

Minutes

RTA Committee of the Whole Meeting

9:02 a.m., Tuesday, January 25, 2022

Committee Members: Lucas, (Chair), Moss (Vice Chair), Byrne, Duarte, Joyce, Koomar, McCall, Pelot, Serrano, Weiss

Not present: None

Staff: Benford, Birdsong, Blaze, Burney, Caver, Coffey, Dangelo, Davidson, Fields, Fleig, Freilich, Garofoli, Gautam, Harris, Holder, Kirkland, Miller, Mothes, Paull, Petit, Richardson, Schipper, Talley, Togher, Walker-Minor

Public: Davis, Gibbons, Gruber, Loh

The meeting was called to order at 9:02 a.m. There were ten (10) 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.

Executive Session Requested

Rev. Lucas asked for motion to go into executive session to enable the Board to conference with GCRTA attorneys for information-gathering, fact-finding, and to receive legal advice.

It was moved by Mr. Serrano, seconded by Ms. McCall. There were nine (9) ayes and one abstention from Mayor Weiss. Mayor Weiss did not attend the executive session.

Ms. Moss moved and Mr. Serrano seconded to come out of executive session. There were nine (9) ayes and one abstention from Mayor Weiss.

The meeting was adjourned at 10:30 a.m.


Rajan D. Gautam
Secretary/Treasurer


Theresa A. Burrage
Executive Assistant