

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
JANUARY 31, 2019

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 _____

Stephen Gondol _____

Carlton Ingram _____

James Kiriazis _____

Ted Lyda, Jr. _____

MINUTES

Motion to accept the minutes of the Regular Board Meeting of December 13, 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 2019-01 AUTHORIZING THE EXECUTIVE DIRECTOR TO
SELL USED EQUIPMNET AND PARTS

RESOLUTION 2019-02 AUTHORIZE THE EXECUTIVE DIRECTOR TO HAVE
THE WESTERN RESERVE TRANSIT AUTHORITY
PROVIDE FREE RIDES ON FIXED ROUTE SERVICE
AT SPECIFIED DAYS DURING THE CALENDAR
YEAR 2019

RESOLUTION 2019-03 RATIFYING LABOR AGREEMENT BETWEEN THE
WESTERN RESERVE TRANSIT AUTHORITY AND
THE TEAMSTERS (MECHANICS), LOCAL 377

VI. ADJOURNMENT