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 Thursday, January 9, 2020 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.

9:00 A.M.   Committee of the Whole

Review GCRTA Bylaws and Code Book:
- Proposed changes to the Bylaws of the Greater Cleveland Regional Transit Authority.
- Proposed changes to "Chapter 220 Board of Trustees" of the Codified Rules and Regulations of the GCRTA.
- Proposed changes to "Chapter 262 Internal Audit Charter" of the Codified Rules and Regulations of the GCRTA.

[Signature]
India L. Birdsong
General Manager, Chief Executive Officer

ILB:tab
Attachment
AGENDA
RTA COMMITTEE OF THE WHOLE BOARD

Thursday, January 9, 2020

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
Ms. Luz N. Pellot
Mr. Leo Serrano
Mayor Georgine Welo

I. Roll Call

II. GCRTA Bylaws and Code Book - Review of:
   - Proposed changes to the Bylaws of the Greater Cleveland Regional Transit Authority.
   - Proposed changes to “Chapter 220 Board of Trustees” of the Codified Rules and Regulations of the GCRTA.
   - Proposed changes to “Chapter 262 Internal Audit Charter” of the Codified Rules and Regulations of the GCRTA.

III. Adjourn