

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
DECEMBER 10, 2020

Prepared by: Jennifer Laughner

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/770699917>

Call in number: 1-877-309-2073

Access Code: 770-699-917

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 October 29, 2020.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

EXECUTIVE DIRECTOR REPORT

SECRETARY/TREASURER'S REPORT

III. STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE REPORT

RESOLUTION 2020-26 TO RENEW CONTRACT FOR DEAN J. HARRIS AS EXECUTIVE DIRECTOR OF THE WESTERN RESERVE TRANSIT AUTHORITY

FINANCE/OPERATIONS COMMITTEE REPORT

RESOLUTION 2020-27 AUTHORIZE THE EXECUTIVE DIRECTOR TO HAVE THE WESTERN RESERVE TRANSIT AUTHORITY SUSPEND FARES ON ALL SERVICE THRU JUNE 30, 2021

RESOLUTION 2020-28 AUTHORIZING APPROPRIATION TRANSFERS FOR 2020

RESOLUTION 2020-29 AUTHORIZING APPROPRIATIONS FOR THE EXPENDITURES OF THE WESTERN RESERVE TRANSIT AUTHORITY DURING CALENDAR YEAR OF 2021

RESOLUTION 2020-30 AUTHORIZING AMENDMENT TO THE NEORIDE REGIONAL COUNCIL OF GOVERNMENTS

RESOLUTION 2020-31 AWARD CONTRACT FOR THE REMODELING OF THE ADMINISTRATION OFFICES

MAINTENANCE/SECURITY COMMITTEE REPORT

RESOLUTION 2020-32 AWARD CONTRACT FOR THE PURCHASE OF VEHICLE FUEL

VI. ADJOURNMENT