

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
APRIL 25, 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 March 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

V. NEW BUSINESS

RESOLUTION 2019-09 AUTHORIZING THE FILING OF APPLICATION WITH
THE FEDERAL TRANSIT ADMINISTRATION, AN
OPERATING ADMINISTRATION OF THE UNITED
STATES DEPARTMENT OF TRANSPORTATION, FOR
FEDERAL ASSISTANCE UNDER SECTION 5339(c)
FISCAL YEAR (FY) 2019 LOW OR NO EMISSION
GRANT PROGRAM

RESOLUTION 2019-10 AUTHORIZE EXECUTIVE DIRECTOR TO AWARD
CONTRACT FOR CELLULAR MODEM UPGRADE

VI. ADJOURNMENT