

# *Stark Area Regional Transit Authority*



## *Board of Trustees Meeting March 25, 2009 @ 6PM Gateway Board Room*

*(330) 47-SARTA  
www.sartaonline.com*

### *Mission Statement*

*"The purpose of the Stark Area Regional Transit Authority is to provide safe, responsive and efficient transportation for all citizens of Stark County."*

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**Stark Area Regional Transit Authority  
Board of Trustees Meeting  
March 25, 2009 @ 6PM  
Gateway Board Room**

- 1. Roll Call**
- 2. Approval/Correction of Minutes**
  - A. February 25, 2009
  - B. March 11, 2009
- 3. Citizen Communications**
  - A. Public Speaks/Citizens Communications
- 4. Board Committee Reports**
  - A. Finance – James Reinhard (Chairperson)
  - B. Personnel – Phyllis Beyers (Chairperson)
  - C. Public Property/Capital Improvements – Amanda Fletcher (Chairperson)
  - D. Citizens Advisory Board – Nancy Johnson (Chairperson)
- 5. Departmental Reports**
  - A. Transportation – Teresa Thompson
  - B. Maintenance – Mark Finnicum
  - C. Finance – Carole Kuczynski
  - D. HR/Safety – Kelly Zachary
  - E. Planning & Community Outreach – James Warner
- 6. Communications**
  - A. President
  - B. Board
  - C. Executive Director/CEO
- 7. Executive Team Meeting Minutes**
- 8. Middle Management Meeting Minutes**
- 9. For Your Information**
- 10. Resolutions**

**Stark Area Regional Transit Authority  
Board of Trustees Meeting  
February 25, 2009 @ 6:00PM  
Gateway Board Room**

Mr. Chuck DeGraff called the meeting to order at 6:00pm.

**Attendance**

**Board** (Quorum Present)

Chuck DeGraff (President), Nancy Johnson (Vice-President), Phyllis Beyers, Amanda Fletcher, Ron Macala, Fred Moore, James Reinhard, Chet Warren

**Excused**

Jerry Bixler

**Staff**

Charles Odingbe (Executive Director/CEO), Mark Finnicum (Director, Maintenance), Kelly Zachary (HR/Safety Manager), Tom Williams (Transportation Manager), Creola Elder (Coach Operator), Linda Stutler (Customer Service Supervisor), Shannon Rine (Transit Supervisor), Carole Kuczynski (Director, Finance & Administration), Michelle Harrison (Transit Supervisor), Deborah Hill (Finance Manager), James Warner (Planning & Community Outreach Manager), Tammy Marie Chavers (Executive Assistant)

**Legal Counsel**

Gust Callas (Black McCuskey)

**Other**

Rick Dunning (First Transit), Hoyel Russell (Visitor), Karl Lucas (SCATS), Robert Wang (Canton Repository), Thomas Bernabei (Visitor)

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**Employee of the Month**

The Board acknowledged and congratulated January's Employee of the Month, Creola Elder (Coach Operator).

**Citizens Communication**

Mr. Rick Dunning (First Transit) expressed First Transit's ability to provide resources to act as interim Executive/Director for SARTA.

**\*\*\*Executive Session\*\*\***

6:05 – 7:02PM

*Discussion of the appointment, employment and/or compensation of  
the Interim or permanent Executive Director of the agency*

Mr. Warren motioned to enter Executive Session. Mr. Macala  
seconded the motion. All answered "yes."