



**The Greater Cleveland
Regional Transit Authority**

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MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **Tuesday, October 1, 2019** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

India L. Birdsong
General Manager,
Chief Executive Officer

9:00 A.M. Committee of the Whole

- GCRTA Bylaws and Code Book - Review of:
 - Proposed changes to the Bylaws of the Greater Cleveland Regional Transit Authority.
 - Proposed changes to "Chapter 220 Board of Trustees" of the Codified Rules and Regulations of the GCRTA, including moving the travel expense policy to a new location in Chapter 656.

India L. Birdsong
General Manager, Chief Executive Officer

ILB:tab
Attachment

AGENDA

RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, October 1, 2019

Committee Members: Mayor Dennis M. Clough (Chairman)
Rev. Charles P. Lucas (Vice Chair)
Mr. Justin M. Bibb
Mayor Michael P. Byrne
Mr. Terence P. Joyce
Ms. Valarie J. McCall
Ms. Karen Gabriel Moss
Mr. Leo Serrano
Mayor Georgine Welo

- I. Roll Call
- II. GCRTA Bylaws and Code Book - Review of:
 - Proposed changes to the Bylaws of the Greater Cleveland Regional Transit Authority.
 - Proposed changes to "Chapter 220 Board of Trustees" of the Codified Rules and Regulations of the GCRTA, including moving the travel expense policy to a new location in Chapter 656.
- III. Adjourn