



TOLEDO AREA REGIONAL TRANSIT AUTHORITY  
BOARD OF TRUSTEES MEETING

130 Knapp Street  
Toledo, OH 43604  
September 23, 2021  
4:00 P.M.

AGENDA

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

August 19, 2021

4. Public comments – Laura Koprowski  
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 September 23, 2021 and should be emailed to Laura Koprowski at [lkoprowski@tarta.com](mailto:lkoprowski@tarta.com).
  - Please contact Laura Koprowski at [lkoprowski@tarta.com](mailto: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. Presentations
  - 2020 Annual Audit Update – Daniel Clark, Principal, Rehmann Robson
  - Disadvantaged Business Enterprise Goal – Christopher Kirk, Financial Analyst
6. Executive Session – discussions concerning negotiations or bargaining with public employees concerning compensation or other terms and conditions of employment
7. Consideration of pending resolutions or motions

Resolution No. 33-21 – Samuel Henderson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ACCEPT THE AGREEMENT BETWEEN THE AUTHORITY AND THE TOLEDO ASSOCIATION OF ADMINISTRATIVE PERSONNEL, LOCAL 5242, UAW

Resolution No. 34-21 – Christopher Kirk – REQUESTING ADVANCE OF TAXES COLLECTED

Resolution No. 35-21 – Christopher Kirk – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Resolution No. 36-21 – Samuel Henderson – ADOPTING THE TARTA DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM GOAL FOR THE FISCAL YEAR STARTING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023

Resolution No. 37-21 – Samuel Henderson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF PROMASTER PARATRANSIT VEHICLES

Resolution No. 38-21 – Samuel Henderson – AUTHORIZING THE CHIEF EXECUTIVE OFFICE TO EXECUTE A CONTRACT WITH THE AMERICAN FENCE AND SUPPLY COMPANY FOR THE PURCHASE AND INSTALLATION OF SECURITY FENCE AND EMPLOYEE ENTRANCE GATES AT THE CENTRAL AVENUE FACILITY

Resolution No. 39-21 – Samuel Henderson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH MIDWEST CONTRACTING, INC. FOR FAÇADE IMPROVEMENTS AT THE TARTA TRANSIT HUB

Resolution No. 40-21 – Samuel Henderson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH GOODWILL INDUSTRIES OF NORTHWEST OHIO FOR BUS SHELTER CLEANING

Resolution No. 41-21 – Samuel Henderson – AUTHORIZING THE FILING OF APPLICATION WITH THE OHIO STATEWIDE URBAN CMAQ COMMITTEE FOR THE FY2025 – FY2027 CONGESTION MITIGATION AND AIR QUALITY PROGRAM FOR VEHICLE REPLACEMENT

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 – October 21, 2021

11. Executive Session – to consider appointment or employment and compensation of public employees

12. Adjourn

Please contact Debbie Schubert at 419-245-5223 or [dschubert@tarta.com](mailto:dschubert@tarta.com) if you require special assistance.