

Minutes

RTA Operational Planning & Infrastructure Committee

9:02 a.m. August 24, 2021

Committee Members: Joyce (Chair), Moss (Vice Chair), Byrne, Pellot

Other Board Members: Duarte, Koomar, Lucas, McCall, Weiss **Not present:** Serrano

Staff: Benford, Birdsong, Burney, Castelucci, Caver, Coffey, Dangelo, Davidson, Fields, Ghanem, Johnson, Jones, Kirkland, Lincoln, Miller, Mothes, Petit, Schnear, Sutula, Talley, Togher, Walker-Minor,

Public: Gibbons, Loh, Rodriquez

The meeting was called to order at 9:02 a.m. There were four (4) committee members present.

This meeting was live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public. Members of the public were allowed to attend in-person.

Based on Centers for Disease Control (CDC) guidance to continue to avoid large events and gatherings and Ohio Department of Public Health advice that businesses and other entities may continue to require mitigation measures, as well as RTA's interest in protecting community and employee health and safety, several measures were put in place for in-person attendance, which are spelled out on the meeting notice.

Executive Session Requested

Mr. Joyce asked for a motion to go into executive session 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, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

9:02 a.m. - It was moved by Mayor Byrne, seconded by Ms. Pellot. There were four (4) ayes and none opposed. The rest of the Board was invited to join the session along with the following staff, Mike Schipper, Melinda Dangelo, Sheryl Benford and Tony Ghanem.

10:37 a.m. - It was moved by Ms. Moss, seconded by Mayor Byrne to come out of the executive session. There was four (4) ayes and none opposed.

The meeting was adjourned at 10:40 a.m.


Rajan D. Gautam
Secretary/Treasurer


Theresa A. Burrage
Executive Assistant