

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

- 1. Roll Call**
- 2. Approval/Correction of Minutes**
  - A. May 26, 2010 ~ (June 23, 2010 packet)
  - B. June 14, 2010 ~ Work Session
- 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)

**\*\*\*Parsons Brinckerhoff ~ Final TDP Recommendations\*\*\***

- 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 Enter Into Contract With Cumberland Equipment Corporation To Purchase Three Sets Of Mobile Lifting Systems In The Amount Of \$94,462.50**
  - B. A Resolution Authorizing The Executive Director/CEO To Enter Into Contract With Portage County Lift For The**

**Purchase Of Four Post Stationary Bus Lifts In The Amount Of \$179,200.74**

- C. A Resolution Authorizing The Executive Director/CEO To Enter Into Contract With Valor Contracting, LLC For The Removal And Replacement Of SARTA's Underground Storage Tank System In The Amount Of \$175,890**
- D. A Resolution Authorizing The Executive Director/CEO To Offer Student Fares On All Fixed Route Buses To All College/University Students Displaying A Valid College Id**