



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
BOARD OF TRUSTEES MEETING

130 Knapp Street
Toledo, OH 43604
October 21, 2021
4:00 P.M.

AGENDA

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

September 23, 2021
September 28, 2021

4. Recognition of Tim Harrington
5. Public comments – Andy Cole
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 October 21, 2021 and should be emailed to Andy Cole at acole@tarta.com.
 - Please contact Andy Cole at acole@tarta.com or 419-245-5213 about providing comments at TARTA Board meetings, if special accommodations are needed to attend the meetings or with any questions.
6. Presentations
 - TARTA Next Update – Neil Greenberg, Director of Transit Service Development
7. Consideration of pending resolutions or motions

Resolution No. 42-21 – Samuel Henderson – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF MOBILE DATA TERMINALS FOR THE PARATRANSIT FLEET

Resolution No. 43-21 – Samuel Henderson – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH THE FIFTH THIRD BANK OF NORTHWESTERN OHIO N. A.

Resolution No. 44-21 – Samuel Henderson – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH THE HUNTINGTON NATIONAL BANK OF TOLEDO

Resolution No. 45-21 – Samuel Henderson – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH KEY BANK

Resolution No. 46-21 – Samuel Henderson – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH PNC BANK

8. Reports from officers
 - Secretary-Treasurer
 - Chief Executive Officer
 - Leadership team updates
 - Lucas Boehm, Director of Information Technology
 - Jim Fight, Director of Human Resources
 - Charles Odimgbe, Chief Operations Officer
 - Patty Talbott, Director of Paratransit
 - Vice President
 - President
9. Reports and communications from Board members
10. Designation of next Board meeting – November 18, 2021
11. Adjourn

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