

AMENDED AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
FEBRUARY 28, 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 _____

Steven Gondol _____

Carlton Ingram _____

James Kiriazis _____

Ted Lyda, Jr. _____

MINUTES

Motion to accept the minutes of the Regular Board Meeting of January 31, 2019.

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

Executive Session

RESOLUTION 2019-05 AUTHORIZATION TO DONATE THE NORTHWEST
CORNER OF PARCEL 53-002-0-180-00-0 TO THE CITY
OF YOUNGSTOWN

RESOLUTION 2019-06 APPROVE CHANGE TO FARE SCHEDULE FOR
TRANSFERS OCCURRING AT THE ALLIANCE
TRANSIT CENTER, A STARK AREA REGIONAL
TRANSIT AUTHORITY (SARTA) LOCATION

RESOLUTION 2019-07 AWARD CONTRACT FOR INFORMATION
TECHNOLOGY (IT) SUPPORT

VI. ADJOURNMENT