

**Stark Area Regional Transit Authority  
Board of Trustees Meeting  
December 16, 2009 @ 6:00PM  
Gateway Board Room**

- 1. Roll Call**
- 2. Approval/Correction of Minutes**
  - A. November 18, 2009 ~ 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. Application For FY 2010 State Grant**
  - B. A Resolution Authorizing The Executive Director/CEO To Sign And Accept The 2010 (Ly16) Coverage Documents For Ohio Transit Risk Pool**
  - C. Line Of Credit – Huntington Bank Increase To \$1,000,000**
  - D. A Resolution Authorizing The Executive Director/CEO To Surplus Obsolete Fixed Assets**
  - E. A Resolution Authorizing The Executive Director/CEO To Purchase One Forty Foot Hybrid Bus**

- F. For 2009 Budget Extension Into 2010**
- G. A Resolution Authorizing The Executive Director/CEO To Award The Development Of A Transit Development Plan For 2010-2014**
- H. A Resolution Affirming Stark Area Regional Transit Authority's Support Of And Partnership With The 2010 Census**
- I. A Resolution For Application For \$150,000 Of American Recovery And Reinvestment Act Of 2009 Funding For Underground Storage Tank Assessment And Cleanup Projects**