

AGENDA FOR  
BOARD MEETING  
WESTERN RESERVE TRANSIT AUTHORITY  
OCTOBER 25, 2018

Prepared by: Jennifer Laughner

Meeting Started: \_\_\_\_\_ Meeting Ended: \_\_\_\_\_

Opening Exercises:

- Call to Order
- Certificate of Compliance
- Roll Call

John P. Brown III \_\_\_\_\_

Tracey E. Oates \_\_\_\_\_

William D'Avignon \_\_\_\_\_

Steven Gondol \_\_\_\_\_

Carlton Ingram \_\_\_\_\_

James Kiriazis \_\_\_\_\_

Ted Lyda, Jr. \_\_\_\_\_

MINUTES

Motion to accept the minutes of the Regular Board Meeting of September 27, 2018.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

Dean J. Harris, Executive Director  
Jennifer Laughner, Secretary-Treasurer

III. STANDING COMMITTEE REPORTS

Finance/Operations  
Maintenance/Security  
Personnel

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- |                    |   |
|--------------------|---|
| RESOLUTION 2018-31 | APPROVE AND ADOPT EMPLOYEE PERFORMANCE EVALUATION POLICY AND PROCEDURES   |
| RESOLUTION 2018-32 | AUTHORIZE THE EXECUTIVE DIRECTOR TO COMMIT ADDITIONAL LOCAL SHARE FUNDING FOR TRANSIT SPECIFIC IMPROVEMENTS INCLUDED IN A FEDERAL BUILD GRANT APPLICATION FOR THE YOUNGSTOWN SMART <sup>2</sup> NETWORK |
| RESOLUTION 2018-33 | AUTHORIZE EXECUTIVE DIRECTOR TO SOLICIT REQUEST FOR QUALIFICATION FOR TRANSPORTATION PLANNING AND TECHNICAL SERVICES  |
| RESOLUTION 2018-34 | AUTHORIZE EXECUTIVE DIRECTOR TO PARTICIPATE IN AKRON METRO FUEL CONSORTIUM FOR THE PURCHASE OF VEHICLE FUEL   |
| RESOLUTION 2018-35 | RESOLUTION CONSENTING TO THE APPOINTMENT OF A TRUSTEE AND ALTERNATE TRUSTEE TO THE BOARD OF TRUSTEES OF THE OHIO TRANSIT RISK POOL  |
| RESOLUTION 2018-36 | RESOLUTION CONSENTING TO THE APPOINTMENT OF A TRUSTEE AND ALTERNATE TRUSTEE(S) TO THE BOARD OF TRUSTEES OF THE HEALTH TRANSIT POOL OF OHIO  |

RESOLUTION 2018-37

RESOLUTION CONSENTING TO THE APPOINTMENT  
OF A VOTING DIRECTOR AND ALTERNATE VOTING  
DIRECTOR OF NEORIDE COUNCIL OF  
GOVERNMENT

VI. ADJOURNMENT