

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

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/999500541>

Call in number: 1-866-899-4679

Access Code: 999-500-541

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 February 25, 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 2021-013

AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND AGREEMENTS WITH THE TRUMBULL COUNTY TRANSIT BOARD FOR THE DISTRIBUTION OF FEDERAL TRANSIT ADMINISTRATION FFY 2018, FFY 2019 AND FFY 2020 SECTION 5310 FUNDS

RESOLUTION 2021-015

AUTHORIZE EXECUTIVE DIRECTOR TO AMEND THE YEAR 3 ANNUAL RENT PAYMENTS FOR GREYHOUND LINES, INC.

MAINTENANCE/SECURITY COMMITTEE REPORT

RESOLUTION 2021-014

AWARD CONTRACT FOR THE SECURITY SERVICES AT FEDERAL STATION AND MAHONING AVENUE

VI. ADJOURNMENT