

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
MAY 30, 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 April 25, 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

Election of Officers

RESOLUTION 2019-11 AUTHORIZE THE EXECUTIVE DIRECTOR TO
AMEND THE AGREEMENTS WITH THE TRUMBULL
COUNTY TRANSIT BOARD FOR THE DISTRIBUTION
OF FEDERAL TRANSIT ADMINISTRATION FFY 2017
& FFY 2018 SECTION 5310 FUNDS

RESOLUTION 2019-12 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(b)
FISCAL YEAR (FY) 2019 BUSES AND BUS
FACILITIES PROGRAM

VI. ADJOURNMENT