



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 11-25

AUTHORIZING AN UPDATE IN THE APPOINTMENT OF A TRUSTEE AND ALTERNATE TRUSTEES TO SERVE AND VOTE ON THE BOARD OF TRUSTEES OF THE NEORIDE COUNCIL OF GOVERNMENTS

WHEREAS, TARTA is a member of NEORide and is entitled to representation on the board of trustees of the NEORide Council of Governments; and

WHEREAS, the Board desires to appoint the TARTA Chief Executive Officer to serve and vote on the board of trustees of the NEORide Council of Governments; and

WHEREAS, the Board desires to appoint the Chief Customer Experience and Mobility Officer, and the Director of Information Technology as alternate trustees to the board of trustees of the NEORide Council of Governments to serve and vote in the absence of the Chief Executive Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

SECTION 1. This Board hereby consents to the appointment of the Chief Executive Officer as trustee to the board of trustees of the NEORide Council of Governments, and the appointment of the Chief Customer Experience and Mobility Officer and Director of Information Technology as alternate trustees to the board of trustees of the NEORide Council of Governments.

SECTION 2. That this resolution shall become effective immediately upon its adoption.

ADOPTED: October 17, 2024

President

ATTEST:

Secretary-Treasurer