

Minutes

Special RTA Board Meeting

10:35 a.m., Tuesday, September 14, 2021

Board Members: Lucas (Chair), Moss (Vice Chair), Byrne, Koomar, Pellet, Serrano, Weiss

Not present: Duarte, Joyce, McCall (virtual)

Staff: Benford, Birdsong, Burney, Cascarilla, Catalusci, Caver, Coffey, Cottrell, Dangelo, Davidson, Dimmick, Fields, Gautam, Gettings, Ghanem, Johnson, Lively, Miller, Mothes, Muti, Petit, Sutula, Talley, Tarka, Togher, Walker-Minor

Public: Gibbons, Loh

The meeting was called to order at 10:35 a.m. There were seven (7) Board 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 in the meeting notice.

The Secretary advised that notice of this meeting have been posted more than twenty-four hours in advance of the meeting, that the usual notification has been given the news media and other interested persons, and that all requirements of the Ohio Revised Code and Rules and Bylaws of this Board regarding notice of meeting have been complied with.

Resolution

- A. 2021-84 - Ratifying Change Order No. 6 to Contract No. 2020-163 with the Ruhlin Company for the emergency shoring of the Waterfront Line Bridge in an amount not to exceed \$717,100.00 for a total contract value of \$7,054,622.00 and reinstating the General Manager, Chief Executive Officer's change order signing authority in its entirety (RTA Development Fund, Engineering & Project Development Department budget), the adoption of which was moved by Mr. Serrano, seconded by Ms. Pellet and approved by unanimous vote.

Executive Session Requested

President Lucas asked for a motion to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and to confer with RTA's attorney regarding a dispute that is the subject of pending or imminent court action. It was moved by Mr. Serrano, seconded by Ms. Pellet. There were seven (7) ayes and none opposed. President Lucas said there will not be any legislation proposed at the end of the executive session.

It was moved by Ms. Moss, seconded by Mr. Serrano to come out of executive session. There were six (6) ayes and none opposed. Ms. Pellet had to leave before the roll call.

The meeting was adjourned at 12:25 p.m.



President

Attest: 

Secretary-Treasurer