



Greater Cleveland
Regional Transit Authority

1240 West 6th Street
Cleveland, Ohio 44113-1302
Phone: 216-566-5100
riderta.com

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 at **Wednesday, August 25, 2021** 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.

This meeting will be live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public. Members of the public may also attend in-person. Based on Centers for Disease Control (CDC) guidance to continue to avoid large events and gatherings and Ohio Department of Public Health advice that businesses and other entities may continue to require mitigation measures, as well as RTA's interest in protecting community and employee health and safety, the following measures will be in place for in-person attendance:

1. To allow for social distancing, RTA Board Room capacity is limited to forty-four (44) people. To accommodate members of the public, RTA will limit the number of staff permitted in the Board Room.
2. All persons entering RTA's Main Office Building ("MOB") at 1240 West 6th Street are required to wear a mask/face covering and maintain a distance of six feet or more from other individuals who are not members of their family or household. The mask/face covering must be cloth or other fabric and worn to cover the person's nose, mouth and chin. If a person entering the building does not have a mask, one can be provided to them.
3. All persons entering RTA's MOB will be temperature screened for COVID-19 in accordance with guidance provided by the CDC and the Cuyahoga County Board of Health. If the screening indicates that the person may be infected with COVID-19, that individual will be denied entry.

The meeting package will be posted on RTA's website at (www.riderta.com/board), on RTA's Facebook page, and RTA's Twitter page.

5:00 P.M. Ad Hoc Technology Committee – agenda attached.

India L. Birdsong
General Manager, Chief Executive Officer

AGENDA

AD HOC TECHNOLOGY COMMITTEE

Wednesday, August 25, 2021

5:00 p.m.

Committee Members: Ms. Luz N. Pelot (Chairperson)
Mayor Michael P. Byrne
Ms. Roberta Duarte

- I. Roll Call
- II. The Future of Fare Collection - Presenter: Mark Petit, Deputy General Manager, Innovation and Technology
 - Goals
 - Timeline
- III. IT Strategy - Presenter: Mark Petit, Deputy General Manager, Innovation and Technology
 - Organization
 - Goals and Priorities
 - Organizational Alignment
 - Major Initiatives
- IV. Data Transparency - Presenter: Natoya Walker-Minor, Deputy General Manager, Administration and External Affairs
- V. Innovation - Presenter: Mark Petit, Deputy General Manager, Innovation and Technology
- VI. Public Comment (2 minutes):
In-Person and Dial-In: 440-276-4600
- VII. Adjourn