

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY

December 21, 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 _____

William D'Avignon _____

Steven Gondol _____

Carlton Ingram _____

John Jakubec _____

James Kiriazis _____

MINUTES

Motion to accept the minutes of the Regular Board Meeting of October 26, 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

RESOLUTION 2017-20	AUTHORIZING APPROPRIATION TRANSFERS
RESOLUTION 2017-21	AUTHORIZING APPROPRIATIONS FOR EXPENDITURES OF THE WESTERN RESERVE TRANSIT AUTHORITY DURING THE CALENDAR YEAR OF 2018
RESOLUTION 2017-22	AWARD CONTRACT FOR THE PURCHASE OF VEHICLE FUEL
RESOLUTION 2017-23	AWARD CONTRACT FOR COMPREHENSIVE MARKETING PLAN
RESOLUTION 2017-24	AUTHORIZE WAGE INCREASE FOR NON-UNION PERSONNEL
RESOLUTION 2017-25	APPROVE EMPLOYEE AGREEMENTS

VI. ADJOURNMENT