. Reports from Officers
 - a. Secretary-Treasurer
 - b. Chief Executive Officer
 - c. Vice President
 - d. President

 - 12. Reports and communications from Board Trustees

 - 13. Other business

 - 14. Designation of the next Board meeting - June 18, 2026

 - 15. 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 or 419.720.8877.