

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
SEPTEMBER 26, 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 29, 2019.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

III. STANDING COMMITTEE REPORTS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

RESOLUTION 2019-23	AUTHORIZE WRTA TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM
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RESOLUTION 2019-24	AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF COOPERATION WITH CALSTART
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VI. ADJOURNMENT