

Minutes

RTA Committee of the Whole Meeting

9:55 a.m., Thursday, February 4, 2020

Committee: Clough, (Char), Lucas (Vice-Chair), Bibb, Byrne, Joyce, Moss, Pellot

Not present: McCall, Serrano, Welo

Also Present: Anderson, Astolfi, Benford, Beveridge, Birdsong, Bober, Brooks-Williams, Brown, Burney, Caver, Collier, Cottrell, Dangelo, Davidson, Davis, Fields, Garofoli, Gautam, Gibbons, Gibson, Jones, Kirkland, Leon, Lewis, Lincoln, Loh, Moss, O'Brien, Pinkney-Butts, Schipper, Sims, Snell, Stocking, Sutula, Tarka, Togher, Ulrich, Vukmanic, Wiehe, Winn, Young, Zeller


Mayor Clough called the meeting to order at 9:55 a.m. The secretary called the roll and reported that seven (7) committee members were present. Mayor Welo had to leave.

Executive Session Requested

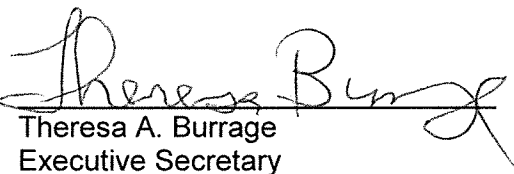
Mayor Clough asked for a motion to go into executive session to conduct discussions with GCRTA's General Counsel concerning disputes involving GCRTA that are the subject of pending or imminent court action. It was moved by Mayor Byrne, seconded by Mr. Bibb. There were seven (7) ayes and none opposed.

There will not be any action after the executive session. Terry Joyce agreed to serve as the chair of the Operational Planning and Infrastructure Committee when Mayor Welo's term ends in March. The President and Vice President will be elected at the Annual Meeting March 24. The Nominating Committee includes Mayor Byrne, Ms. Moss and Mr. Serrano. Anyone interested in serving should submit a letter to the committee.

It was moved by Mr. Bibb, seconded by Ms. Pellot. There were seven (7) ayes and none opposed. Mayor Clough adjourned the meeting at 10:29 a.m.



Floun'say R. Caver, Ph.D.
Interim Secretary/Treasurer



Theresa A. Burrage
Executive Secretary