



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
BOARD OF TRUSTEES VIRTUAL MEETING
MAY 20, 2021
4:00 P.M.

AGENDA

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

April 15, 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

- Facility Improvement Project Update – Tim Borchers, Principal, National Transit Services LLC, Lyndsey Stough, Stough & Stough Architects

6. Consideration of pending resolutions or motions

Resolution No. 18-21 – David Robinson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPROVE AECOM-WSP/PB, MODIFICATION TO TASK ORDER 11: CENTRAL RESTROOMS SAFETY AND MODERNIZATION – ADDITIONAL IMPROVEMENTS AT CENTRAL AVENUE, TRANSIT HUB AND GOVERNMENT STATION

Resolution No. 19-21 – David Robinson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPROVE AECOM-WSP/PB TASK ORDER 14: CONSTRUCTION PROJECT SCHEDULING SUPPORT

Resolution No. 20-21 – David Robinson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPROVE TASK ORDER 15: HUB FAÇADE IMPROVEMENTS IMPLEMENTATION

Resolution No. 21-21 – David Robinson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT WITH BON SECOURS MERCY

HEALTH TO ADMINISTER DRUG AND ALCOHOL TESTING FOR THE PERIOD JUNE 1, 2021 THROUGH MAY 31, 2024

Resolution No. 22-21 – David Robinson – AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2022 TRANSPORTATION ASSISTANCE GRANTS INCLUDING OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM, URBAN TRANSIT PROGRAM, RURAL TRANSIT PROGRAM, OHIO TRANSIT PARTNERSHIP PROGRAM, BUS AND BUS FACILITIES FOR GOVERNOR'S APPORTIONMENT AREAS, AND RIDES TO COMMUNITY IMMUNITY PROGRAM

7. Reports from officers
 - Secretary-Treasurer
 - Deputy Chief Executive Officer
 - Leadership team updates
 - Vice President
 - President
8. Reports and communications from Board members
9. Designation of next Board meeting – June 17, 2021
10. Final roll call
11. Adjourn

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