



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

FINANCE COMMITTEE MEETING
7/11/2024 | 3:00 p.m.

AGENDA

1. Call to order
2. Roll call
3. Central Avenue Roof Replacement Update - Antonio Schiavone III, Director of Maintenance
4. TARTA Transit Hub and Central Avenue Renovation Updates - Rick Bailey, Chief Customer Experience & Mobility Officer
 - a. Resolution No. A-24
 - b. Resolution No. B-24
5. Local Investments in Transit Enhancements (L.I.T.E.) Update - Sean Smith, Grants Manager
 - a. Resolution No. C-24
6. Resolution No. D-24, Appointing James Karasek as Secretary-Treasurer
7. Resolution No. E-24 Authorizing New Signatures for Fifth Third Bank Accounts
8. Resolution No. F-24 Authorizing New Signatures for Huntington Accounts
9. Resolution No. G-24 Purchase Order for Model One Vehicle
10. Resolution No. H-24 Amending the TARTA Travel Policy
11. Resolution No. I-24 Overhead Door Project
12. Compensation Study Update - Ursula Barrera-Richards, CHRO
 - a. Resolution No. J-24

13. Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

14. Other Business

15. Adjourn