



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

BOARD OF TRUSTEES MEETING  
11/16/2023  
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, October 19, 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. Recognitions  
Resolution No. 61-23, HONORING LUCAS COUNTY COMMISSIONER TINA SKELDON WOZNIAK – Laura Koprowski, CEO  
  
Jeffrey Clark Retirement and Years of Service Award – Laura Koprowski, CEO
6. Presentation  
TARTA Succession Plan – Laura Koprowski, CEO and Evergreen Solutions
7. Report from the Finance Committee – Mary Morrison, President

8. Consideration of pending resolutions or motions  
Resolution No. 62-23, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH TRANSPRO CONSULTING, LLC TO CONDUCT TARTA'S CUSTOMER SERVICE SURVEY - Rick Bailey, Chief Customer Experience & Mobility Officer

Resolution No. 63-23, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH PERFECTSWEEP FOR THE NEW SNOW REMOVAL CONTRACT AT TARTA CENTRAL AVE. HEADQUARTERS 1127 W CENTRAL AVE, DOWNTOWN TRANSIT HUB AT 521 CHERRY ST. AND TARPS AT 130 KNAPP ST. - Sophie Giviyon, CFO

Resolution No. 64-23, AUTHORIZING TO AMEND THE PROCURMENT MANUAL TO COMPLY WITH THE OHIO REVISED CODE (ORC) FOR BID GUARANTY - Sophie Giviyon, CFO

9. Reports from officers
- Secretary-Treasurer
  - Chief Executive Officer
  - Vice President
  - President

10. Reports and communications from Board Trustees

11. 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.

12. Designation of the next Board meeting - December 14, 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.