

**Stark Area Regional Transit Authority
Board of Trustees Meeting
January 27, 2010 @ 6:00PM
Gateway Board Room**

- 1. Roll Call**
- 2. Approval/Correction of Minutes**
 - A. December 16, 2009 ~ Meeting
 - B. January 13, 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 REVISE THE COURTESY RULES FOR PASSENGERS AND PATRONS OF SARTA
 - B. A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ADOPT THE TRANSIT FACILITY USE POLICY
 - C. FOR 2010 BUDGET APPROVAL

- D.** A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO APPLY FOR FUNDING FOR THE MAHONING ROAD PROJECT
- E.** A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO IMPLEMENT A TICKET INCENTIVE PROGRAM
- F.** A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO PURCHASE 23 PARATRANSIT VEHICLES
- G.** A RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE STATE OF OHIO
- H.** FOR APPLICATION FY 2010 FEDERAL GRANTS “SECTION 5307 FEDERAL GRANT FOR INTERNET PROGRAM TEAM”