

TOLEDO AREA REGIONAL TRANSIT AUTHORITY  
BOARD OF TRUSTEES MEETING  
FEBRUARY 20, 2020  
8:00 a.m.  
130 Knapp Street  
Toledo, OH 43604

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the minutes of previous meeting
5. Public comments
6. Consideration of pending resolutions or motions

Resolution No. 14-20

Authorizes a change in the appointment of a trustee and alternate trustees to the board of Trustees of the Health Transit Pool of Ohio

Resolution No. 15-20

In support of the Toledo Area Regional Transit Authority awarding Federal Transit Administration Section 5310 funds to non-profit organizations for the purchase of vehicles

Resolution No. 16-20

Authorizing the General Manager to execute a purchase order for the purchase of multiple Ford support vehicles

Resolution No. 17-20

Authorizing the General Manager to execute a purchase order for the purchase of multiple Dodge support vehicles

Resolution No. 18-20

Resolution declaring the necessity of issuing notes in anticipation of the collection of current property tax revenues and authorizing the issuance of a maximum principal amount of \$1,500,000 Toledo Area Regional Transit Authority tax anticipation notes

**Resolution No. 19-20**

**Adopts an update to the Authority's Nondiscrimination and Title VI Complaint Procedures**

**Resolution No 20-20**

**Authorizing the General Manager to execute a contract for monthly service / maintenance fees for Passio Technologies**

**Resolution No. 21-20**

**Amending the current Procurement Policies and Procedures and a Code of Ethics for the Toledo Area Regional Transit Authority**

7. Reports from officers
  - a. Secretary Treasurer
  - b. General Manager
  - c. Vice President
  - d. President
8. Reports and communications from Board members
9. Designation of next Board meeting.
10. Adjourn