

AGENDA
PERSONNEL COMMITTEE
Thursday, January 30, 2025
Meeting Time 9:00 AM

J.P. Brown _____

Anthony Stratis _____

I. NEW BUSINESS

Resolution 2025-001 **APPROVE MODIFICATION TO WRTA ORGANIZATIONAL
CHART AND PAY RANGES**

II. DISCUSSION ITEMS

Cc: Tracey Oates, President
J.P. Brown, III, Trustee
Anthony Stratis, Trustee

Steven Gondol, Trustee
Carlton Ingram, Trustee
Emilio Sabastiani, Trustee
Mary Boyd, Trustee
WRTA Department Heads

AGENDA

FINANCE/OPERATIONS COMMITTEE

Thursday, January 30, 2025

Meeting Time: Immediately Following the Personnel Committee

Carlton Ingram _____

Mary Boyd _____

I. NEW BUSINESS

Resolution 2025-002 APPROVE 2025-2027 DBE GOAL

II. DISCUSSION ITEMS

Discussion about Board By-Laws (for the whole Board)

Cc: Tracey Oates, President
Carlton Ingram, Trustee
Mary Boyd, Trustee

Emilio Sabastiani, Trustee
Anthony Stratis, Trustee
Steven Gondol, Trustee
J.P. Brown, III, Trustee

WRTA Department Heads