



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

BOARD OF TRUSTEES MEETING
9/19/2024 | 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, August 15, 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. Presentations
Route 2 Ridership - Rick Bailey, Chief Customer Experience & Mobility Officer and Gary Doran, Planning & Service Development Manager
6. Report from the Finance Committee - W.L. Perryman, Chair
7. Report from the Strategic & Operational Planning Committee - Kendra Smith, Vice President
8. Consideration of pending resolutions or motions

Resolution No. 50-24, AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) TO IMPLEMENT THE SMART CARD FARE SYSTEM AND ACCOUNT-BASED TICKETING AND

APPROVE THE TITLE VI EQUITY ANALYSIS FOR THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY - Lucas Boehm, Director of Information Technology

Resolution No. 51-24, AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) TO ENTER INTO CONTRACT AND EXECUTE A PURCHASE ORDER WITH AA BOOS FOR THE APRON, FENCE AND EMPLOYEE PARKING LOT PAVING AT TARTA HQ 1127 W CENTRAL - Charles Odimgbe, COO

Resolution No. 52-24, AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE A PURCHASE ORDER FOR THE PROCUREMENT OF A NEW CLEANING CONTRACT FOR ALL TARTA BUILDINGS - Charles Odimgbe, COO

Resolution No. 53-24, AUTHORIZING THE CHANGE IN THE PROCUREMENT POLICY FOR THE CORRECT FIXED ASSET DOLLAR LEVEL, PRICE COMPARISON FOR PURCHASES UNDER \$10,000, AND APPROVAL LEVELS - James Karasek, CFO

Resolution No. 54-24, AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE A CHANGE ORDER FOR THE PROCUREMENT OF ELEVEN (1 1) 35-FT GILLIG ELECTRIC VEHICLES (EV) - Charles Odimgbe, COO

9. Reports from Officers
 - Secretary-Treasurer
 - Chief Executive Officer
 - Vice President
 - President
10. Reports and communications from Board Trustees
11. Other business
12. Designation of the next Board meeting - October 17, 2024
13. 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.