

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY

May 31, 2018

Prepared by: Paula Farkas

Meeting Started: _____ Meeting Ended: _____

Opening Exercises:

- Call to Order
- Certificate of Compliance
- Roll Call

John P. Brown III _____

William D'Avignon _____

Steven Gondol _____

Carlton Ingram _____

James Kiriazis _____

Ted Lyda, Jr. _____

Tracey E. Oates _____

MINUTES

Motion to accept the minutes of the Regular Board Meeting of April 26, 2018.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

Marianne Vaughn, Acting Executive Director,
Secretary-Treasurer

III. STANDING COMMITTEE REPORTS

Finance/Operations
Maintenance/Security
Personnel

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

RESOLUTION 2018-08	RESOLUTION OF APPRECIATION TO MICHAEL BOSELA FOR HIS SERVICE ON THE WESTERN RESERVE TRANSIT AUTHORITY BOARD OF TRUSTEES
RESOLUTION 2018-09	AUTHORIZING THE SECRETARY-TREASURER TO WRITE OFF ACCOUNTS RECEIVABLE DEEMED UNCOLLECTIBLE AT MARCH 31, 2018
RESOLUTION 2018-10	AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE CITY OF SHARON, PA AND THE TRUMBULL COUNTY TRANSIT BOARD, OH FOR THE DISTRIBUTION OF FEDERAL TRANSIT ADMINISTRATION FFY 2018 SECTION 5307/5340, 5310 AND 5339 FUNDS
RESOLUTION 2018-11	AUTHORIZE EXECUTIVE DIRECTOR TO SOLICIT REQUEST FOR QUALIFICATIONS FOR AN ARCHITECTURAL/ENGINEERING FIRM FOR GENERAL SERVICE PROJECTS

RESOLUTION 2018-12 AUTHORIZE EXECUTIVE DIRECTOR TO AWARD
CONTRACT FOR THE PURCHASE AND INSTALLTION
OF A VIDEO SURVEILLANCE SYSTEM FOR THE
MAINTENANCE/ADMINISTRATION FACILITY

RESOLUTION 2018-13 APPROVE AND APPOINT SECRETARY-TREASURER/
DIRECTOR OF FINANCE OF THE WESTERN RESERVE
TRANSIT AUTHORITY

VI. ADJOURNMENT