

Minutes

Special RTA Board Meeting

9:01 a.m., Tuesday, August 16, 2022

**Board Members:** Lucas (Chair), Moss, (Vice Chair), Biasiotta, Koomar, McCall, Weiss

**Not present:** Joyce, Pellot, Welch

**Staff:** Birdsong, Bowles, Burney, Caver, Crawshaw, Dangelo, Fields, Fleig, Garlock, Garofoli, Gautam, Ghanem, Miller, Mothes, O'Donnell, Rusnov, Schipper, Scott, Sutula, Togher, Zimmerman

**Public:** Gibbons, Loh

The meeting was called to order at 9:01 a.m. There were six (6) board members present.

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.

Public Comment – agenda item only

There were no comments.

Resolution

- A. 2022-71 - Authorizing the Greater Cleveland Regional Transit Authority to enter into non-binding Letters of Intent for the purchase of property suitable for the Rail Facilities Maintenance group, the adoption of which was moved by Ms. McCall, seconded by Mayor Koomar and approved by unanimous vote.

Ms. Birdsong advised the Board that Legal, Engineering, Operations and Procurement put the document together. This is to move forward with non-binding letters of intent for this purchase and others that may come before the body for training and rail maintenance facilities.

Ms. McCall asked if this resolution is open ended to other properties. Ms. Burney said this resolution is for this particular project. There is authority in this resolution to add other properties for this project. If staff needs to come back regarding policies and procedures for real estate, they will do that separately. Ms. McCall suggested staff come back to the Board with something that gives the authority to enter into LOI agreements with the concurrence of the Board. She thanked the staff for the quick turnaround. Ms. Moss asked if this covers the purchase of the property. Ms. Birdsong said this covers the negotiations. The final sale will come back to the Board through a resolution.

The meeting was adjourned at 9:09 a.m.



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President

Attest:



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Secretary-Treasurer