

AGENDA FOR
SPECIAL BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
AUGUST 1, 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 June 27, 2019.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

III. STANDING COMMITTEE REPORTS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

RESOLUTION 2019-15 AWARD CONTRACT FOR THE UPGRADE OF THE FACILITIES HVAC SYSTEMS

RESOLUTION 2019-16 AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE UNDER THE INTEGRATED MOBILITY INNOVATION DEMONSTRATION PROGRAM

RESOLUTION 2019-17 AUTHORIZING AMENDMENT TO THE NEORIDE REGIONAL COUNCIL OF GOVERNMENTS

RESOLUTION 2019-18 AUTHORIZING FIXED ROUTE SERVICE IMPROVEMENTS, CHANGES TO FIXED ROUTE FARES AND MICROTRANSIT

RESOLUTION 2019-19 AMEND WRTA'S SUBSTANCE ABUSE POLICY

RESOLUTION 2019-20 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE CITY OF SHARON, PA AND THE TRUMBULL COUNTY TRANSIT BOARD, OH FOR THE DISTRIBUTION OF FEDERAL TRANSIT ADMINISTRATION FFY 2019 SECTION 5307/5340, 5310 AND 5339 FUNDS

VI. ADJOURNMENT