

AGENDA FOR  
BOARD MEETING  
WESTERN RESERVE TRANSIT AUTHORITY

November 17, 2023

I. OPENING EXERCISES

Call to Order  
Certificate of Compliance  
Roll Call

John P. Brown III	_____	Carlton Ingram	_____
Tracey E. Oates	_____	Anthony Stratis	_____
Open	_____	Emilio Sabastiani	_____
Steven Gondol	_____		

II. MINUTES

Motion to accept the minutes of the Board Meeting of September 28, 2023.

III. PUBLIC COMMENTS

IV. REGULAR REPORTS OF OFFICERS

EXECUTIVE DIRECTOR'S REPORT

V. STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE REPORT

Resolution 2023-014      AUTHORIZE 2023 WAGE INCREASE FOR NON-  
UNION PERSONNEL

Resolution 2023-017      AUTHORIZE 2024 WAGE INCREASE FOR NON-  
UNION PERSONNEL

FINANCE/OPERATIONS COMMITTEE REPORT

Resolution 2023-018      AUTHORIZED APPROPRIATIONS FOR EXPENDITURES OF  
THE WESTERN RESERVE TRANSIT AUTHORITY DURING  
THE CALENDAR YEAR OF 2024

MAINTENANCE/SECURITY COMMITTEE REPORT

Resolution 2023-015      AUTHORIZE EXECUTIVE DIRECTOR TO PARTICIPATE IN  
PORTAGE AREA REGIONAL TRANSIT AUTHORITY  
(PARTA) FUEL CONSORTIUM FOR THE PURCHASE OF  
VEHICLE FUEL

Resolution 2023-016      AWARD CONTRACT FOR THE PURCHASE OF BACK-UP  
GENERATOR

VI. ADJOURNMENT