

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
FEBRUARY 27, 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 January 30, 2020.

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 2020-04 AWARD CONTRACT FOR INFORMATION
TECHNOLOGY (IT) SUPPORT

MAINTENANCE/SECURITY COMMITTEE REPORT

RESOLUTION 2020-05 AWARD CONTRACT FOR THE INSTALLATION OF
BUS STOP SIGNS

VI. ADJOURNMENT