

1240 West 6th Street Cleveland, Ohio 44113-1302 Phone: 216-566-5100 riderta.com

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 <u>Friday</u>, <u>February 14</u>, <u>2025</u> 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. This meeting will be live streamed on RTA's Board Page <u>www.RideRTA.com/board</u> via the meeting date for staff and members of the public. Members of the public may attend in person.

The meeting package will be posted on RTA's website at (<u>www.riderta.com/board</u>), on RTA's Facebook page, and RTA's Twitter page.

3:30 P.M. Ad Hoc Compensation Committee

 <u>Executive Session Requested</u> - to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official.

India L. Birdsong Terry

General Manager, Chief Executive Officer

IBT:tab Attachment

Scan this QR code to access the meeting schedule, live streams and meeting materials.



AGENDA

RTA AD HOC COMPENSATION COMMITTEE

Friday, February 14, 2025

3:30 p.m.

Committee Members:

Mayor David E. Weiss, Chair Ms. Lauren R. Welch, Vice Chair

Ms. Anastasia Elder Ms. Emily Garr Pacetti

- I. Roll Call
- II. <u>Executive Session Requested</u> to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official.
- III. Adjourn