

Minutes

RTA Compensation Committee Meeting

11:45 a.m., August 24, 2021

**Committee Members:** Weiss (Chair), Koomar, McCall

**Other members:** Byrne, Duarte, Joyce, Lucas, Pellet

**Not present:** Serrano, Moss (had to leave)

**Staff:** Benford, Birdsong, Burney, Castelucci, Caver, Coffey, Dangelo, Davidson, Fields, Ghanem, Johnson, Jones, Kirkland, Lincoln, Miller, Mothes, Petit, Schnear, Sutula, Talley, Togher, Walker-Minor,

**Public:** Gibbons, Loh, Rodriquez

The meeting was called to order at 11:45 a.m. There were three (3) committee members present.

This meeting was live-streamed on RTA's Facebook page ([www.facebook.com/rideRTA](http://www.facebook.com/rideRTA)) for staff and members of the public. Members of the public were allowed to attend in-person.

Based on Centers for Disease Control (CDC) guidance to continue to avoid large events and gatherings and Ohio Department of Public Health advice that businesses and other entities may continue to require mitigation measures, as well as RTA's interest in protecting community and employee health and safety, several measures were put in place for in-person attendance, which are spelled out on the meeting notice.

Executive Session Requested

11:45 a.m. - Mayor Weiss asked for a motion to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Mayor Weiss, seconded by Chief McCall. There were three ayes and none opposed.

2:01 p.m. - It was moved by Mayor Koomar, seconded by Chief McCall to come out of executive session. There were three ayes and none opposed.

The meeting was adjourned at 2:01 p.m.

  
Rajan D. Gautam  
Secretary/Treasurer

  
Theresa A. Burrage  
Executive Assistant