

Minutes

Special RTA Board of Trustees Meeting

9:41 a.m., September 1, 2020

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

Not present: None

Also Present: Anderson, Benford, Birdsong, Bitto, Burney, Caver, Dangelo, Davidson, Davis, Fields, Freilich, Garofoli, Gautam, Kirkland, Lewis, Lively, Penning, Schipper, Shaffer, Sutula, Temming,

Mayor Clough called the meeting to order at 9:41 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 House Bill 197 of the 133rd General Assembly, signed by the Governor of the State of Ohio on March 27, 2020, the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency and the April 30, 2020 order of the Director of the Ohio Department of Public Health prohibiting any gathering of ten (10) or more people. This meeting was live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public.

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.

Public Comments

There were no comments submitted on this agenda item.

Introduction of Resolutions

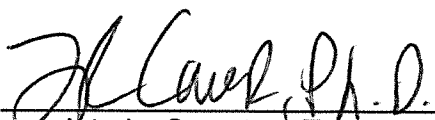
Mayor Clough said this will rescind the fare increases that were projected. He asked for a motion to take Resolution 2020-68 off the table. It was moved by Ms. Moss, seconded by Mr. Joyce and approved by unanimous vote.


- A. 2020-68 – Amending Chapter 840 “Commissions and Fare Structure” of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority, the adoption of which was moved by Chief McCall, seconded by Mr. Bibb and approved by unanimous vote.

Dr. Caver said this is one of the Pillar Studies. The agency is excited to present this fare relief to the community and to move to a more equitable fare structure.

This meeting was adjourned at 9:46 a.m.

Attest:


Interim Secretary-Treasurer


President