



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

BOARD OF TRUSTEES MEETING  
3/16/2023  
4:00 p.m.

Zoom link for the public  
[https://us02web.zoom.us/webinar/register/WN\\_WKD7ytuOT8q4fvRVlWn7uA](https://us02web.zoom.us/webinar/register/WN_WKD7ytuOT8q4fvRVlWn7uA)

#### AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meeting, February 16, 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](mailto:acole@tarta.com).
  - Please contact Andy Cole at [acole@tarta.com](mailto: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  
  
TARTA Technology Update, Lucas Boehm
6. Report from the Finance Committee - W.L. Perryman, Chair
7. Report from the Policy Committee - Katie Hunt-Thomas, Chair
8. Consideration of pending resolutions or motions  
Resolution No. 02-23 Authorizing the adoption of the Toledo Area Regional Transit Authority Employee Cell Phone Policy - Jim Fight

Resolution No. 16-23 *Accepting funding for the Youth Summer Blast Pass program and adopting a policy to make the youth summer blast pass program fare-free for 2023* - Sam Melden

Resolution No. 17-23 *Authorizing the Chief Executive Officer to execute a purchase order to Interclean Equipment Corporation to replace the bus washing system at TARTA Central Maintenance* - Sophie Giviyani-Kermani

Resolution No. 18-23 *Authorizing the filing of applications with the Department of Transportation, United States of America, for grants under the Federal Transit Administration, as amended for the year 2023* - Sophie Giviyani-Kermani

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 - April 20, 2023

13. Adjourn

Please contact Alex Huffaker at 419-245-5223 or [ahuffaker@tarta.com](mailto:ahuffaker@tarta.com) if you require special assistance or have any questions.