



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

BOARD OF TRUSTEES MEETING  
6/15/2023  
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, May 18, 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](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. Recognitions  
Resolution No. 26-23 - Commending Mr. Tim W. Brown for an outstanding career dedicated to service and leadership
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
  - a. C.A.C. (Customer Advisory Committee) Update
9. Consideration of pending resolutions or motions

Resolution No. 34-23, Authorizing the Chief Executive Officer to execute a contract for procuring hardware, installation and annual maintenance for an on-board surveillance systems - Lucas Boehm

Resolution No. 35-23, Authorizing the Chief Executive Officer to execute a purchase order for the purchase of trench drain grates to complete the trench drain repair projects - John Jones

Resolution No. 36-23, Authorizing the Chief Executive Officer to execute a contract to secure the health insurance brokerage services of Taylor Oswald LLC. - Sophie Giviyan

Resolution No. 37-23, Approving the revised Toledo Area Regional Transit Authority Employee Handbook - Jim Fight

Resolution No. 38-23, Updates to the ADA Complaint Policy and Process and the Nondiscrimination and Title VI Policy and Complaint Procedure for the Toledo Area Regional Transit Authority - Charles Odimbge

Resolution No. 39-23, Authorizing new signatures for active bank accounts - 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 - July 20, 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.