

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 <u>Thursday</u>, <u>March 17</u>, <u>2022</u> at Central Bus Maintenance Facility, 2500 Woodhill Road, Cleveland, OH 44104 (Conf. Rm. C and Conf. Rm. D) 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 held in person and will not be live streamed.

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:

- To allow for social distancing, the capacity for Conf. Rm C and Conf. Rm. D is limited to twenty (20) people. To accommodate members of the public, RTA will limit the number of staff permitted.
- 2. All persons entering Central Bus Maintenance Facility, 2500 Woodhill Road, Cleveland, OH 44104 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 Central Bus Maintenance Facility 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 (<u>www.riderta.com/board</u>), on RTA's Facebook page, and RTA's Twitter page.

8:00 A.M. Con

Compensation Committee

 <u>Executive Session Requested</u> – 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 COMPENSATION COMMITTEE

Thursday, March 17, 2022

8:00 a.m.

Committee Members:

Mayor David E. Weiss - Chair

Mayor Paul A. Koomar Ms. Valarie J. McCall Ms. Karen Gabriel Moss

- I. Roll Call
- II. <u>Executive Session Requested</u> to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- III. Adjourn