



TOLEDO AREA REGIONAL TRANSIT AUTHORITY  
BOARD OF TRUSTEES VIRTUAL MEETING

February 24, 2022

4:00 P.M.

ZOOM Link for the Public:

[https://us02web.zoom.us/webinar/register/WN\\_QVKBRkWJSm2ZA5jhS38f1g](https://us02web.zoom.us/webinar/register/WN_QVKBRkWJSm2ZA5jhS38f1g)

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meeting  
January 20, 2022
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 February 24, 2022 and should be emailed to Andy Cole at [acole@tarta.com](mailto:acole@tarta.com).
  - Please contact Andy Cole at [acole@tarta.com](mailto: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. Executive Session – discussions concerning negotiations or bargaining with public employees concerning compensation or other terms and conditions of employment
6. Presentations
  - Weekend Service Changes – Neil Greenberg, Director of Transit Service Development
  - Participating in APTA’s Diversity, Equity & Inclusion Pilot Program – Jim Fight, Director, Human Resources
7. Report from Strategic & Operational Planning Committee – Kendra Smith, Chair
8. Report from Finance Committee – Jim Caldwell, Chair
9. Consideration of pending resolutions or motions

Resolution No. 10-22 – Neil Greenberg – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO IMPLEMENT CHANGES TO WEEKEND TRANSIT SERVICE LEVELS, EFFECTIVE NO LATER THAN APRIL 17, 2022

Resolution No. 11-22 – Jim Fight – THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, AS A MEMBER OF THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION (APTA), INTENDS TO CONTINUALLY IMPROVE ITS DIVERSITY, EQUITY, AND INCLUSION PRACTICES AND FULFILL THE CORE PRINCIPLES OF THE APTA RACIAL EQUITY COMMITMENT

Resolution No. 12-22 – Sophie Giviyani-Kermani – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER TO WEX FLEET CARDS FOR THE PURCHASE OF GASOLINE FOR TARTA AND TARPS VEHICLES FOR CALENDAR YEAR 2022

Resolution No. 13-22 – Charles Odimgbe – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPROVE AECOM-WSP/PB EXTENSION TO TASK ORDER 11: CENTRAL RESTROOMS SAFETY AND MODERNIZATION – ADDITIONAL IMPROVEMENTS AT TRANSIT HUB

Resolution No. 14-22 Sophie Giviyani-Kermani – AMENDING RESOLUTION NO. 42-21 AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF MOBILE DATA TERMINALS FOR THE PARATRANSIT FLEET

Resolution No. 15-22 – Patty Talbott – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SHORT-TERM CONTRACT WITH BLACK AND WHITE CAB, INC. FOR SUPPLEMENTAL PARATRANSIT SERVICE

Resolution No. 16-22 – Sophie Giviyani-Kermani – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH THE AUTOMATIC DATA PROCESSING, INC. COMPANY FOR THE IMPLEMENTATION AND FIVE-YEAR CONTRACT FOR INTEGRATED TIMEKEEPING / PAYROLL/ HR SERVICES

10. Reports from officers

- Secretary-Treasurer
- Chief Executive Officer
- Vice President

11. Reports and communications from Board members

12. Designation of next Board meeting – March 17, 2022

13. Adjourn

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