

Minutes

RTA Nominating Committee

9:02 a.m. March 1, 2022

Committee Members: Joyce (Chair), Koomar, McCall

Other Board Members: Byrne, Duarte, Lucas, Pellot, Serrano, Weiss

Not present: Moss

Staff: Benford, Birdsong, Caver, Coffey, Cottrell, Davidson, Ferraro, Fields, Fleig, Garofoli, Gautam, Kirkland, Metcalf, Miller, Petit, Schipper, Talley, Temming, Togher, Ulrich, Walker-Minor

Public: Gibbons, Loh, Pesuit

Mr. Joyce called the meeting to order 9:02 a.m. There were three (3) committee members present. In accordance with the Ohio Open Meetings Act and House Bill 51, signed into law on February 17, 2022 and effective immediately through June 30, 2022, this meeting will be live-streamed on RTA's Board Page www.RideRTA.com/board via the meeting date for staff and members of the public. House Bill 51 allows Board members to participate by telephone or video and be considered present as if in person. It also allows Board members to vote and be counted for the purpose of determining a quorum while attending by telephone or video.

Nominating Committee Report

Mr. Joyce stated that a letter dated January 25, 2022 was emailed to the Board from the Nominating Committee announcing that nominations were open for the Office of President and the Office of Vice President. Letters of interest were due February 22, 2022. The Nominating Committee received two letters. One from Rev. Charles Lucas for President and one from Karen Moss for Vice President.


Rev. Lucas thanked the Chair and Board. He was honored to serve as the President last year. He has found many avenues he did not know existed in the position. He is glad to serve. He meets with senior staff and others regularly. He thanked the Board and staff for their support. He would like to see projects that were approved under his leadership last year come to fruition, such as the Transit Ambassador Program. He asked for their support to serve as President for another year.

Mr. Joyce thanked Rev. Lucas for his leadership. He asked for a motion and second to move the candidates to be considered at the Annual Meeting, March 29, 2022. It was moved by Ms. McCall, seconded by Mayor Koomar and approved by the committee.

The meeting was adjourned at 9:04 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant