

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 Monday, August 26, 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 2:30 p.m.

Ad Hoc Bylaws Review Committee

To review the Bylaws of the Greater Cleveland Regional Transit Authority.

March, Ph.D

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

FRC:tab

AGENDA

AD HOC BYLAWS REVIEW COMMITTEE

Monday, August 26, 2019

2:30 p.m.

Committee Members:

Mayor Georgine Welo (Chairperson)

Ms. Karen Gabriel Moss

Mr. Leo Serrano

- I. Roll Call
- II. <u>RTA Bylaws</u> To review the Bylaws of the Greater Cleveland Regional Transit Authority
- III. Adjourn