

Minutes

RTA Governance Committee

9:00 a.m., Tuesday, August 4, 2020

Committee members: Clough (Chair) Lucas (Vice- Chair), Joyce, McCall, Moss

Not present: None

Also Present: Anderson, Benford, Burney, Caver, Dangelo, Fields, Garofoli, Gautam, Krecic, Schipper, Sutula

Mayor Clough called the meeting to order at 9:00 a.m. The secretary called the roll and reported that four (4) committee members were present. Ms. McCall arrived after the roll call.

This meeting was conducted by teleconference for members of the Board in accordance with House Bill 197 of the 133rd General Assembly, signed by the Governor of the State of Ohio on March 27, 2020, the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency and the April 30, 2020 order of the Director of the Ohio Department of Public Health prohibiting any gathering of ten (10) or more people. The meeting was live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public.

Executive Session Requested

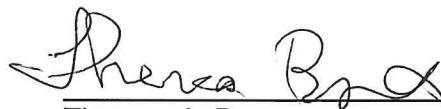
Mayor Clough asked for a motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Rev. Lucas, seconded by Mr. Joyce. There were four (4) ayes and none opposed. Ms. McCall joined the meeting after the roll call.

It was moved by Rev. Lucas, seconded by Ms. Moss to come out of executive session. There were four (4) ayes and none opposed. Ms. Moss left the meeting prior to the roll call.

The meeting was adjourned at 11:39 a.m.



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



Theresa A. Burrage
Executive Secretary