

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
JANUARY 30, 2020

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 December 12, 2019.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

EXECUTIVE DIRECTOR REPORT

SECRETARY/TREASURER'S REPORT

III. STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE REPORT

FINANCE/OPERATIONS COMMITTEE REPORT

RESOLUTION 2020-01 AUTHORIZE THE EXECUTIVE DIRECTOR TO SELL
USED EQUIPMENT AND PARTS

RESOLUTION 2020-02 AUTHORIZE THE EXECUTIVE DIRECTOR TO HAVE
WESTERN RESERVE TRANSIT AUTHORITY
PROVIDE FREE RIDES ON FIXED ROUTE SERVICE
ON SPECIFIED DAYS DURING CALENDAR YEAR
2020

MAINTENANCE/SECURITY COMMITTEE REPORT

RESOLUTION 2020-03 AUTHORIZE WRTA TO PARTICIPATE IN THE STATE
OF OHIO COOPERATIVE PURCHASING PROGRAM

VI. ADJOURNMENT