



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
1240 West 6<sup>th</sup> Street  
Cleveland, Ohio 44113-1331  
Phone 216 356-3100  
Fax 216 350-5300

MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **Thursday, January 9, 2020** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

India L. Birdsong  
General Manager,  
Chief Executive Officer

9:00 A.M.     Committee of the Whole

Review GCRTA Bylaws and Code Book:

- Proposed changes to the Bylaws of the Greater Cleveland Regional Transit Authority.
- Proposed changes to "Chapter 220 Board of Trustees" of the Codified Rules and Regulations of the GCRTA.
- Proposed changes to "Chapter 262 Internal Audit Charter" of the Codified Rules and Regulations of the GCRTA.

India L. Birdsong  
General Manager, Chief Executive Officer

ILB:tab  
Attachment

## AGENDA

### RTA COMMITTEE OF THE WHOLE BOARD

Thursday, January 9, 2020

Committee Members:      Mayor Dennis M. Clough (Chairman)  
                                    Rev. Charles P. Lucas (Vice Chair)  
                                    Mr. Justin M. Bibb  
                                    Mayor Michael P. Byrne  
                                    Mr. Terence P. Joyce  
                                    Ms. Valarie J. McCall  
                                    Ms. Karen Gabriel Moss  
                                    Ms. Luz N. Pellot  
                                    Mr. Leo Serrano  
                                    Mayor Georgine Welo

I.      Roll Call

II.     GCRTA Bylaws and Code Book - Review of:

- Proposed changes to the Bylaws of the Greater Cleveland Regional Transit Authority.
- Proposed changes to "Chapter 220 Board of Trustees" of the Codified Rules and Regulations of the GCRTA.
- Proposed changes to "Chapter 262 Internal Audit Charter" of the Codified Rules and Regulations of the GCRTA.

III.    Adjourn