

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

10:03 a.m., July 16, 2019

**Committee:** Moss (Chair), Lucas (Vice Chair), Joyce, McCall, Welo

**Other Board members:** Bibb, Byrne, Clough, Serrano

**Not present:** None

**Also Present:** Anderson, Atkinson, Bartlome, Benford, Bitto, Blocai, Bozeman, Burns, Catalucci, Caver, Coleman, Cottrell, Cranford, Dangelo, Davis (C), Davis (J), Draper, Elder-Jones, Faith, Feliciano, Ferraro, Fields, Garofoli, Gautam, Gibbons, Gill, Gillan-Shafron, Haer, Harris, Hill, Hudson, Irizarry, Jaszczak, Jones, Keshtkaran, Kirkland, Lanier, Lewis, Loh, Manning, Mercado, Mills, Peganoff, Penning, Pickett, Pillow, Pinkney-Butts, Ponder, Schipper, Scott, Shaffer, Sohrabian, Solomon, Stocking, Stover, Sutula, Tarka, Tarter, Togher, Tucker, Tyznik, Vukmanic, Williams, Wilson, Winn, Young, Zanders, Zeller

Ms. Moss called the meeting to order at 10:03 a.m. The secretary called the roll and reported that five (5) committee members were present.

Executive Session Requested

Mayor Clough asked if the motion to go into executive session could include considering the appointment, employment and compensation of a public employee or official. Legal said that this item could be added.

10:06 a.m. - It was moved Chief McCall, seconded by Mayor Welo to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; to confer with RTA's attorney regarding a dispute that is the subject of pending or imminent court action and to consider the appointment, employment and compensation of a public employee or official.

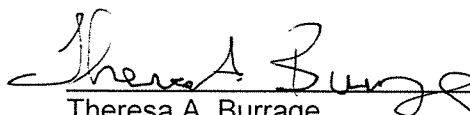
There were five (5) ayes and none opposed. The rest of the Board was invited to join the executive session.

10:56 a.m. – It was moved by Chief McCall, seconded by Rev. Lucas to come out of executive session. There were five (5) ayes and none opposed.

Ms. Moss adjourned the meeting at 10:56 a.m.



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



Theresa A. Burrage  
Executive Secretary