

**Stark Area Regional Transit Authority
Board of Trustees Meeting
November 18, 2009 @ 6:00PM
Gateway Board Room**

- 1. Roll Call**
 - 2. Approval/Correction of Minutes**
 - A. October 28, 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
- ***Bike Rack Presentation*****
- 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 Confirming Authorization For The Stark Area Regional Transit Authority To Serve As The Designated Recipient Of The Federal Grant Funds Of The Federal Transit Authority**
 - B. A Resolution Authorizing The Executive Director/CEO To Enter Into A Contract For Purchase Of Diesel Fuel**

- C. A Resolution Accepting The Reduction Of Price Of Fare Tools For Jobs And Family Services**
- D. A Resolution Authorizing The Executive Director/CEO To Exercise Option Year Four Of The Bridgestone Firestone Tire Contract For \$162,033.43**

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