

Minutes

Special RTA Board of Trustees Meeting
9:12 a.m., Tuesday, November 12, 2019

Present: Clough (Chair), Lucas (Vice Chair), Bibb, Byrne, Joyce, McCall, Moss, Serrano

Not present: Welo

Also Present: Astolfi, Benford, Birdsong, Brooks-Williams, Burney, Castelucci, Caver, Cranford, Dangelo, Davidson, Davis, Draper, Ferraro, Fields, Garofoli, Gautam, Gibbons, Jaszczak, Keshtkaran, Kirkland, Lewis, Loh, Pinkney-Butts, Rusnov, Schipper, Schnear, Sims, Stocking, Sutula, Tarka, Togher, Vukmanic, Wiehe, Williams, Wilson, Winn, Woodford, Young, Zeller

Mayor Clough called the meeting to order at 9:12 a.m. The secretary called the roll and reported that eight (8) board members were present.

The Secretary advised that notice of this meeting has 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.

Executive Session Requested

9:12 a.m. - Mayor Clough asked for a motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and to discuss potential litigation. It was moved by Chief McCall, seconded by Mr. Serrano. There were eight (8) ayes and none opposed. The Board's Special Counsel was invited to join the session.

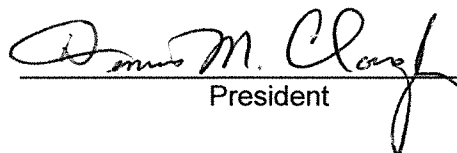
10:28 a.m. - Mayor Clough asked for a motion to come out of executive session. It was moved by Ms. Moss, seconded by Mr. Serrano. There were eight (8) ayes and none opposed.

Mayor Clough asked for a motion to bring a resolution to the table. It was moved by Mr. Bibb, seconded by Mr. Serrano. There were eight (8) ayes and none opposed.

- A. 2019-104 - Authorizing a one-time supplemental payment to Floun'say R. Caver, PhD., as compensation for his exemplary service as Interim CEO, General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority, the adoption of which was moved by Ms. Moss, seconded by Rev. Lucas and approved by unanimous vote.

Mayor Clough added that when Dr. Caver was appointed to this position, they didn't anticipate he would be in the position close to a year. RTA policy says that an individual in an acting capacity should receive an additional 10% of their current salary. He took on additional responsibilities in the last year. The Board is recognizing his dedication and commitment to RTA while they looked for a new General Manager.

This meeting was adjourned at 10:31 a.m.



President

Attest: 

Interim Secretary-Treasurer