



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

BOARD OF TRUSTEES MEETING
3/20/2025 | 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, February 20, 2025
4. Public comments – Andy Cole
 - a. 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. Recognitions
 - a. APTA AdWheel Award 1st Place, Day in the Life Video Series – Sam Melden, CCEAO.
 - b. Resolution No. 12-25, Commending Kevin Weak's – Kendra Smith, President
6. Report from the Finance Committee – W.L. Perryman, Chair
7. Report from the Strategic & Operational Planning Committee – Joel Beren, Chair
8. Consideration of pending resolutions or motions
 - a. Resolution No. 13-25, *AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE A CONTRACT WITH FAAC INC. TO PROCURE A BUS OPERATOR TRAINING SIMULATOR* – Ursula Barerra-Richards, CHRO
 - b. Resolution No. 14-25, *AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE CALENDAR YEAR 2025* – James Karasek, CFO
 - c. Resolution No. 15-25, *AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CALENDAR YEAR 2025* – James Karasek, CFO

- d. Resolution No. 16-25, *AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A MOU WITH NEORIDE FOR PROJECT MANAGEMENT AND ZERO-EMISSIONS WORKFORCE DEVELOPMENT PROGRAM AND TRAINING FOR PARTICIPATING MEMBER AGENCIES* - Charles Odimgbe, COO
 - e. Resolution No. 17-25, *AUTHORIZING THE RENEWAL OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY YOUTH SUMMER BLAST PASS PROGRAM FOR A THREE-YEAR TERM* - Sam Melden, CCEAO
 - f. Resolution No. 18-25, *AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE A CONTRACT FOR THE PROCUREMENT OF A WOOD COUNTY WORKFORCE TRANSIT FEASIBILITY STUDY TO BE CONDUCTED BY NELSON NYGAARD*. - Rick Bailey, CCEMO
- 9. Reports from Officers
 - a. Secretary-Treasurer
 - b. Chief Executive Officer
 - c. Vice President
 - d. President
 - 10. Reports and communications from Board Trustees
 - 11. Other business
 - a. Executive Session - To consider the employment and compensation of public employees in one of TARTA's two bargaining units and potential contract terms for same.
 - 12. Designation of the next Board meeting - April 17, 2025
 - 13. Adjourn

For questions, additional information regarding the TARTA Board of Trustees or if you require special assistance, please contact Alex Huffaker, Executive Assistant to the CEO at ahuffaker@tarta.com or 419.245.5223.