

The Greater Cleveland Regional Transit Authority

Main Office 1240 West 6th Street Cleveland, Ohio 44113-1331 Phone 216 356-3100 Fax 216 350-5300

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 on Tuesday, May 28, 2019 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.

Floun'say R. Caver, Ph.D, Interim CEO

General Manager/ Secretary-Treasurer

8:00 A.M. Committee of the Whole

 <u>Executive Session Requested</u> - To consider the appointment, employment and compensation of a public employee or official.

Floun'say R. Caver, Ph.D., Interim CEO General Manager/Secretary-Treasurer

March, Ph.D

FRC:tab Attachment

AGENDA

RTA COMMITTEE OF THE WHOLE MEETING

Tuesday, May 28, 2019

Committee Members:

Mayor Dennis M. Clough (Chairman) Rev. Charles P. Lucas (Vice Chair)

Mr. Justin M. Bibb Mayor Michael P. Byrne Mr. Terence P. Joyce Ms. Valarie J. McCall Ms. Karen Gabriel Moss

Mr. Leo Serrano Mayor Georgine Welo

- I. Roll Call
- II. <u>Executive Session Requested</u>
 - To consider the appointment, employment and compensation of a public employee or official.
- III. Adjourn