

**Stark Area Regional Transit Authority  
Board of Trustees Meeting  
October 28, 2009 @ 6:00PM  
Gateway Board Room**

1. **Roll Call**
2. **Approval/Correction of Minutes**
  - A. August 30, 2009 ~ Meeting
  - B. October 14, 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
6. **Communications**
  - A. President
  - B. Board
  - C. Executive Director/CEO
7. **Executive Team Meeting Minutes**
8. **Middle Management Meeting Minutes**
9. **For Your Information**

**\*\*\*Presentation of 2010 Draft Budget\*\*\***
10. **Resolutions**
  - A. **A RESOLUTION TO ACCEPT REVISIONS TO THE EEO POLICY**
  - B. **A RESOLUTION ADOPTING A RATE OF FARE POLICY**
  - C. **A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ESTABLISH A FORMAL TUITION REIMBURSEMENT PROGRAM**

**D. A RESOLUTION TO RETAIN MEDICAL MUTUAL OF OHIO AS  
OUR HEALTH INSURANCE PROVIDER FOR THE 2010  
CALENDAR YEAR**