



Greater Cleveland
Regional Transit Authority

1240 West 6th Street
Cleveland, Ohio 44113-1302
Phone: 216-566-5100
riderta.com

MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place at **Friday, January 20, 2023** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon. 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. Members of the public may attend in person.

Based on Centers for Disease Control ("CDC") guidance to avoid crowded places where you cannot stay 6 feet away from others and Ohio Department of Public Health advice regarding congregating and social distancing, as well as RTA's interest in protecting community and employee health and safety, RTA Board Room and Meeting Room 1 capacity is limited to thirty-six (36) people to allow for social distancing. To accommodate members of the public, RTA will limit the number of staff permitted in the Board Room. All persons entering RTA's Main Office Building ("MOB") at 1240 West 6th Street are required to maintain a distance of six feet or more from other individuals who are not members of their family or household.

As a result of a federal court order on April 18, 2022, the CDC's January 29, 2021 order requiring masks on public transportation conveyances and at transportation hubs is no longer in effect. The CDC continues to recommend that people wear masks in indoor public transportation settings at this time. As a result, GCRTA recommends, but will not require, that members of the public wear a mask/face covering.

The meeting package will be posted on RTA's website at (www.riderta.com/board), on RTA's Facebook page, and RTA's Twitter page.

8:45 A.M. Board of Trustees Working Session – agenda attached

India L. Birdsong Terry
General Manager, Chief Executive Officer

IBT:tab
Attachment

Board Working Session Agenda

Friday, January 20, 2023

8:30 a.m. – 3:30 p.m.

Continental Breakfast - 8:30 a.m.

RTA Board Room, 1240 West 6th Street, Cleveland, OH 44113

TIME	AGENDA ITEM	PRESENTER(S)
8:45 – 9 a.m.	Welcome	India L. Birdsong Terry , General Manager, Chief Executive Officer
9-10:30 a.m.	Crisis Communication Training	INTRODUCTION OF HENNES Natoya J. Walker Minor , DGM, Administration and External Affairs and Robert Fleig , Public Information Officer/Spokesperson PRESENTER: Bruce M. Hennes , Hennes Communications, LLC
10:30 – 11:15 a.m.	Ethics & Administrative Matters <ul style="list-style-type: none"> • Procurement Overview • P-card: <ul style="list-style-type: none"> ○ Overview ○ Financial Institutions Overview 	Melinda Dangelo , Director of Procurement and Anna Hlavacs , Senior Counsel, Contracts, Real Estate, Admin Law Rajan D. Gautam , DGM, Finance
11:15 a.m. – Noon	Board Governance Overview <ul style="list-style-type: none"> • Recap of Board’s Role from June 2022 Retreat • GCRTA Bylaws and Code Book Chapter 220 • Executive Session Requested <ul style="list-style-type: none"> ○ To consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official; and ○ To enable the Board to conference with GCRTA attorneys for information-gathering, fact-finding, and to receive legal advice. 	Janet E. Burney , General Counsel, DGM, Legal Affairs George Fields , DGM, Human Resources Division
Noon – 12:45 p.m. LUNCH		
12:45-1:30 pm	2023 Board Travel Plan <ul style="list-style-type: none"> • Board Budget Overview • Attendance at RTA events • 2023 Conferences • Travel P-card – submitting itemized receipts/portal 	Rajan D. Gautam , DGM, Finance India L. Birdsong Terry , General Manager, Chief Executive Officer Theresa A. Burrage , Executive Assistant, Board of Trustees

TIME	AGENDA ITEM	PRESENTER(S)
1:30-2:30 p.m.	Project Updates <ul style="list-style-type: none"> • Civilian Oversight Committee (COC) <i>(20 minutes)</i> • Microtransit <i>(10 minutes)</i> • Strategic Plan Review <i>(20 minutes)</i> • TOD <i>(10 minutes)</i> 	Dr. Floun'say R. Caver , Chief Operating Officer, DGM, Operations and Chief Deirdre Jones , Director, Security/Chief of Police Maribeth Feke , Director of Programming and Planning Jim Rusnov , Property Manager Jim Reed , Property Manager (New)
2:30 – 3:30 p.m.	Closing Remarks/Questions	India L. Birdsong Terry , General Manager, Chief Executive Officer

DGM = Deputy General Manager