

Minutes

RTA Annual Meeting

9:19 a.m., March 24, 2020

Present: Clough (Chair), Lucas (Vice-Chair) Bibb, Byrne, Joyce, McCall, Moss, Pellot, Serrano, Weiss

Not present: None

Also Present: Anderson, Benford, Birdsong, Brooks-Williams, Burney, Caver, Dangelo, Davis, Fields, Garofoli, Gautam, Jones, Kirkland, Laule, Lewis, Pickett, Schipper, Sutula, Togher

Mayor Clough called the meeting to order at 9:19 a.m. The secretary called the roll and reported that ten (10) board members were present. This meeting was conducted by teleconference for members of the Board in accordance with the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency and the March 17, 2020 order of the Director of the Ohio Department of Public Health prohibiting mass gatherings of fifty (50) or more persons in a single room and strongly recommending avoiding gatherings of more than ten (10) people.

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.

Nominations and election for the Office of President

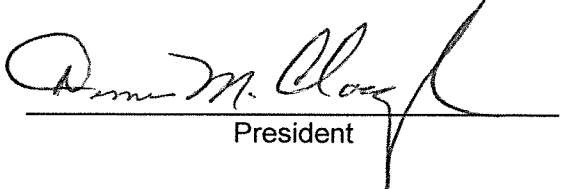
Mayor Clough asked for nominations for the office of President. Mr. Bibb made a motion to nominate Mayor Clough as President, seconded by Mayor Byrne. Mayor Clough asked for nominations to be closed. It was moved by Mayor Byrne, seconded by Mr. Bibb. The roll was called. There were ten (10) ayes and none opposed.

Nominations and election for the Office of Vice President

Mayor Clough made a motion to nominate Rev. Lucas as Vice President, seconded by Mayor Byrne. Mayor Clough asked for nominations to be closed. It was moved by Mr. Serrano, seconded by Mayor Byrne. The roll was called. There were ten (10) ayes and none opposed.

Mayor Clough and Rev. Lucas thanked the staff and Board for their efforts and the opportunity to work together. Mayor Clough said they have worked as a team to address the issues. Rev. Lucas thanked Paratransit for the committee that was formed to review operations.

This meeting adjourned at 9:25 a.m.



President

Attest: 

Interim Secretary-Treasurer