

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY

September 30, 2021

Prepared by: Jennifer Laughner

The link to the video conference and call in number for this meeting are listed below.

Video Conference Link: <https://global.gotomeeting.com/join/843692461>

Call in number: 1-866-899-4679

Access Code: 843-692-461

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 Board Meeting of July 29, 2021.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

EXECUTIVE DIRECTOR REPORT

SECRETARY/TREASURER'S REPORT

III. STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE REPORT

RESOLUTION 2021-025 AMEND WRTA'S SUBSTANCE ABUSE POLICY

FINANCE/OPERATIONS COMMITTEE REPORT

RESOLUTION 2021-026 AWARD CONTRACT FOR THE PURCHASE OF
AN AUTONOMOUS VEHICLE

MAINTENANCE/SECURITY COMMITTEE REPORT

RESOLUTION 2021-027 AWARD CONTRACT FOR THE PURCHASE OF
LIGHT TRANSIT VEHICLES (LTV)

RESOLUTION 2021-028 AWARD CONTRACT FOR THE PURCHASE OF
POWERTRAIN REPLACEMENTS

IV. ADJOURNMENT