



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

BOARD OF TRUSTEES MEETING
7/20/2023
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, June 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. Report from the Finance Committee - W.L. Perryman, Chair
6. Report from the Strategic & Operational Planning Committee - Kendra Smith
Presentation on TARTA Next and Oregon Service Changes
7. Consideration of pending resolutions or motions
Resolution No. 40-23, Authorizing the Chief Executive Officer to execute a purchase order to NS Corporation to replace the bus washing system at TARTA Central Maintenance - Sophie Giviyon, CFO

Resolution No. 41-23, Authorizing the adoption of the proposed service changes as outlined I TARTA Next, for our January assignment 2024 and associated Title VI analysis - Sam Melden, Chief External Affairs & Communications Officer

Resolution No. 42-23, Authorizing the Chief Executive Officer to execute a purchase order to Dimech Inc. for replacement of the boiler system at the downtown Transit Hub - John Jones, Director of Maintenance

8. Reports from officers
 - Secretary-Treasurer
 - Chief Executive Officer
 - Low-No Grant Award Presentation
 - Vice President
 - President
9. Reports and communications from Board Trustees
10. Other Business
11. Designation of the next Board meeting - August 17, 2023
12. Adjourn

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