

Minutes

RTA Annual Meeting

9:06 a.m., March 21, 2023

Board Members: Lucas (Chair), Moss (Vice Chair), Biasiotta, Joyce, McCall, Weiss, Welch

Not present: Joyce, Koomar

Staff: Birdsong Terry, Burney, Caver, Coffey, Dangelo, Ferraro, Fields, Fleig, Freilich, Garofoli, Gautam, Jones, Kirkland, Miller, Mothes, Schipper, Talley, Walker-Minor

Public: Gibbons, Loh, Martin, Morris, Cobhens

The meeting was called to order at 9:06 a.m. There were seven (7) 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.

Ms. Welch, Chair of the Nominating Committee conducted the election. The Nominating Committee received one letter of interest from Rev. Charles P. Lucas for the Office of President and one letter of interest from Ms. Karen Gabriel Moss for the Office of Vice President. Ms. Welch asked if there were any additional nominations. There were none.

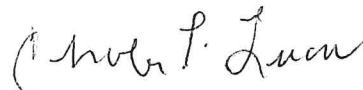
Nominations and election for the Office of President

Ms. Welch asked for a motion and second to approve Rev. Lucas as President. It was moved by Ms. McCall, seconded by Ms. Pellot and approved by unanimous vote. Rev. Lucas thanked the Board for placing him in the position. He mentioned some of the projects under his leadership like the Transit Ambassadors, code book updates and no layoffs. He thanked the staff for their help. This will be his last year as President which is line with the changes made to the Bylaws.

Nominations and election for the Office of Vice President

Ms. Welch asked for a motion and second to approve Ms. Moss as Vice President. It was moved by Ms. Pellot, seconded by Mayor Biasiotta and approved by unanimous vote. Ms. Moss thanked the Nominating Committee, Board members and staff.

This meeting adjourned at 9:14 a.m.



President

Attest:



Secretary-Treasurer