



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
BOARD OF TRUSTEES MEETING

130 Knapp Street
Toledo, OH 43604
December 16, 2021
4:00 P.M.

ZOOM Link for the Public:

https://us02web.zoom.us/webinar/register/WN_RVYskwUNSCWq668crOmndQ

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meeting
November 18, 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 December 16, 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. Recognize retirement of Mark Wisniewski
6. Executive Session – discussions concerning negotiations or bargaining with public employees concerning compensation or other terms and conditions of employment
7. Presentations
 - TARTA Vehicle Update – John Jones, Director of Maintenance
 - Report from the Finance Committee – Jim Caldwell, Committee Chair
 - 2022 Budget – Sophie Giviyani-Kermani, Chief Financial Officer
 - Fare Collection Proposal and Timeline – Charles Odimgbe, Chief Operations Officer
 - Overview of Employee Benefits – Barbara Rhoades, Executive Director, Ohio Transit Risk Pool
8. Report from the Nominating Committee – Jim Caldwell, Committee Chair

9. Consideration of pending resolutions or motions

Resolution No. 55-21 – Sophie Giviyani-Kermani – A RESOLUTION TO AMEND MEMBERSHIP IN THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY TO INCLUDE LUCAS COUNTY AS A MEMBER

Resolution No. 56-21 – Sophie Giviyani-Kermani – MAKING APPROPRIATIONS FOR EXPENDITURES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY DURING THE CALENDAR YEAR 2022

Resolution No. 57-21 – Sophie Giviyani-Kermani – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF TWELVE (12) LIFT EQUIPPED PARATRANSIT BUSES UTILIZING THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES TERM CONTRACT 2022-LTV-FSSELL 248-22

Resolution No. 58-21 – Sophie Giviyani-Kermani – ADOPTS THE ANNUAL REVIEW AND UPDATE OF THE TARTA PUBLIC TRANSIT AGENCY SAFETY PLAN (PTASP) REQUIRED BY THE U. S. DEPARTMENT OF TRANSPORTATION AND FEDERAL TRANSIT ADMINISTRATION

Resolution No. 59-21 – Sophie Giviyani-Kermani – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH THE LOWEST MOST RESPONSIBLE BIDDER FOR THE PURCHASE OF DIESEL AND GASOLINE FUEL

10. Reports from officers

- Secretary-Treasurer
- Chief Executive Officer
- Vice President
- President

11. Reports and communications from Board members

12. Designation of next Board meeting – January 20, 2022

13. Adjourn

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