

**Stark Area Regional Transit Authority
Board of Trustees Meeting
February 24, 2010 @ 6:00PM**

- 1. Roll Call**
- 2. Approval/Correction of Minutes**
 - A. January 27, 2010 ~ Meeting
- 3. Citizen Communications**
 - A. Public Speaks/Citizens Communications
- 4. Parsons & Brinckerhoff Presentation (TDP)**
- 5. Agency Goals**
- 6. 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)
- 7. 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
- 8. Communications**
 - A. President
 - B. Board
 - C. Executive Director/CEO
- 9. Executive Team Meeting Minutes**
- 10. Middle Management Meeting Minutes**
- 11. For Your Information**
- 12. Resolutions**
 - A. **A Resolution Authorizing The Executive Director/CEO To Acquire Radio Components In The Amount Of \$65,012.50**
 - B. **A Resolution Authorizing The Executive Director/CEO To Apply For Funding For The Mahoning Road Corridor**
 - C. **A Resolution Authorizing The Executive Director/CEO To Apply For Funding To Replace Transit Buses**

*****Executive Session*****