

**Stark Area Regional Transit Authority
Board of Trustees Meeting
April 28, 2010 @ 6:00PM**

- 1. Roll Call**
- 2. Approval/Correction of Minutes**
 - A. March 31, 2010 ~ Meeting
 - B. April 14, 2010 ~ Meeting
- 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**
 - A. A Resolution Authorizing The Executive Director/CEO To Offer Summer Blast Passes To Students**
 - B. A Resolution To Accept the SARTA Workplace Policies**
 - C. A Resolution Authorizing The Executive Director/CEO To Offer Free Fares In Anticipation Of And For Election Days**