



TOLEDO AREA REGIONAL TRANSIT AUTHORITY  
BOARD OF TRUSTEES MEETING

130 Knapp Street  
Toledo, OH 43610  
April 21, 2022  
4:00 P.M.

ZOOM Link for the Public

[https://us02web.zoom.us/webinar/register/WN\\_7bDw7y3YRQ-7JBSkvtKBtQ](https://us02web.zoom.us/webinar/register/WN_7bDw7y3YRQ-7JBSkvtKBtQ)

AGENDA

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

March 17, 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 April 21, 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. Introduce new board members
6. Presentations
  - 2022 Low or No Emission Grant Program – Sean Smith, Development and Equity Officer
7. Report from the Finance Committee – Jim Caldwell, Chair
8. Report from Strategic & Operational Planning Committee – Kendra Smith, Chair
9. Consideration of pending resolutions or motions

Resolution No. 25-22 – Sophie Giviyani-Kermani – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF EZFARE VALIDATORS FOR THE FIXED LINE AND PARATRANSIT FLEET

Resolution No. 26-22 – Sophie Giviyani-Kermani – AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF A HEAVY-DUTY TOW TRUCK FOR THE MAINTENANCE DEPARTMENT

Resolution No. 27-22 – Sophie Giviyani-Kermani – ADOPTING 2022 CAPITAL BUDGET OF \$12,272,000 AND APPROVING \$1,891,591 IN LOCAL GRANT MATCH

Resolution No. 28-22 – Sophie Giviyani-Kermani – AMENDING RESOLUTION NO. 22-22 AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF A REPLACEMENT TELEPHONE SYSTEM

Resolution No. 29-22 – Sophie Giviyani-Kermani – AUTHORIZING THE FILING OF APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA FOR FY 2022 LOW OR NO EMISSION GRANT PROGRAM AND THE GRANTS FOR BUSES AND BUS FACILITIES COMPETITIVE PROGRAM

Resolution No. 31-22 – Sophie Giviyani-Kermani – AUTHORIZING THE FILING (AN) APPLICATION(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FEDERAL AND STATE GRANTS ADMINISTERED BY ODOT OFFICE OF TRANSIT

Resolution No. 32-22 – Sophie Giviyani-Kermani – AUTHORIZING THE FILING OF APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR GRANTS UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR THE YEAR 2022

Resolution No. 30-22 – Jim Fight – ADOPTS A STAFFING AND RECRUITMENT POLICY FOR THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY

10. Reports from officers

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

11. Reports and communications from Board members

12. Executive Session –Attorney Ron Linville – Discussions concerning negotiations or bargaining with public employees concerning compensation or other terms and conditions of employment

13. Designation of next Board meeting – May 19, 2022

14. Adjourn

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