

AGENDA FOR  
BOARD MEETING  
WESTERN RESERVE TRANSIT AUTHORITY  
OCTOBER 29, 2020

Prepared by: Jennifer Laughner

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This meeting will be held via video conference to abide by Governor DeWine's gathering restrictions. The link to the video conference and call in number for this meeting are listed below.

Video Conference Link: <https://global.gotomeeting.com/join/674684389>

Call in number: 1-866-899-4679

Access Code: 674-684-389

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Meeting Started: \_\_\_\_\_ Meeting Ended: \_\_\_\_\_

OPENING EXERCISES:

- Call to Order
- Certificate of Compliance
- Roll Call

John P. Brown III \_\_\_\_\_

Tracey E. Oates \_\_\_\_\_

Gladys Bowers \_\_\_\_\_

Steven Gondol \_\_\_\_\_

Carlton Ingram \_\_\_\_\_

James Kiriazis \_\_\_\_\_

Ted Lyda, Jr. \_\_\_\_\_

Motion to accept the minutes of the Board Meeting of August 29, 2020.

PUBLIC COMMENTS

ELECTION OF VICE PRESIDENT

II. REGULAR REPORTS OF OFFICERS

EXECUTIVE DIRECTOR REPORT

SECRETARY/TREASURER'S REPORT

III. STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE REPORT

RESOLUTION 2020-22                      AUTHORIZE WAGE INCREASE FOR NON-  
UNION PERSONNEL

RESOLUTION 2020-23                      AUTHORIZE ONE-TIME HERO BONUS FOR  
WRTA EMPLOYEES

FINANCE/OPERATIONS COMMITTEE REPORT

MAINTENANCE/SECURITY COMMITTEE REPORT

RESOLUTION 2020-24                      AUTHORIZE EXECUTIVE DIRECTOR TO  
PARTICIPATE IN AKRON METRO FUEL  
CONSORTIUM FOR THE PURCHASE OF  
VEHICLE FUEL

RESOLUTION 2020-25                      AWARD CONTRACT FOR MAINTENANCE  
GARAGE IMPROVEMENTS

VI. ADJOURNMENT