



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
BOARD OF TRUSTEES MEETING

130 Knapp Street
Toledo, OH 43604
August 19, 2021
4:00 P.M.

AGENDA

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

July 22, 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.
- Public comment may also be provided in writing until 12:00 p.m. on August 19, 2021 and should be emailed to Laura Koprowski at lkoprowski@tarta.com.
- 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

- Fare Collection System Analysis Update – Jill Cahoon, Principal, AECOM
- TARTA: A Review of COVID-19 Actions – Sean Smith, Development and Equity Officer

6. Report from Finance Committee – Jim Caldwell, Chair

7. Consideration of pending resolutions or motions

Resolution No. 31-21 – Samuel Henderson – APPROVES THE 2021 MEMORNDUM OF UNDERSTANDING FOR IMPLEMENTATION OF THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 PROGRAM – ENHANCED MOBILITY FOR SENIORS AND PEOPLE WITH DISABILITIES

Resolution No. 32-21 – Samuel Henderson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF LONE STAR PARATRANSIT VEHICLES

8. 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

9. Reports and communications from Board members

10. Designation of next Board meeting – September 23, 2021

11. Adjourn

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