

TOLEDO AREA REGIONAL TRANSIT AUTHORITY  
BOARD OF TRUSTEES VIRTUAL MEETING

APRIL 9, 2020

4:00 P.M.

Call in information for the meeting –

Phone No. -- 1-312-626-6799

Meeting ID -- 634 536 111

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of previous meetings

February 20, 2020

March 30, 2020

4. Public comments
5. Consideration of pending resolutions or motions

Resolution No. 22-20

Making appropriations for expenditures of the Toledo Area Regional Transit Authority during the calendar year 2020

Resolution No. 23-20

Authorizing the general manager to execute an emergency purchase order for the purchase of network infrastructure, servers and licensing

Resolution No. 24-20

Directing the general manager of the Toledo Area Regional Transit Authority to develop a plan for a new organizational and funding structure which would: (1) expand transit services throughout Lucas County; (2) eliminate the current 2.5 mill property tax levies and transition to a sales and use tax funding system and (3) allocate monies from the sales and use tax collected to TARTA to directly fund its operations and allocate monies from the sales and use tax collected to other local governmental entities for transit related infrastructure.

Resolution No. 25-20

Authorizing the filing of applications with the Department of Transportation, United States of America for grants under the Federal Transit Act, as amended, form the year 2020

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