

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
DECEMBER 12, 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 Board Meeting of October 31, 2019.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

III. STANDING COMMITTEE REPORTS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- | | |
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| RESOLUTION 2019-30 | RATIFYING LABOR AGREEMENT BETWEEN THE WESTERN RESERVE TRANSIT AUTHORITY AND THE AMALGAMATED TRANSIT UNION, DIVISION No. 272 |
| RESOLUTION 2019-31 | APPROVE EXECUTIVE DIRECTOR PERFORMANCE REVIEW |
| RESOLUTION 2019-32 | AUTHORIZING APPROPRIATIONS FOR EXPENDITURES OF THE WESTERN RESERVE TRANSIT AUTHORITY DURING THE CALENDAR YEAR OF 2020 |
| RESOLUTION 2019-33 | AUTHORIZING THE EXECUTIVE DIRECTOR TO RETURN 5310 OVERSIGHT BACK TO OHIO DEPARTMENT OF TRANSPORTATION (ODOT) |
| RESOLUTION 2019-34 | AUTHORIZE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR MARKETING SERVICES |
| RESOLUTION 2019-35 | EXTEND CONTRACT FOR INFORMATION (IT) SUPPORT |
| RESOLUTION 2019-36 | AUTHORIZE WRTA TO PURCHASE FIVE (5) LTV PARATRANSIT VEHICLES THROUGH THE ODOT COOPERATIVE PURCHASING PROGRAM |
| RESOLUTION 2019-37 | AWARD PROJECTS FOR FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM |
| RESOLUTION 2019-38 | AWARD CONTRACT FOR THE PURCHASE OF VEHICLE FUEL |

VI. ADJOURNMENT