

AGENDA FOR  
BOARD MEETING  
WESTERN RESERVE TRANSIT AUTHORITY  
AUGUST 29, 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 Special Board Meeting of August 1, 2019.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

III. STANDING COMMITTEE REPORTS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

RESOLUTION 2019-21      AUTHORIZING THE FILING OF APPLICATIONS WITH  
THE OHIO DEPARTMENT OF TRANSPORTATION  
FOR FY 2020 TRANSPORTATION ASSISTANCE

RESOLUTION 2019-22      AUTHORIZING THE FILING OF APPLICATIONS WITH  
THE FEDERAL TRANSIT ADMINISTRATION, AN  
OPERATING ADMINISTRATION OF THE UNITED  
STATES DEPARTMENT OF TRANSPORTATION, FOR  
FEDERAL TRANSPORTATION ASSISTANCE  
AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23  
UNITED STATES CODE, AND OTHER FEDERAL  
STATUTES ADMINISTERED BY THE FEDERAL  
TRANSIT ADMINISTRATION

VI. ADJOURNMENT