



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
130 Knapp Street, Toledo, Ohio 43604

BOARD OF TRUSTEES MEETING
11/21/2024 | 4:00 p.m.

[ZOOM LINK FOR THE PUBLIC](#)

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meeting, October 17, 2024
4. Public comments - Andy Cole
Reminder of Public Comment Guidelines
 - Each speaker must sign in prior to the start of the meeting.
 - Public comment is limited to 3 minutes per person or 5 minutes per group, per meeting.
 - Public comment may also be provided in writing until 12:00 p.m. on the date of the scheduled board meeting and should be emailed to Andy Cole at acole@tarta.com.
 - Please contact Andy Cole at acole@tarta.com or 419-245-5213 about providing comments at TARTA Board meetings, if special accommodations are needed to attend the meetings or with any questions.
5. Recognitions
TARTA Environmental Impact Award - Laura Koprowski, CEO and Alex Huffaker, ERRO President.
6. Presentations
Recap of National Transit Workforce Conference - Lee Gibson, Talent Acquisition Manager, Tisha Carroll, Workforce Development Program Manager and Carly Allen, ATU Union President and TARTA Fixed Route Operator.

2024 Success Outcomes Q3 Update - Ehren Bingaman, TransPro Consulting
7. Report from the Policy Committee - Joel Beren, Chair
8. Report from the Finance Committee - W.L. Perryman, Chair
9. Report from the Strategic & Operational Planning Committee - Kendra Smith, Vice President
10. Consideration of pending resolutions or motions

Resolution No. 61-24, ADOPTING AN UPDATED POLICY BOOK FOR THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY - Ursula Barrera-Richards, CHRO

Resolution No. 62-24, ADOPTING THE TARTA 2024 PUBLIC TRANSIT AGENCY SAFETY PLAN (PTASP) FOR THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY REQUIRED BY THE U.S. DEPARTMENT OF TRANSPORTATION AND FEDERAL TRANSIT ADMINISTRATION - Ursula Barrera-Richards, CHRO

11. Reports from Officers
 - Secretary-Treasurer
 - Chief Executive Officer
 - Vice President
 - President
12. Reports and communications from Board Trustees
13. Other business
 - Executive Session - To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.
14. Designation of the next Board meeting - December 19, 2024
15. Adjourn

For questions, additional information regarding the TARTA Board of Trustees or if you require special assistance, please contact Alex Huffaker, Executive Assistant to the CEO at ahuffaker@tarta.com or 419.245.5223.