

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

9:16 a.m. January 5, 2021

Committee Members: Moss (Chair) Lucas (Vice Chair), Joyce, McCall, Weiss

Other members: Byrne, Clough, Serrano, Pellot

Not present: Bibb

Also Present: Benford, Birdsong, Bitto, Burney, Caver, Dangelo, Davidson, Davis, Dimmick, Feke, Fields, Freilich, Garofoli, Gautam, Johnson, Laule, Rusnov, Schipper, Sutula

Ms. Moss called the meeting to order 9:16 a.m. The secretary called the roll and reported that five (5) committee members were present.

This meeting was conducted by teleconference for members of the Board in accordance with Sub. H.B. 404 of the 133rd General Assembly, passed on November 19, 2020, signed by the Governor of the State of Ohio on November 22, 2020 and the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency, this meeting was live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public.

Executive Session Requested

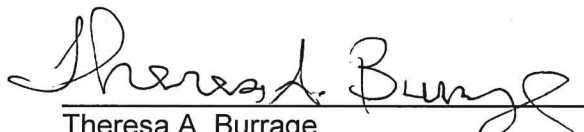
Ms. Moss asked for a motion to go into executive session to consider the purchase of property for public purposes or the sale of property of competitive bidding. It was moved by Chief McCall, seconded by Mayor Weiss. There were five (5) ayes and none opposed.

It was moved by Chief McCall, seconded by Rev. Lucas to come out of executive session. There was five (5) ayes and none opposed.

This meeting was adjourned at 9:38 a.m.



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



Theresa A. Burrage
Executive Secretary