

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
DECEMBER 13, 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 October 25, 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 2018-38 | AUTHORIZE WAGE INCREASE AND 5% PREMIUM COST SHARE FOR NON-UNION PERSONNEL |
| RESOLUTION 2018-39 | APPROVE EMPLOYEE AGREEMENT |
| RESOLUTION 2018-40 | AUTHORIZE ONE-TIME BONUS FOR ASSISTANT EXECUTIVE DIRECTOR |
| RESOLUTION 2018-41 | AWARD CONTRACT FOR THE PURCHASE OF VEHICLE FUEL |
| RESOLUTION 2018-42 | AUTHORIZING THE EXECUTIVE DIRECTOR TO SOLICIT BIDS FOR FACILITY HVAC UPGRADES |
| RESOLUTION 2018-43 | AUTHORIZING APPROPRIATION TRANSFERS |
| RESOLUTION 2018-44 | AUTHORIZE THE EXECUTIVE DIRECTOR TO EXERCISE A ONE-YEAR OPTION OF THE EXISTING AGREEMENT FOR TRANSPORTATION PLANNING AND TECHNICAL SERVICES |
| RESOLUTION 2018-45 | AUTHORIZING APPROPRIATIONS FOR EXPENDITURES OF THE WESTERN RESERVE TRANSIT AUTHORITY DURING THE CALENDAR YEAR OF 2019 |

VI. ADJOURNMENT