

Minutes

Joint RTA Committee of the Whole and  
RTA Audit, Safety Compliance & Real Estate Committee Meeting

10:42 a.m., Tuesday, January 9, 2024

**Committee of the Whole Members:** Lucas (Chair), Koomar (Vice Chair), Biasiotta, Love, McPherson, Mersmann, Sleasman, Weiss, Welch

**Audit Committee Members:** Koomar (Chair), Mersmann, Sleasman, Weiss

**Not present:** None

**Staff:** Basso, Becker, Birdsong Terry, Bober, Burney, Campbell, Caver, Dangelo, Davidson, Dimmick, Feke, Fesler, Fields, Fleig, Garofoli, Gautam, Hudson, Jones, Jupina, Kirkland, Laule, Lewis, Lively, Martin, Marotta, Miller, Moore, Ponder, Rusnov, Schipper, Shaffer, Swetel, Talley, Temming, Togher, Walker Minor

**Public:** Broadwater, Eikich, Emling, Fischer, Gibbons, Loh, Snell

The meeting was called to order at 10:42 a.m. There were eight (8) committee members present for the Committee of the Whole. There were three (3) committee members present for the Audit, Safety Compliance & Real Estate Committee. Mr. Sleasman stepped away during both roll calls.

Executive Session Requested

It was moved by Mayor Weiss, seconded by Mayor Koomar for the Committee of the Whole to go into executive session to consider GCRTA's security arrangements and emergency response protocols. There were nine (9) ayes and none opposed.

It was moved by Mayor Koomar, seconded by Mayor Weiss for the Audit Committee to go into executive session to consider the purchase of property for public purposes or the sale of property at competitive bidding. There were four (4) ayes and none opposed.

Exit Executive Session - 11:33 a.m.

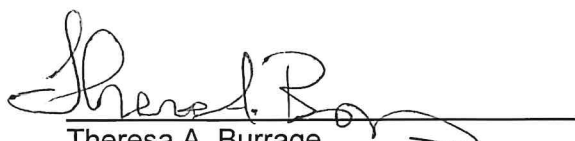
It was moved by Mayor Weiss, seconded by Mayor Koomar to come out of the Committee of the Whole executive session. There were nine (9) ayes and none opposed.

It was moved by Mayor Weiss, seconded by Ms. Mersmann to come out of the Audit Committee executive session. There were four (4) ayes and none opposed.

President Lucas asked for a motion and second to move the COW agenda item to the full Board. It was moved by Ms. Welch, seconded by Ms. Mersmann. There were nine (9) ayes and none opposed.

The meeting was adjourned at 11:34 a.m.

  
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Rajan D. Gautam  
Secretary/Treasurer

  
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Theresa A. Burrage  
Executive Assistant