



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
130 Knapp Street, Toledo, Ohio 43604

BOARD OF TRUSTEES MEETING
1/19/2023
4:00 p.m.

Zoom link for the public
https://us02web.zoom.us/webinar/register/WN_ReToOCFRQRCiWhLdCkX9dQ

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meeting, December 15, 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 the date of the scheduled board meeting 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
 - Pilot Fare Structure Equity Analysis Presentation, Sean Smith - Development and Equity Officer
 - Spring Service Change Presentation, Sean Smith - Development and Equity Officer, Neil Greenberg - Consultant
 - Microtransit Update Presentation, Susan Gettum - Chief of Staff, Sam Melden - Chief External Affairs and Communications Officer
6. Report from the Strategic & Operational Planning Committee – Kendra Smith, Chair

7. Report from the Finance Committee - Mary Morrison, President
8. Report from the Governance Committee - Lou Thomson, Chair
9. Consideration of pending resolutions or motions
 - Resolution No. 01-23 Commending James Caldwell for outstanding service and leadership to the Toledo Area Regional Transit Authority and to the residents of Lucas County and to the City of Rossford*

 - Resolution No. 02-23 Authorizing the adoption of the proposed Toledo Area Regional Transit Authority Employee Cell Phone Policy*

 - Resolution No. 03-23 Authorizing the adoption of the proposed service changes for the spring assignment 2023 and the associated Title VI Analysis*

 - Resolution No. 04-23 Authorizing the Chief Executive Officer to approve the Title VI Equity Analysis and Fare Structure of the Toledo Area Regional Transit Authority effective Thursday, January 19, 2023*

 - Resolution No. 05-23 Authorizing the Chief Executive Officer to award a contract for engineering consulting for roof and door replacement, HVAC specification and contract administration at the TARTA central campus*

 - Resolution No. 06-23 Authorizing the Chief Executive Officer to award a contract for the leasing of vehicle tires to Bridgestone-Firestone USA*

 - Resolution No. 07-23 Adoption of an Investment 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 Trustees
12. Other Business
13. Designation of the next Board meeting - February 16, 2023
14. Adjourn

Please contact Alex Huffaker at 419-245-5223 or ahuffaker@tarta.com if you require special assistance or have any questions.