



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
BOARD OF TRUSTEES VIRTUAL MEETING
APRIL 15, 2021
4:00 P.M.

AGENDA

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

March 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
 - Maintenance Department Reorganization – Charles Odimgbe, Chief Operations Officer
 - Levy Requirements – Joan Rife, General Counsel
6. Considerations of pending resolutions or motions

Resolution No. 14-21 – David Robinson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH NELSON / NYGAARD CONSULTING ASSOCIATES, INC., TO CONDUCT A COMPREHENSIVE OPERATIONAL ANALYSIS (COA) AND ALTERNATIVES ANALYSIS (AA)

Resolution No. 15-21 – David Robinson – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2022 TRANSPORTATION ASSISTANCE GRANTS FOR THE OHIO RIDES TO COMMUNITY IMMUNITY PROGRAM

Resolution No. 16-21 – David Robinson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF SHELTERS, TRASH RECEPTICLES AND REPLACEMENT SHELTER PANELS

Resolution No. 17-21 – David Robinson – APPROVES THE LOCALLY COORDINATED HUMAN SERVICE TRANSPORTATION PLAN (LOCHSTP) FOR THE TOLEDO URBANIZED AREA 2021-2025

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 – May 20, 2021
10. Final roll call
11. Adjourn

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