



**The Greater Cleveland
Regional Transit Authority**

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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 Thursday, January 10, 2019 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.

**Floun'say R. Caver, Ph.D.,
Interim CEO
General Manager/
Secretary-Treasurer**

9 a.m. – 12 p.m.

Ad Hoc Bylaws Review Committee

- To review the Bylaws of the Greater Cleveland Regional Transit Authority.

Floun'say R. Caver, Ph.D., Interim CEO
General Manager/Secretary-Treasurer

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AGENDA

AD HOC BYLAWS REVIEW COMMITTEE

Thursday, January 10, 2019

9:00 a.m.

Committee Members: Mayor Georgine Welo (Chairperson)
Ms. Karen Gabriel Moss
Mr. Leo Serrano

- I. Roll Call
- II. RTA Bylaws - To review the Bylaws of the Greater Cleveland Regional Transit Authority
- III. Adjourn