

**Stark Area Regional Transit Authority
Board of Trustees Meeting
May 26, 2010 @ 6:00PM**

- 1. Roll Call**
- 2. Approval/Correction of Minutes**
 - A. April 28, 2010 ~ Meeting
 - B. May 12, 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)
- 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 Black McCuskey Souers & Arbaugh For General Legal Services For \$33,600 Per Year**
 - B. **A Resolution Authorizing The Executive Director/CEO To Enter Into A Contract Change Order With CCS Business Solution, Inc. For The Purchase, Installation, And Support Of An Exception Based Payroll And Timekeeping System In The Amount Of \$24,266.18**
 - C. **A Resolution Authorizing The Executive Director/CEO To Enter Into A Contract With Transmark For The MV5**

Upgrade Of The Bus Camera System In The Amount Of \$117,120.50

- D. A Resolution Authorizing The Executive Director/CEO To Enter Into Contract With Bpi Information Systems Of Ohio, Inc. For The Purchase, Installation, And Support Of A Network Upgrade Of SARTA's Operating System In The Amount Of \$96,291.75**
- E. A Resolution To Accept The SARTA Sustainability And Recycling Program Policy**
- F. A Resolution Authorizing The Executive Director/CEO To Purchase 2 Paratransit Vehicles**
- G. A Resolution Authorizing The Executive Director/CEO To Offer Free Fares On All Fixed Route Buses In Recognition Of Dump The Pump Day On June 17, 2010**
- H. A Resolution Authorizing The Executive Director/CEO To Offer Summer Blast Passes To Students**