

Minutes

RTA Compensation Committee Meeting

3:33 p.m., December 1, 2021

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

Staff: Benford, Birdsong, Burney, Fields, Garofoli, Miller

Public: None

The meeting was called to order at 3:33 p.m. There were three (3) committee members present. Ms. McCall arrived after the roll call.

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

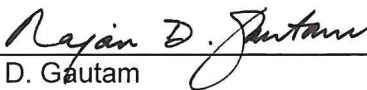
Based on Centers for Disease Control (CDC) guidance to continue to avoid large events and gatherings and Ohio Department of Public Health advice that businesses and other entities may continue to require mitigation measures, as well as RTA's interest in protecting community and employee health and safety,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

Executive Session Requested

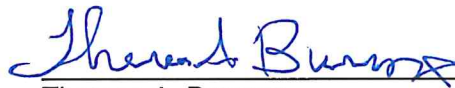
3:33 p.m. - Mayor Weiss asked for a motion to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Mayor Koomar, seconded by Ms. Moss. The roll was called. There were three (3) ayes and none opposed.

5:44 p.m. - It was moved by Ms. Moss, seconded by Mayor Koomar to come out of executive session. The roll was called. There were four (4) ayes and none opposed.

The meeting was adjourned at 5:44 p.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant