

Minutes

RTA Board of Trustees Working Session

8:55 a.m. January 20, 2023

Board Members: Lucas (Chair), Moss, (Vice Chair), Joyce, Koomar, McCall, Pellot, Weiss, Welch

Not present: Biasiotta

Staff: Birdsong Terry, Burney, Caver, Coffey, Dangelo, Feke, Fields, Fleig, Freilich, Garofoli, Gautam, Hlavacs, Jones, Miller, Reed, Rusnov, Schipper, Walker-Minor

Public: Gibbons, Hennes, Loh, O'Reilly

The Board received crisis communication training with Bruce Hennes of Hennes Communications LLC. Staff presented overviews on ethics, procurement, Board Governance, p-card / travel p-card and travel. They also received project updates on the Civilian Oversight Committee (COC), microtransit, Strategic Plan and Transit Oriented Development.

Executive Session Requested

Noon - President Lucas asked for a motion and second to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official; and to enable the Board to conference with GCRTA attorneys for information-gathering, fact-finding, and to receive legal advice.

It was moved by Ms. McCall, seconded by Ms. Welch. The roll was called. There were six (6) ayes and none opposed. Mr. Joyce was not present for the roll call. Mayor Weiss had to leave.

1:52 p.m. - It was moved by Ms. Pellot, seconded by Ms. McCall to come out of executive session. There roll was called. There were six (6) ayes and none opposed. Mr. Joyce was not present for the roll call.

Summary

Several Board members asked for another session on Board Governance at a future retreat and to add the legislation that created RTA into the GCRTA Bylaws. Ms. Moss ask that the Internal Audit Charter and the executive management structure be reviewed at a future retreat.

The meeting was adjourned at 3:25 p.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant