



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

BOARD OF TRUSTEES MEETING
12/19/2024 | 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, November 21, 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
 - Matthan Martin, Golden Recognition - Lee Gibson, ERRO Vice President

 - Tonya Steward, Golden Recognition - Alex Huffaker, ERRO President
6. Presentations
 - 2025 Success Goals & Tactics - Laura Koprowski, CEO and Susan Gettum, Chief of Staff.
7. Report from the Finance Committee - W.L. Perryman, Chair
8. Report from the Strategic & Operational Planning Committee - Kendra Smith, Vice President
9. Report from the Governance Committee - Lou Thompson, Chair
10. Report from the Nominating Committee - Lou Thompson, Chair
 - a. Consideration of Nominees

11. Consideration of pending resolutions or motions

Resolution No. 63-24, *ADOPTION OF THE 2025 ANNUAL OPERATING AND CAPITAL BUDGETS* - James Karasek, CFO

Resolution No. 64-24, *AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE A CONTRACT WITH ORACLE NETSUIT TO PROVIDE A NEW ENTERPRISE RESOURCE PLANNING SYSTEM (ERP)* - James Karasek, CFO

Resolution No. 65-24, *AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF THREE (3) SMALL ELECTRIC LIFT EQUIPPED FORD TRANSIT VEHICLES* - Rick Bailey, CCEMO

Resolution No. 66-24, *AUTHORIZING THE INITIATION OF THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) PROCESS FOR THE PROPOSED TRANSIT CENTER* - Rick Bailey, CCEMO

Resolution No. 67-24, *APPROVING THE 2025 PERFORMANCE MANAGEMENT PROGRAM* - Laura Koprowski, CEO

12. Reports from Officers

- Secretary-Treasurer
- Chief Executive Officer
- Vice President
- President

13. Reports and communications from Board Trustees

14. 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.

15. Designation of the next Board meeting - January 16, 2025

16. 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.