



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
BOARD OF TRUSTEES VIRTUAL MEETING
JANUARY 21, 2021
4:00 P.M.

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meeting
December 17, 2020
4. In Memoriam – Ernie Brancheau
5. Employee Recognition
6. Public comments
Reminder of Public Comment Guidelines:
 - Public comment is limited to 3 minutes per person or 5 minutes per group per meeting.
 - Due to the virtual meeting format, speakers must submit their request to address the Board of Trustees at least 48 hours before the meeting.Point of contact is Laura Koprowski at lkoprowski@tarta.com or 419-245-5219.
7. Presentations
 - Lyndsey Stough, Stough & Stough Architects - Downtown Hub Facade and Branding Improvements
8. Consideration of pending resolutions or motions

Resolution No. 1-21 – COMMENDING DANIEL WOODCOCK

Resolution No. 2-21 – AUTHORIZING AN AMENDMENT TO THE BYLAWS OF THE NEORIDE REGIONAL COUNCIL OF GOVERNMENTS

Resolution No. 3-21 – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH THE FIFTH THIRD BANK OF NORTHWESTERN OHIO N. A.

Resolution No. 4-21 – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH THE HUNTINGTON NATIONAL BANK OF TOLEDO

Resolution No. 5-21 – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH KEY BANK

Resolution No. 6-21 – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH PNC BANK

Resolution No. 7-21 – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT WITH CGS IMAGING FOR WRAPPING REVENUE VEHICLES FOR THE PERIOD FEBRUARY 2021 THROUGH FEBRUARY 2023

9. Reports from officers
 - Secretary-Treasurer
 - Chief Executive Officer
 - Vice President
 - President
10. Reports and communications from Board members
11. Final roll call
12. Designation of next Board meeting – February 18, 2021
13. Executive Session
14. Adjourn

Please contact Debbie Schubert at 419-245-5223 or dschubert@tarta.com if you require special assistance.