

AGENDA FOR  
BOARD MEETING  
WESTERN RESERVE TRANSIT AUTHORITY  
JUNE 28, 2018

Prepared by: Marianne Vaughn

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 Oates \_\_\_\_\_

MINUTES

Motion to accept the minutes of the Regular Board Meeting of May 31, 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 2018-14      RESOLUTION CONSENTING TO THE APPOINTMENT  
OF A TRUSTEE AND ALTERNATE TRUSTEE TO THE  
BOARD OF TRUSTEES OF THE OHIO TRANSIT RISK  
POOL

RESOLUTION 2018-15      AUTHORIZE THE EXECUTIVE DIRECTOR TO  
COMMIT LOCAL SHARE FUNDING OF TRANSIT  
SPECIFIC IMPROVEMENTS INCLUDED IN A  
FEDERAL BUILD GRANT APPLICATION FOR THE  
YOUNGSTOWN SMART<sup>2</sup> NETWORK

RESOLUTION 2018-16      AWARD CONTRACT FOR CLEANING SERVICES AT  
FEDERAL STATION AND THE WRTA  
ADMINISTRATION OFFICES

VI. ADJOURNMENT