

Minutes

Special RTA Board Meeting

9:13 a.m., Tuesday, August 31, 2021

**Board Members:** Lucas (Chair), Moss (Vice Chair), Duarte, Joyce, Koomar, McCall, Serrano, Weiss

**Not Present:** Byrne, Pellot (remote)

**Staff/Guest:** Benford, Birdsong, Cascarilla, Burney, Caver, Gautam, Ghanem, Schipper

The meeting was called to order at 9:13 a.m. The secretary called the roll and reported that eight (8) board members were 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. Based on Centers for Disease Control guidance to continue to avoid large events and gatherings and Ohio Department of Public Health advice that businesses 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. The public was allowed to attend the roll call in-person.

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.

Executive Session Requested:

9:13 a.m. - President Lucas asked for a motion to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and to confer with RTA's attorney regarding a dispute that is the subject of pending or imminent court action. It was moved by Mr. Serrano, seconded by Mayor Weiss. There were eight (8) ayes and none opposed.

11:50 a.m. – It was moved by Mayor Koomar, seconded by Mayor Weiss to come out of executive session. There was seven (7) ayes and none opposed. Mr. Serrano had to leave before the roll call.

The meeting was adjourned at 11:50 a.m.



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President

Attest:



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Secretary-Treasurer