



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

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meeting
February 18, 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 or 419-245-5219.
5. Presentations
 - *Transforming TARTA* Strategic Plan – Ehren Bingaman, Principal, TransPro
 - TARTA 2021 Operating and Capital Budget – David Robinson, Chief Financial Officer
 - Legislative Update – Matt Carle, CHW Advisors
 - Levy Requirements – Joan Rife, General Counsel
 - Report to the Community – Laura Koprowski, Chief Communications & Customer Experience Officer
6. Consideration of pending resolutions or motions

Resolution No. 9-21 – David Robinson – MAKING APPROPRIATIONS FOR EXPENDITURES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY DURING THE CALENDAR YEAR 2021

Resolution No. 10-21 – David Robinson – ADOPTS THE TRANSFORMING TARTA 2021-2026 STRATEGIC PLAN

Resolution No. 11-21 – David Robinson – AUTHORIZING THE FILING OF APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR GRANTS UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR THE YEAR 2021

Resolution No. 12-21 – David Robinson – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FY 2022 GRANT FUNDS

Resolution No. 13-21 – Kim Dunham – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE DOCUMENTS NECESSARY TO DIVEST TARTA'S INTERESTS IN PARK STATION

7. Reports from officers
 - Secretary-Treasurer
 - Chief Executive Officer
 - Vice President
 - President
8. Reports and communications from Board members
9. Designation of next Board meeting – April 15, 2021
10. Final roll call
11. Adjourn

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