

AGENDA FOR  
BOARD MEETING  
WESTERN RESERVE TRANSIT AUTHORITY

July 29, 2021

Prepared by: Jennifer Laughner

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This meeting will be held via video conference. The link to the video conference and call in number for this meeting are listed below.

Video Conference Link: <https://global.gotomeeting.com/join/491388317>

Call in number: 1-877-309-2073

Access Code: 491-388-317

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

I. OPENING EXERCISES

Call to Order  
Certificate of Compliance  
Roll Call

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

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

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

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

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

Anthony Stratis \_\_\_\_\_

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

MINUTES

Motion to accept the minutes of the Special Board Meeting of May 24, 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 2021-023

AWARD PROJECTS FOR FEDERAL TRANSIT  
ADMINISTRATION (FTA) SECTION 5310  
PROGRAM

RESOLUTIONS 2021-024

APPROVE 2022-2024 DBE GOAL

MAINTENANCE/SECURITY COMMITTEE REPORT

IV. ADJOURNMENT