



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
BOARD OF TRUSTEES MEETING

130 Knapp Street
Toledo, OH 43604
November 18, 2021
4:00 P.M.

ZOOM Link for the Public:

https://us02web.zoom.us/webinar/register/WN_mWxJw2yXQNyzNoEBD9gkQw

AGENDA

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

October 21, 2021

4. 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 November 18, 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.
5. Presentations
 - Interim Sunday Service Preparation – Neil Greenberg, Director of Transit Service Development
 - Procurement Policy / Procedures and Code of Ethics Update – Matt Reed, Procurement Officer
 - Project Labor Agreement – Tim McCarthy, Attorney, Shumaker, Loop & Kendrick, LLP
6. Consideration of pending resolutions or motions

Resolution No. 47-21 – Samuel Henderson – AUTHORIZING THE APPOINTMENT OF SOPHIE GIVIYAN-KERMANI AS SECRETARY-TREASURER OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY

Resolution No. 48-21 – Samuel Henderson – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH THE FIFTH THIRD BANK OF NORTHWESTERN OHIO N. A.

Resolution No. 49-21 – Samuel Henderson – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH THE HUNTINGTON NATIONAL BANK OF TOLEDO

Resolution No. 50-21 – Samuel Henderson – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH KEY BANK

Resolution No. 51-21 – Samuel Henderson – AUTHORIZING NEW SIGNATURES FOR ACTIVE BANK ACCOUNTS WITH PNC BANK

Resolution No. 52-21 – Sophie Giviyani-Kermani – AMENDING THE CURRENT PROCUREMENT POLICIES AND PROCEDURES AND CODE OF ETHICS FOR THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY

Resolution No. 53-21 – Sophie Giviyani-Kermani – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF TWO (2) STARTRANS SENATOR II / CHEVROLET CHASSIS, LIFT EQUIPPED PARATRANSIT BUSES

Resolution No. 54-21 – Sophie Giviyani-Kermani – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH PERFECT SWEEP FOR SNOW REMOVAL SERVICES AT THE CENTRAL AVENUE FACILITY, TARPS AND THE TRANSIT HUB

7. 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

8. Reports and communications from Board members

9. Designation of next Board meeting – December 16, 2021

10. Adjourn

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