



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

BOARD OF TRUSTEES MEETING
10/17/2024 | 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, September 19, 2024
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
 - Carrie Bishop, Receiving Golden Recognition - Lee Gibson, ERRO Vice President
 - Angela Hummer, Receiving Golden Recognition - Alex Huffaker, ERRO President
6. Presentations
 - 2025 Success Outcomes - Laura Koprowski, CEO & Susan Gettum, Chief of Staff
7. Report from the Finance Committee - W.L. Perryman, Chair
8. Report from the Strategic & Operational Planning Committee - Kendra Smith, Vice President
9. Consideration of pending resolutions or motions
 - Resolution No. 55-24, AUTHORIZING A NO-FARE DAY ON ELECTION DAY, NOVEMBER 5, 2024 - Sam Melden, Chief Communications & External Affairs Officer

Resolution No. 56-24, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A REVISED SHORT-TERM CONTRACT EXTENSION WITH MnM TRANSPORTATION, LLC. FOR SUPPLEMENTAL PARATRANSIT SERVICE - Rick Bailey, Chief Customer Experience & Mobility Officer

Resolution No. 57-24, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO CONTRACT WITH OVERHEAD DOORS AND EXECUTE A PURCHASE ORDER FOR THE INSTALLATION OF 20 AUTOMATIC OVERHEAD DOORS AT 1127 WEST CENTRAL AVE - Charles Odimgbe, COO

Resolution No. 58-24, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH FLASHOVER MAINTENANCE LLC FOR SNOW REMOVAL AT ALL TARTA FACILITIES AND GROUNDS - Charles Odimgbe, COO

Resolution No. 59-24, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH BOWEN & ASSOCIATES FOR ON-CALL ARCHITECTURAL & ENGINEERING SERVICES - Rick Bailey, Chief Customer Experience & Mobility Officer

Resolution No. 60-24, AUTHORIZING AN UPDATE IN THE APPOINTMENT OF A TRUSTEE AND ALTERNATE TRUSTEES TO SERVE AND VOTE ON THE BOARD OF TRUSTEES OF THE OHIO TRANSIT RISK POOL - James Karasek, CFO

Amended Resolution No. 52-24, AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE A CONTRACT WITH EXECUTIVE FACILITY SERVICES TO PROVIDE CLEANING SERVICES FOR ALL TARTA BUILDINGS - James Karasek, CFO

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 - November 21, 2024
14. Adjourn

For questions, additional information regarding the TARTA Board of Trustees or if you require special assistance, please contact Alex Huffaker, Executive Assistant to the CEO at ahuffaker@tarta.com or 419.245.5223.