

Minutes
RTA Annual Meeting
8:45 a.m., March 26, 2019

Present: Clough (Chair), Lucas (Vice-Chair) Bibb, Byrne, Joyce, McCall, Serrano, Welo

Not present: Moss

Also Present: Anderson (T), Anderson (P), Barnett, Benford, Bober, Brooks-Williams, Burney, Canaday, Capek, Castelucci, Caver, Cottrell, Cranford, Curran, Dangelo, Davis (C), Davis (J), Dietrich, Faith, Feliciano, Ferraro, Fields, Flannery, Freilich, Garofoli, Gautam, Gibbons, Gillan-Shafron, Goodwin, Gray, Hall, Jaszczak, Johnson, Jones, Kirkland, Krecic, Laule, Lewis, Lincoln, Llg, Loh, Manus, Matthew, McGrady, Metcalf, Miller, Montgomery, Ortega, Pillow, Pinkney-Butts, Reedy, Ries, Scalf, Schipper, Scott, Shaffer, Smith, Stocking, Stover, Sungay, Sutula, Tarter, Timko, Togher, Vukmanic, Wiehe, Winn, Young, Zeller

Mayor Clough called the meeting to order at 8:45 a.m. The secretary called the roll and reported that seven (7) board members were present. Mr. Joyce arrived after the roll call.

The Secretary advised that notice of this meeting has been posted more than twenty-four hours in advance of the meeting, that the usual notification has been given the news media and other interested persons, and that all requirements of the Ohio Revised Code and Rules and Bylaws of this Board regarding notice of meeting have been complied with.

Nominations and election for the Office of President

Mayor Welo reported that the nominating committee is comprised of Leo Serrano (City of Cleveland), Karen Gabriel Moss (Cuyahoga County) and herself (Mayors & Managers Association). They received one letter from Mayor Clough for the nomination of president. The committee submitted his name for consideration. He submitted a letter stating the progress that has been made with developing the Strategic Plan, revising the Bylaws, selecting a process for the hiring of the new General Manager, considering a potential redesign of the transit system, determining the economic impact of public transit in the region and review of the efficiency and effectiveness of the current operations. He believes it's important to continue this approach with the same leadership, objectives and consistency to ensure the results. She thanked him for serving as the current president. She moved to enter his name for the position for president. Mr. Serrano seconded. There were eight (8) ayes and none opposed. It was approved.

Mayor Clough thanked the Board. He will continue to seek the Board's input as they move forward on the many items that will come before the Board.

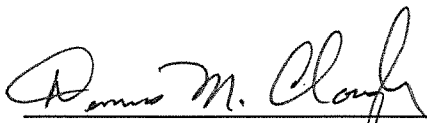
Nominations and election for the Office of Vice President

The nominating committee received one letter from Rev. Lucas for the position of vice president. The committee submitted his name for consideration. Rev. Lucas has worked diligently on paratransit, which he rides every day. His service to the community and great pride from his family's history is connected to the 50th Anniversary of the Red Line service to the airport. Rev. Lucas was the master of ceremony for the event last year. It was moved by Mayor Welo, seconded by Mr. Serrano. There were eight (8) ayes and none opposed. It was approved.

Rev. Lucas thanked the Board. He is humbled by the opportunity to serve again. It is a joy to sit in the seat that his father sat in 60 years ago when he served on the Board and to support the paratransit service.

This meeting was adjourned at 8:54 a.m.

Attest: 
Interim CEO, General Manager/Secretary-Treasurer


President