



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
1240 West 6<sup>th</sup> Street  
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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 **Monday, May 13, 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.

**Floun'say R. Caver, Ph.D,**  
**Interim CEO**  
General Manager/  
Secretary-Treasurer

11:00 A.M. Committee of the Whole

- Executive Session Requested - To consider the appointment, employment and compensation of a public employee or official.

Floun'say R. Caver, Ph.D., Interim CEO  
General Manager/Secretary-Treasurer

FRC:tab  
Attachment

## AGENDA

### RTA COMMITTEE OF THE WHOLE BOARD

Monday, May 13, 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. Executive Session Request

- To consider the appointment, employment and compensation of a public employee or official.

III. Adjourn