



Greater Cleveland  
Regional Transit Authority

1240 West 6th Street  
Cleveland, Ohio 44113-1302  
Phone: 216-566-5100  
riderta.com

## 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, March 8, 2022** 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.

In accordance with the Ohio Open Meetings Act and House Bill 51, signed into law on February 17, 2022 and effective immediately through June 30, 2022, this meeting will be live-streamed on RTA's Board Page [www.RideRTA.com/board](http://www.RideRTA.com/board) via the meeting date for staff and members of the public. House Bill 51 allows Board members to participate by telephone or video and be considered present as if in person. It also allows Board members to vote and be counted for the purpose of determining a quorum while attending by telephone or video.

Members of the public may attend in-person. Based on Centers for Disease Control (CDC) guidance to continue to avoid large events and gatherings and Ohio Department of Public Health advice that businesses and other entities may continue to require mitigation measures, as well as RTA's interest in protecting community and employee health and safety, the following measures will be in place for in-person attendance:

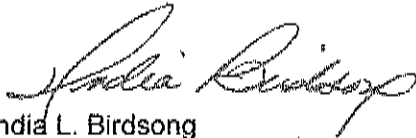
1. To allow for social distancing, RTA Board Room capacity is limited to forty-four (44) people. To accommodate members of the public, RTA will limit the number of staff permitted in the Board Room.
2. All persons entering RTA's Main Office Building ("MOB") at 1240 West 6<sup>th</sup> Street are required to wear a mask/face covering and maintain a distance of six feet or more from other individuals who are not members of their family or household. The mask/face covering must be cloth or other fabric and worn to cover the person's nose, mouth and chin. If a person entering the building does not have a mask, one can be provided to them.
3. All persons entering RTA's MOB will be temperature screened for COVID-19 in accordance with guidance provided by the CDC and the Cuyahoga County Board of Health. If the screening indicates that the person may be infected with COVID-19, that individual will be denied entry.

The meeting package will be posted on RTA's website at ([www.riderta.com/board](http://www.riderta.com/board)), on RTA's Facebook page, and RTA's Twitter page.

9:00 A.M.

Audit, Safety Compliance And Real Estate Committee

- Internal Audit Quarterly Report – Preliminary review of 4th quarter 2021 audit work and 2022 Audit plan.
- Executive Session Requested – to consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official.

  
India L. Birdsong  
General Manager, Chief Executive Officer

ILB:tab  
Attachment

## AGENDA

### RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, March 8, 2022

Committee Members:        Ms. Karen Gabriel Moss - Chair  
   Mr. Terence P. Joyce  
   Mayor Paul A. Koomar  
   Ms. Valarie J. McCall  
   Mayor David E. Weiss

- I.        Roll Call
  
- II.       Internal Audit Quarterly Report – Preliminary review of 4th quarter 2021 audit work and 2022 Audit plan.  
  
          Presenter:
  - Tony Garofoli, Executive Director of Internal Audit
  
- III.      Executive Session Requested – to consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official.
  
- IV.      Adjourn