

Stark Area Regional Transit Authority
Board Of Trustees Work Session/Meeting
August 22, 2007 @ 4:00 PM
Walsh University

Attendance

Charles DeGraff (President), Nancy Johnson (Vice-President), Jerry Bixler, Chet Warren, Bill Rudner, Amanda Fletcher, Randy Bond, Fred Moore

Excused

Phyllis Beyers

Staff

Charles Odingbe (Executive Director/CEO), Teresa Thompson (Planning & Community Outreach Manager), Mark Finnicum (Director, Maintenance), Kelly Zachary (HR/Safety Manager), Carole Kuczynski (Director, Finance & Administration), Tammy Marie Chavers (Executive Assistant)

Legal Counsel

Atty. Gust Callas (Black McCuskey)

Other

Karl Lucas (SCATS)
Sheila Connor (Performance Dynamics)

Approval/Correction of Minutes (July 25, 2007 Meeting)

Mr. Bixler moved for the approval of the minutes. Ms. Fletcher seconded the motion; motion passed unanimously.

Departmental Reports

Transportation – Tom Williams (As submitted)
Maintenance – Mark Finnicum (As submitted)
Finance – Carole Kuczynski (As submitted)
HR & Safety – Kelly Zachary (As submitted)
Planning & Community Outreach – Teresa Thompson (As submitted)

Communication from the President...

Mr. Odingbe thanked Sheila Connor for facilitating the Board Retreat which broadened the scope of what direction SARTA is going towards.

Mr. Odingbe informed the board that our involvement with transporting riders for the Hall of Fame increased significantly. He also defined how the media made the public more aware of our shuttle services.

Resolutions**A Resolution Authorizing The Executive Director To Expand The Scope Of The ACS Project To Include The Purchase Of The “OPS Software”**

Mr. Rudner moved for the approval of the minutes. Mr. Bond seconded the motion; motion passed unanimously.

A Resolution To Authorize The Executive Director To Enter Into A Five (5) Year Contract With Duo-Guard Industry For The Purchase Of Up To Thirty (30) Passenger Bus Shelters With A First Year Cost Not To Exceed Forty-Three Thousand One Hundred Forty-Six Dollars (\$43,146)

Ms. Fletcher moved for the approval of the minutes. Mr. Bixler seconded the motion; motion passed unanimously.

Adjournment

Mr. Warren moved for the adjournment of the meeting at 4:15pm.