

AGENDA FOR  
BOARD MEETING

WESTERN RESERVE TRANSIT AUTHORITY

April 24, 2025  
Immediately Following the Committee Meeting(s)

I. OPENING EXERCISES

Call to Order  
Certificate of Compliance  
Roll Call

John P. Brown III	_____	John Noga	_____
Tracey E. Oates	_____	Anthony Stratis	_____
Mary Boyd	_____	Emilio Sabastiani	_____
Steven Gondol	_____		

II. MINUTES

Motion to accept the minutes of the Board Meeting of January 30, 2025.

III. EXECUTIVE SESSION

IV. PUBLIC COMMENTS

V. REGULAR REPORTS OF OFFICERS

EXECUTIVE DIRECTOR'S REPORT

SECRETARY/TREASURER'S REPORT

VI. STANDING COMMITTEE REPORTS

FINANCE/OPERATIONS COMMITTEE REPORT

Resolution 2025-003 AWARD CONTRACT FOR THE PURCHASE OF A PHONE SYSTEM

MAINTENANCE/SECURITY COMMITTEE REPORT

Resolution 2025-004 AWARD CONTRACT FOR THE PURCHASE OF THREE LTV'  
BATTERY ELECTRIC BUSES

Resolution 2025-005 AWARD CONTRACT FOR THE PURCHASE OF ELECTRIC  
PARATRANSIT BUS

Resolution 2025-006 APPROVE PUBLIC TRANSPORTATION AGENCY SAFETY PLAN  
UPDATE

COMMITTEE OF THE FULL BOARD

Resolution 2025-007 AMEND THE BYLAWS AND RULES AND REGULATIONS OF THE  
WESTERN RESERVE TRANSIT AUTHORITY

VII. ADJOURNMENT