

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
OCTOBER 28, 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/379251525>

Call in number: 1-866-899-4679

Access Code: 379-251-525

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 September 30, 2021.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

EXECUTIVE DIRECTOR REPORT

SECRETARY/TREASURER'S REPORT

III. STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE REPORT

RESOLUTION 2021-029 AUTHORIZE WAGE INCREASE FOR NON-
UNION PERSONNEL

FINANCE/OPERATIONS COMMITTEE REPORT

RESOLUTION 2021-030 APPROVE MODIFICATION TO WRTA
ORGANIZATION CHART

RESOLUTION 2021-031 APPROVE AND ADOPT MAHONING AND
TRUMBULL COUNTIES COORDINATED
PUBLIC TRANSIT - HUMAN SERVICES
TRANSPORTATION PLAN

RESOLUTION 2021-032 AUTHORIZING THE FILING OF APPLICATION
WITH THE FEDERAL TRANSIT
ADMINISTRATION, AN OPERATING
ADMINISTRATION OF THE UNITED STATES
DEPARTMENT OF TRANSPORTATION, FOR
FEDERAL ASSISTANCE UNDER SECTION
5339(b) FISCAL YEAR (FY) 2021 BUSES AND
BUS FACILITIES PROGRAM

MAINTENANCE/SECURITY COMMITTEE REPORT

RESOLUTION 2021-033 AUTHORIZE EXECUTIVE DIRECTOR TO
PARTICIPATE IN PORTAGE AREA REGIONAL
TRANSIT AUTHORITY (PARTA) FUEL
CONSORTIUM FOR THE PURCHASE OF
VEHICLE FUEL

RESOLUTION 2021-034

AUTHORIZE EXECUTIVE DIRECTOR TO
PURCHASE THREE (3) LTV VEHICLES
THROUGH THE WRTA CONTRACT WITH
TESCO

IV. ADJOURNMENT