



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

BOARD OF TRUSTEES MEETING
10/19/2023
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 meetings, September 21, 2023
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. Report from the Policy Committee – Katie Hunt-Thomas, Chair
6. Report from the Finance Committee – W.L. Perryman, Chair
 - a. Smart Cards and Fare Capping – Lucas Boehm, Director of Information Technology
 - b. Fare Free for Election Day Nov. 7, 2023 – Sam Melden, Chief External Affairs & Communications Officer
7. Report from the Strategic & Operational Planning Committee – Mary Morrison, President

- a. Youth Summer Blast Pass Recap – Sam Melden, Chief External Affairs & Communications Officer
 - b. Winter 2024 Service Changes – Rick Bailey, Chief Customer Experience & Mobility Officer
8. Consideration of pending resolutions or motions
 - Resolution No. 56-23, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT FOR PROCURING SMART CARDS TO BE USED FOR FARE MEDIA – Lucas Boehm, Director of Information Technology
 - Resolution No. 57-23, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SHORT-TERM CONTRACT WITH ETA TRANSIT SYSTEMS INC. FOR APC CERTIFICATION AND BENCHMARKING PLAN – Rick Bailey, Chief Customer Experience & Mobility Officer
 - Resolution No. 58-23, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF SIX (6) SMALL ELECTRIC LIFT EQUIPPED FORD TRANSIT VEHICLES – Rick Bailey, Chief Customer Experience & Mobility Officer
 - Resolution No. 59-23, AUTHORIZING A NO FARE DAY ON ELECTION DAY, NOVEMBER 7, 2023 – Sam Melden, Chief External Affairs & Communications Officer
 - Resolution No. 60-23, AUTHORIZING THE ADOPTION AND IMPLEMENTATION OF THE RECOMMENDED SERVICE CHANGES FOR THE WINTER ASSIGNMENT 2024 AND THE ASSOCIATED TITLE VI ANALYSIS – Rick Bailey, Chief Customer Experience & Mobility Officer
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 – November 16, 2023
13. Adjourn

Please contact Alex Huffaker at 419-245-5223 or ahuffaker@tarta.com if you require special assistance or have any questions.