



TOLEDO AREA REGIONAL TRANSIT AUTHORITY  
BOARD OF TRUSTEES VIRTUAL MEETING  
FEBRUARY 18, 2021  
4:00 P.M.

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meeting  
January 21, 2021
4. 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](mailto:lkoprowski@tarta.com) or 419-245-5219.
5. Consideration of pending resolutions or motions  
  
Resolution No. 8-21 – AUTHORIZING AN UPDATE IN THE APPOINTMENT OF A TRUSTEE AND ALTERNATE TRUSTEE TO SERVE AND VOTE ON THE BOARD OF TRUSTEES OF THE OHIO TRANSIT RISK POOL
6. Reports from officers
  - Secretary-Treasurer
  - Chief Executive Officer
  - Vice President
  - President
7. Reports and communications from Board members
8. Designation of next Board meeting – March 18, 2021
9. Final roll call
10. Adjourn

Please contact Debbie Schubert at 419-245-5223 or [dschubert@tarta.com](mailto:dschubert@tarta.com) if you require special assistance.