



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

BOARD OF TRUSTEES MEETING
5/18/2023
4:00 p.m.

[ZOOM LINK FOR THE PUBLIC](#)

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meeting, April 20, 2023
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. Recognitions
 - Resolution No. 26-23 - Commending Mr. Tim W. Brown for an outstanding career dedicated to service and leadership

 - Resolution No. 27-23 - Commending Ms. Joan Rife for outstanding dedication and service as General counsel to the Toledo Area Regional Transit Authority
6. Report from the Policy Committee - Katie Hunt-Thomas, Chair
7. Report from the Finance Committee - W.L. Perryman, Chair
8. Report from the Strategic & Operational Planning Committee - Kendra Smith
9. Consideration of pending resolutions or motions

Resolution No. 28-23, Authorizing the Chief Executive Officer to execute a contract to secure federal advocacy services of Smith, Dawson & Andrews - Sam Melden

Resolution No. 29-23, Authorizing a change order to the Hart Inc. contract for creative services and marketing expenses for 2023 - Sam Melden

Resolution No. 30-23, Authorizing a change order to the fire safety system replacement project contract to allow replacement of the emergency pump - John Jones

Resolution No. 31-23, Directing the Chief Executive Officer to reject all proposals and rescinding the CEO's authority to enter into a contract for a bus wash system - Sophie Giviyan

Resolution No. 32-23, Authorizing the Chief Executive Officer to execute a contract to secure the legal services of Spangler Nathanson Attorneys At Law - Sophie Giviyan

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 - June 15, 2023

14. Adjourn

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