

Minutes

RTA Committee of the Whole Meeting

9:44 a.m., Tuesday, November 9, 2021

Committee Members: Moss (Vice Chair), Byrne, Duarte, Joyce, McCall, Pellot, Serrano, Weiss

Not present: Koomar, Lucas

Staff: Becker, Benford, Birdsong, Bober, Caver, Coffey, Dangelo, Dietrich, Fields, Freilich, Garofoli, Gautam, Harris, Johnson, Krecic, Manning, McGervey, Miller, Peganoff, Schipper, Talley, Walker-Minor

Public: Gibbons, Loh

The meeting was called to order at 9:44 a.m. There were eight (8) committee members present.

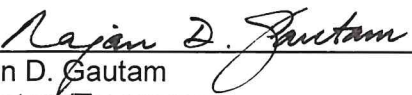
This meeting was live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public. Members of the public were allowed to attend in-person. Based on Centers for Disease Control (CDC) guidance to continue to avoid large events and gatherings and Ohio Department of Public 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, several measures were put in place for in-person attendance, which are spelled out in the meeting notice.

Ms. Moss asked for a motion to go into Executive Session to confer with RTA's attorney regarding a dispute that is the subject of pending and imminent court action.

It was moved by Mr. Joyce, seconded by Chief McCall to go into executive session. There were eight (8) ayes and none opposed. No action is required after the executive session.

It was moved by Chief McCall, seconded by Mr. Serrano to come out of executive session. There were eight (8) ayes and none opposed.

The meeting was adjourned at 9:57 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Buffage
Executive Assistant