

Minutes

RTA Committee of the Whole Meeting
9:00 a.m., September 11, 2018

Committee Members: Clough (Chair) Lucas (Vice Chair), Elkins, McCall, Moss, Norton, Serrano and Welo

Not present: None

Also Present: Anderson, Anthony, Barrett, Benford, Bennett, Bitto, Bobich, Brooks-Williams, Burney, Calabrese, Catalusci, Caver, Cottrell, Cranford, Czeck, Dangelo, Davis, Dietrich, Draper, Eaton, Feliciano, Ferraro, Fields, Ford, Gaio, Garofoli, Gautam, Gillan-Shafron, Harrison, Jaszczak, Jones, Kirkland, Krecic, Lee, Lewis, Lively, Loh, Lozada, Macko, Manning, Marcano, Pickett, Schipper, Shariff, Sutula, Tarka, Temming, Tyler, Vukmanic, Weil, Wiehe, Young, Zeller

Mayor Clough called the meeting to order at 9:00 a.m. The secretary called the roll and reported that seven (7) committee members were present.


Executive Session Requested

9:00 a.m. - Mayor Clough asked for a motion to go into executive session to discuss investigation of charges or complaints against a public official or employee and to confer with RTA's attorney regarding a dispute that is the subject of pending or imminent court action.

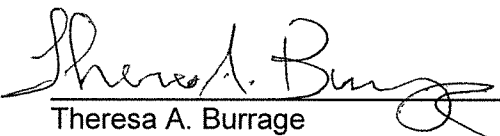
It was moved by Mayor Norton, seconded by Mr. Serrano. The roll was called. There were seven (7) ayes and none opposed. Mayor Elkins arrived after the roll call.

9:42 a.m. Mayor Norton made a motion to come out of executive session, seconded by Mr. Serrano. There were seven (7) ayes and one opposed by Mayor Norton.

Mayor Clough adjourned the meeting at 9:42 a.m.



Floun'say R. Caver, Ph.D., Interim CEO
General Manager, Secretary/Treasurer



Theresa A. Burrage
Executive Secretary