



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
BOARD OF TRUSTEES MEETING

130 Knapp Street
Toledo, OH 43604
July 22, 2021
4:00 P.M.

AGENDA

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

June 16, 2021

4. Public comments

Reminder of Public Comment Guidelines

- Each speaker must sign in prior to the start of the meeting.
- Public comment is limited to 3 minutes per person or 5 minutes per group per meeting.
- Please contact Laura Koprowski at lkoprowski@tarta.com or 419-245-5219 about providing comments at TARTA Board meetings, if special accommodations are needed to attend the meetings or with any questions.

5. Presentation

- TARTA Next – COA Update – Marvin Ranaldson, Deputy Project Manager, Nelson/Nygaard Consulting Associates, Inc.

6. Consideration of pending resolutions or motions

Resolution No. 27-21 – Samuel Henderson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF TRAPEZE EAM – FLEET ASSET MANAGEMENT SOFTWARE

Resolution No. 28-21 – Samuel Henderson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF AUTOMATIC SLIDING DOORS AT THE TRANSIT HUB

Resolution No. 29-21 – Samuel Henderson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF CHRYSLER VOYAGER PARATRANSIT VEHICLES

Resolution No. 30-21 – Kelsie Hoagland – A RESOLUTION TO SUBMIT TO THE ELECTORS OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, AS IT

WOULD BE ENLARGED BY THE INCLUSION OF LUCAS COUNTY, THE QUESTION OF INCLUDING LUCAS COUNTY IN TARTA, LEVYING A SALES AND USE TAX AT A RATE NOT EXCEEDING ONE-HALF OF ONE PERCENT (0.5%) THROUGHOUT TARTA'S TERRITORIAL BOUNDARIES AS SO ENLARGED FOR A PERIOD OF TEN YEARS, AND REPEALING THE TWO PROPERTY TAXES LEVIED BY TARTA AT THE NOVEMBER 2, 2021, GENERAL ELECTION

7. Reports from officers

- Secretary-Treasurer
- Chief Executive Officer
 - Leadership team updates
 - Laura Koprowski – Deputy Chief Executive Officer
 - Lucas Boehm, Director of Information Technology
 - Jim Fight, Director of Human Resources
 - Charles Odimgbe, Chief Operations Officer
- Vice President
- President

8. Reports and communications from Board members

9. Designation of next Board meeting – August 19, 2021

10. Adjourn

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