

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
MARCH 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 February 28, 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

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

V. NEW BUSINESS

RESOLUTION 2019-08 APPROVE MODIFICATION TO WRTA
ORGANIZATIONAL CHART

VI. ADJOURNMENT