

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY

July 27, 2017

Prepared by: Paula Farkas

Meeting Started: _____ Meeting Ended: _____

Opening Exercises:

- Call to Order
- Certificate of Compliance
- Roll Call

John P. Brown III _____

Michael Bosela _____

Steven Gondol _____

Carlton Ingram _____

John Jakubec _____

James Kiriazis _____

MINUTES

Motion to accept the minutes of the Regular Board Meeting of June 29, 2017.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

James J. Ferraro, Executive Director
Marianne Vaughn, Secretary-Treasurer

III. STANDING COMMITTEE REPORTS

Finance/Operations
Maintenance/Security
Personnel

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- | | |
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| RESOLUTION 2017-09 | A RESOLUTION SUBMITTING TO THE VOTERS AT THE GENERAL ELECTION ON NOVEMBER 7, 2017 THE QUESTION OF THE CONTINUATION OF AN EXISTING TAX IN THE AMOUNT OF ONE-QUARTER OF ONE PERCENT FOR A CONTINUING PERIOD OF TIME UPON RETAIL SALES MADE IN THE TERRITORY OF THE WESTERN RESERVE TRANSIT AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL GENERAL REVENUES FOR THE WESTERN RESERVE TRANSIT AUTHORITY, PURSUANT TO SECTIONS 306.70 AND 5739.023 OF THE REVISED CODE. |
| RESOLUTION 2017-10 | A RESOLUTION SUBMITTING TO THE VOTERS AT THE GENERAL ELECTION ON NOVEMBER 7, 2017 THE QUESTION OF THE CONTINUATION OF AN EXISTING TAX IN THE AMOUNT OF ONE-QUARTER OF ONE PERCENT FOR A CONTINUING PERIOD OF TIME UPON THE STORAGE, USE, OR OTHER CONSUMPTION IN THE TERRITORY OF THE WESTERN RESERVE TRANSIT AUTHORITY OF MOTOR VEHICLES AND TANGIBLE PERSONAL PROPERTY AND SERVICES FOR THE PURPOSE OF PROVIDING ADDITIONAL GENERAL REVENUES FOR THE WESTERN RESERVE TRANSIT AUTHORITY PURSUANT TO SECTIONS 306.70 AND 5741.022 OF THE REVISED CODE. |

RESOLUTION 2017-11

AUTHORIZE EXECUTIVE DIRECTOR TO PROVIDE
FREE RIDES FOR ONE DAY ON THE FIXED ROUTE
SERVICE

VI. ADJOURNMENT