



April 23, 2021

TO: John P. Brown III
Gladys Bowers
Steven Gondol
Carlton Ingram
James Kiriazis
Ted Lyda, Jr.
Tracey E. Oates

FROM: Jennifer Laughner

The Board of Trustees of the Western Reserve Transit Authority will hold a **REGULAR Board Meeting, Thursday, April 29, 2021 at 3:00 p.m. The meeting will be held via video conference to abide by Governor DeWine's gathering restrictions.**

The link to connect to the video conference is:

<https://global.gotomeeting.com/join/565656077>

If you would prefer to call in to the meeting:

Please dial **1-866-899-4679** and use Access Code 565-656-077.

If you would like to provide a public comment regarding an agenda item, please send an email to Jennifer Laughner at jlaughner@wrtaonline.com no later than 1 p.m. on Wednesday, April 28, 2021.

Sincerely,



Jennifer Laughner
Secretary-Treasurer

jl

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
APRIL 29, 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/565656077>

Call in number: 1-866-899-4679

Access Code: 565-656-077

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 March 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 2021-017 APPROVE WESTERN RESERVE TRANSIT
AUTHORITY TITLE VI PROGRAM UPDATE

RESOLUTION 2021-018 AUTHORIZE THE EXECUTIVE DIRECTOR TO
ENTER INTO AGREEMENTS WITH THE CITY
OF SHARON, PA FOR THE DISTRIBUTION OF
FEDERAL TRANSIT ADMINISTRATION FFY
2021 SECTION 5307/5340, 5310 AND 5339
FUNDS, FFY 2021 CORONAVIRUS RESPONSE
AND RELIEF SUPPLEMENTAL
APPROPRIATIONS ACT (CRRSAA), AND FY
2021 AMERICAN RESCUE PLAN ACT
FUNDING

MAINTENANCE/SECURITY COMMITTEE REPORT

RESOLUTION 2021-019 AWARD CONTRACT FOR THE PURCHASE OF
PASSENGER SHELTERS

RESOLUTION 2021-020 AUTHORIZE EXECUTIVE DIRECTOR TO
PURCHASE THREE (3) LTV VEHICLES
THROUGH THE ODOT COOPERATIVE
PURCHASING PROGRAM

VI. ADJOURNMENT