

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

9:00 a.m. June 28, 2022

**Committee Members:** Koomar (Chair), Moss (Vice-Chair), Joyce, McCall, Weiss

**Other Board Members:** Biasiotta, Duarte, Lucas, Pellot

**Not present:** Welch

**Staff:** Benford, Birdsong, Brown, Caver, Dangelo, Fields, Fleig, Freilich, Garofoli, Gautam, Houston, Kirkland, Miller, Orlando, Pfeiffer, Schipper, Talley, Togher, Walker-Minor, Wiehe

**Public:** Allred, Altena, Brihl-Pitorac, Brown, Cartwright, Gibbons, Loh, Miller, Pinkney-Butts, Quarles, Rodriquez

The meeting was called to order at 9:00 a.m. There were four (4) committee members present. Mayor Weiss joined the meeting after the roll call. 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.

Executive Session Requested

Mayor Koomar asked for a motion to enter executive session to discuss the 2021 Audit by the Auditor of the State. It was moved by Ms. Moss, seconded by Ms. McCall. There were four (4) ayes and none opposed. He invited the remaining Board members to join the session.

Ms. Moss made a motion to come out of executive session. It was seconded by Ms. McCall. There were five (5) ayes and none opposed.

The meeting was adjourned at 9:24 a.m.

  
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Rajan D. Gautam  
Secretary/Treasurer

  
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Theresa A. Burrage  
Executive Assistant