



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

BOARD OF TRUSTEES MEETING

2/16/2023

4:00 p.m.

Zoom link for the public

[https://us02web.zoom.us/webinar/register/WN\\_ReToOCFRQRCiWhLdCkX9dQ](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, January 19, 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](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. Presentations  
Pathways HUB Baby & Me Ride Free Presentation, Andrea Clark - Pathways Coordinator
6. Report from the Governance Committee - Lou Thomson, Chair
7. Report from the Finance Committee - W.L. Perryman, Chair
8. Report from the Strategic & Operational Planning Committee - Kelsie Hoagland, Trustee
9. Consideration of pending resolutions or motions  
Resolution No. 08-23 Establishing a Toledo Area Regional Transit Authority Youth Summer Blast Pass Program - Laura Koprowski  
  
Resolution No. 09-23 Authorizing the Chief Executive Officer to enter into a contract with Wendel Architecture for the purposes of conducting a site

assessment/alternative site analysis for TARTA's Transit Hub Project – Charles Odimgbe

Resolution No. 10-23 Authorizing the creation of the Customer Advisory Committee – Susan Gettum

Resolution No. 11-23 Authorizing the Chief Executive Officer to accept and file application(s) with the Toledo Metropolitan Area Council of Government (TMACOG) for transfer of the Carbon Reduction Program monies given to Area Metropolitan Planning Organizations (MPO) for community programs aimed at reducing local carbon footprint – Charles Odimgbe

Resolution No. 12-23 To Amend the 2023 Capital Budget program to include obligating approximately \$1,700,000 towards renovation/rehabilitation at the Transit Hub and \$300,000 for the Franklin Park Mall Mobility Hub – Charles Odimgbe

Resolution No. 13-23 Authorizing the Chief Executive Officer to execute a software maintenance agreement for year 2023 covering planning, paratransit, operations and payroll – Sophie Giviyani-Kermani

Resolution No. 14-23 Authorizing the opening of bank accounts with Fifth Third Bank – Sophie Giviyani-Kermani

Resolution No. 15-23 Authorizing the Chief Executive Officer to execute a contract to secure the services of Real Good Ventures Consultants – Sophie Giviyani-Kermani

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](mailto:ahuffaker@tarta.com) if you require special assistance or have any questions.