



**The Greater Cleveland
Regional Transit Authority**

Main Office
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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 **Thursday, June 25, 2020** 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.

India L. Birdsong
General Manager,
Chief Executive Officer

In accordance with House Bill 197 of the 133rd General Assembly, signed by the Governor of the State of Ohio on March 27, 2020, the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency and the April 30, 2020 order of the Director of the Ohio Department of Public Health prohibiting any gathering of ten (10) or more people, the Ad Hoc Committee meeting will be live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public. **Only Board members and essential RTA staff will be allowed in the Board Room.**

5:00 P.M. Ad Hoc Technology Committee

India L. Birdsong
General Manager, Chief Executive Officer

ILB:tab
Attachment

AGENDA

AD HOC TECHNOLOGY COMMITTEE

Thursday, June 25, 2020

5:00 p.m.

Committee Members: Mr. Justin M. Bibb (Chairperson)
 Mayor Michael P. Byrne
 Ms. Luz N. Pellot

- I. Roll Call
- II. Recap Committee Purpose/Priorities: Justin M. Bibb, Chair
- III. Floun'say R. Caver, Ph.D., Acting General Manager/CEO
 - Civic Tech
 - Enhancing RTA/Public relationship through data
- IV. Radio System Upgrade and Wi Fi – Michael Lively, Manager ITS
- V. IT Project Update – Pete Anderson, CIO
- VI. Public Comment (2 minutes)
- VII. Adjourn