

AGENDA FOR  
BOARD MEETING  
WESTERN RESERVE TRANSIT AUTHORITY  
FEBRUARY 25, 2021

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/596295957>

Call in number: 1-877-309-2073

Access Code: 596-295-957

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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 January 28, 2021.

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 2021-009                      AWARD CONTRACT FOR COMPREHENSIVE  
TRANSIT ORIENTED DEVELOPMENT  
PLANNING SERVICES

RESOLUTION 2021-010                      AUTHORIZING THE FILING OF  
APPLICATIONS WITH THE OHIO  
DEPARTMENT OF TRANSPORTATION FOR FY  
2022 TRANSPORTATION ASSISTANCE

RESOLUTION 2021-011                      AUTHORIZING THE FILING OF  
APPLICATIONS WITH THE FEDERAL  
TRANSIT ADMINISTRATION, AN OPERATING  
ADMINISTRATION OF THE UNITED STATES  
DEPARTMENT OF TRANSPORTATION, FOR  
FEDERAL TRANSPORTATION ASSISTANCE  
UNDER SECTION 5339 (C) FISCAL YEAR (FY)  
2021 LOW OR NO EMISSION GRANT  
PROGRAM

RESOLUTION 2021-012                      AUTHORIZE THE EXECUTIVE DIRECTOR TO  
ENTER A CONSULTING AGREEMENT WITH  
CALSTART AND A COOPERATIVE  
AGREEMENT WITH SANTA CLARA VALLEY  
TRANSPORTATION AUTHORITY FOR THE  
COMPLETION OF THE ENHANCING LIFE  
WITH AUTOMATED TRANSPORTATION FOR  
EVERYONE (ELATE) COOPERATIVE  
AGREEMENT

MAINTENANCE/SECURITY COMMITTEE REPORT

VI. ADJOURNMENT