

Minutes

RTA Annual Meeting

9:00 a.m., March 29, 2022

Board Members: Lucas, (Chair), Moss (Vice Chair), Biasiotta, Duarte, Joyce, Koomar, McCall, Pellot, Weiss

Not present: None

Staff: Benford, Birdsong, Burney, Caver, Dangelo, Darden, Davidson, Fesler, Fleig, Ferraro, Flachbart, Freilich, Garofoli, Gautam, Gettings, Hudson, Jones, Millèr, Mothes, Schipper, Walker-Minor

Public: Ferenczy, Gibbons, Julien, Loh, McGrady, Rodriquez, Romanoff, Watts

The meeting to order at 9:00 a.m. The secretary called the roll and reported that nine (9) board members were present.

In accordance with the Ohio Open Meetings Act and House Bill 51, signed into law on February 17, 2022 and effective immediately through June 30, 2022, this meeting will be live-streamed on RTA's Board Page www.RideRTA.com/board via the meeting date for staff and members of the public. House Bill 51 allows Board members to participate by telephone or video and be considered present as if in person. It also allows Board members to vote and be counted for the purpose of determining a quorum while attending by telephone or video.

The Secretary advised that notice of this meeting have 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.

Public Oath of Office

Mayor Anthony D. Biasiotta of Seven Hills took his oath of office. Mayor Biasiotta said transit and connecting people to jobs and family is a passion of his. He looks forward to putting his experience into helping the residents in Cuyahoga County achieve greater connections, efficiencies and service through connecting families and people to jobs. He thanked his fellow mayors for appointing him and everyone in onboarding him. They did a good job in preparing him for the meeting.

Nominations and election for the Office of President

Terry Joyce, Chair of the Nominating Committee conducted the election. Mr. Joyce stated that the committee received one letter of interest from Rev. Lucas for the Office of President. He asked thrice if there were any nominations from the floor. There were none.

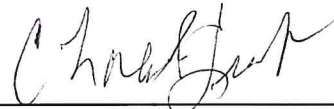
It was moved by Ms. McCall, seconded by Ms. Pellot to approve Rev. Lucas as the President. There were nine (9) ayes and none opposed. Rev. Lucas was declared the President. He thanked the Board for placing him in the position. Rev. Lucas said he has had a wonderful relationship with the Board and staff. He counts it joy to serve as President.

Nominations and election for the Office of Vice President

The Nominating Committee received one letter of interest from Ms. Moss for the Office of Vice President. Mr. Joyce asked thrice if there were any other nominations from the floor. It was moved by Ms. McCall, seconded by Ms. Pellot to approved Ms. Moss as Vice President. There were nine (9) ayes and none opposed. Ms. Moss was declared the Vice President.

Ms. Moss thanked the Nominating Committee. She has enjoyed her time as Vice President and getting to know Rev. Lucas better. She appreciates the vote of confidence.

This meeting adjourned at 9:09 a.m.



President

Attest: *Rajan D. Stanton*
Secretary/Treasurer