

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

10:50 a.m. May 11, 2021

Committee Members: Moss (Chair), Joyce, Koomar, McCall, Weiss

Other members: Byrne, Duarte, Lucas, Serrano, Pellot

Not present: None

Also Present: Becker, Benford, Burney, Capek, Catalusci, Caver, Coffey, Corven, Cox, Dangelo, Davidson, Dimmick, Farmer, Fields, Freilich, Garofoli, Gautam, Johnson, Kirkland, Laule, Miller, Mothes, Orlando, Petit, Rusnov, Schipper, Shaffer, Sutula, Swanson, Talley, Walker-Minor

Ms. Moss called the meeting to order 10:50 a.m. There were five (5) committee members present. This meeting was conducted by teleconference for members of the Board in accordance with Sub. H.B. 404 of the 133rd General Assembly, passed on November 19, 2020, signed by the Governor of the State of Ohio on November 22, 2020 and the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency, this meeting was live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public.

Executive Session Requested

Ms. Moss asked for a motion to go into executive session to consider the purchase of property for public purposes or the sale of property at competitive bidding. It was moved by Mayor Koomar, seconded by Mr. Joyce. There were five (5) ayes and none opposed. She invited the entire Board into the session. There will not be any action after they come out.

Mr. Joyce made a motion to come out of executive session. It was seconded by Mayor Koomar. There was four (4) ayes and none opposed. Chief McCall had to leave prior to the roll call. There was no further business for the committee.

This meeting was adjourned at 11:12 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant