

GCRTA Rules Subcommittee Meeting Thursday June 12, 2025

I. Call to Order

9:01am

II. Roll Call

Johnny Brewington, Brooklyn Burmeister, Brian Gibbons, Charles Kennick, Loh, Paul Meissner, Dr. Joseph Sopko

Not Attending: Alicia Howerton, Cole Ware

Also Attending

Deputy General Manager Dr. Natoya Walker-Minor

Associate Counsel Dawn Tarka

Rules Committee staff liaison Robert Jefferson

Advocacy and Education staff liaison Joseph Clark

GCRTA staff Joy Wilson Ms. Snyder

III. Certification Regarding Notice of Subcommittee Meeting

Certification read

IV. Approval of minutes

Approved unanimously with correction; Robert Jefferson rather than Robert Johnson

V. New Business

A. Introduction of Robert Jefferson Staff Liaison Rules Subcommittee

B. Forwarding the recommendations of June 12, 2025 Rules Subcommittee meeting to the CAC regarding the modifications to Operating Guidelines.

See attached redline for additions and revisions

2. Officers See attached redline for additions and revisions

B. Chair may ask another member of CAC to take minutes if Secretary unavailable to do so

All revisions consensus approved

3. Communication with the Board of Trustees See attached redline for additions and revisions

Added to Operating Guidelines

Periodically, CAC Chair through Board Liaison to Board of Trustees

All revisions consensus approved

4. Staff Liaison See attached redline for additions and revisions

Only numeric change 3 to 4.

The numeric identifier of each subsequent section increases by one 3-4, 4-5, insert 6, 5-7, 6-8, 7-9, 8-10

5. Meetings See attached redline for additions and revisions

Numeric change 4 to 5

(B) Regular CAC and subcommittee meetings

1 Applies to CAC and Subcommittee meetings,

4 Insertion on CAC complying with OH Open Mtgs Act,

5. Numeric change- Posting meeting minutes on CAC webpage

All revisions consensus approved

Discussion on the need for consistency between CAC Operating Guidelines and GCRTA Board Policy on CAC meeting frequency. Frequency TBD.

(C) Special CAC and subcommittee meetings

1, 2, 3, 4 Posting meeting minutes on CAC webpage

All revisions consensus approved

6. Subcommittees See attached redline for additions and revisions

With Subcommittee a new section (6) of the Operating Guidelines

The previous listed sub-points F-L are now A-I

B. When chair absent, the subcommittee will elect a temporary chair

D. Chair of CAC will appoint subcommittee members. CAC members can request appointment. Action will be memorialized in meeting minutes

I. Authority staff member will take minutes at subcommittee meetings

All revisions consensus approved

Extended discussion regarding CAC's opportunity to establish additional subcommittees also identified as ad hoc groups or working groups. Creation of additional subcommittees or groups requires comportment with Board of Trustees Operating Guidelines and Board action to establish such.

7. Agendas See attached redline for additions and revisions

Add and subcommittee and add in calendar invite to CAC members

All revisions consensus approved

8. Public Input

9. Attendance

10. Guideline Review Process

Motion approved unanimously by CAC Rules subcommittee to forward the Operating Guidelines as revised and edited to CAC for review, discussion and approval

VI Open Discussion

Schedule for CAC and subcommittees through the remainder of 2025 and for calendar year 2026. Calendars are set annually for that calendar year. Priority setting in follow-up to Cole Ware workshop to come

VII Closing Remarks

Dr. Walker-Minor will continue to serve in the role of Staff Liaison as the right setting of CAC is still in progress and GCRTA management reviews and approves future assignments.

She also mentioned that 25Connects, the route 51 BRT will have further discussions about the service through Ohio City in particular On West 25th from Jay Ave to south of Lorain Ave. CAC members are encouraged to attend when next meeting is announced.

VIII Adjourn. 10:36am

Next Rules Subcommittee

Thursday November 20th 9am

GCRTA HQ