

Minutes

Special RTA Board Meeting

10:31 a.m., Tuesday, May 2, 2023

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

Not present: Biasiotta, Pellot, Welch

Staff: Birdsong Terry, Burney, Capek, Catalusci, Caver, Dangelo, Davidson, Dimmick, Fields, Fleig, Freilich, Garofoli, Gautam, Jenkins, Jones, Kirkland, Lath, Laule, Marquit Renwald, Miller, Miranda, Reynolds, Schipper, Steiner, Sutula, Talley, Walker-Minor, Woodford, Young

Public: Durbin, Loh

The meeting was called to order at 10:31 a.m. Six (6) committee members were present.

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.

Resolutions

- A. 2023-33 - Expressing appreciation to Luz N. Pellot for her service as a member of the Board of Trustees of the Greater Cleveland Regional Transit Authority and extending best wishes for many years to come, the adoption of which was moved Ms. McCall, seconded by Ms. Moss and approved by unanimous vote.

President Lucas thanked her for her commitment and service.

- B. 2023-34 - Expressing appreciation to Valarie J. McCall for her service as a member of the Board of Trustees of the Greater Cleveland Regional Transit Authority and extending best wishes for many years to come, the adoption of which was moved by Ms. Moss, seconded by Mayor Weiss and approved by unanimous vote.

President Lucas thanked Ms. McCall for her years of service to the Board and her service to the American Public Transportation Association (APTA) where she served as the President and received a service recognition award last year. Ms. McCall thanked the Board and staff for their hard work. She acknowledged Ms. Pellot and welcomed the two new Board members joining later this month.

Civilian Oversight Committee Update

Board Vote:

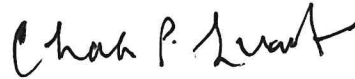
1. To create the Ad Hoc Selection Committee to review applicants for appointment to the Civilian Oversight Committee. It was moved by Ms. McCall, seconded Mr. Joyce and approved by unanimous vote.
2. The Board will indicate the number of applicants the Ad Hoc Selection Committee will provide to the full Board.

Ms. Moss said she needed a refresher on the COC. She requested the Ad Hoc Selection Committee look at the staff recommendation and the 24 resumes to see why candidates were eliminated. Ms. Burney added that staff briefed the Board at the last meeting regarding the screening. The COC procedures was approved by the Board and an update provided in April. Ms. McCall said the criteria indicated that seven candidates would be brought back. Ms. Moss said she is just seeing the items requested to vote on today. President Lucas added that the Board discussed these items at the last meeting when Ms. Moss was not present.

It was moved by Ms. McCall, seconded by Mayor Weiss and approved by unanimous vote to bring back seven (7) applicants to the Board.

3. Board President Rev. Lucas will select three (3) Board Members to serve as the voting members of the Ad Hoc Selection Committee. It was moved by Mayor Weiss, seconded by Ms. McCall and approved by unanimous vote. The three members are Ms. Welch, Mayor Koomar and Mayor Weiss.
4. Board President Rev. Lucas will appoint one of these three (3) Board members to be the Chair of the Ad Hoc Selection Committee. It was moved by Ms. McCall, seconded by Mayor Weiss and approved by unanimous vote. Ms. Welch will serve as the chair.

The meeting was adjourned at 11:04 a.m.



President

Attest:



Secretary-Treasurer