



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

BOARD OF TRUSTEES MEETING  
4/20/2023  
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 meeting, March 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. Report from the Finance Committee - W.L. Perryman, Chair
6. Report from the Strategic & Operational Planning Committee - Michael Hart
7. Report from the Governance Committee - Bud Thomson, Chair
8. Consideration of pending resolutions or motions  
Resolution No. 20-23, Authorizing the Chief Executive Officer to execute a contract for landscaping services - John Jones  
  
Resolution No. 21-23, Authorizing a change order to the Perfect Sweep vendor contract for snow removal and de-icing services for TARTA facilities - John Jones

Resolution No. 22-23, Authorizing the Chief Executive Officer to award a contract for the cleaning of the trench drains in the bus garage at the TARTA Central Avenue campus - John Jones

Resolution No. 23-23, Authorizing the purchase of four (4) 29-ft. Transit Coaches - John Jones

Resolution No. 24-23, Authorizing the Chief Executive Officer to amend the scope of work for the Trapeze group to include the procurement of Viewpoint Bi for our fleet asset management software - Lucas Boehm

Resolution No. 25-23, Authorizing the Governance Committee to make appointments to the Customer Advisory Committee - Susan Gettum

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 - May 18, 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.