



**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, March 29, 2018 in the George F. Dixon, III 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.

Joseph A. Calabrese, CEO

General Manager/
Secretary-Treasurer

9:00 A.M.

Special Board Meeting

- Executive Session Requested - to consider the appointment of public officials for this Board

A handwritten signature in black ink that reads 'Joe Calabrese'. The signature is written in a cursive, flowing style.

Joseph A. Calabrese, CEO
General Manager
Secretary-Treasurer

JAC:tab
Attachment

AGENDA

Special RTA Board of Trustees Meeting

Thursday, March 29, 2018

9:00 a.m.

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of minutes
- V. Invitation for public comment on agenda matters
- VI. Committee reports
- VII. Introduction of resolutions
- VIII. CEO/General Manager/Secretary-Treasurer's Report
- IX. President's Report
- X. Old Business
 - Executive Session Requested - to consider the appointment of public officials for this Board
- XI. New Business
- XII. Questions or comments from the audience
- XIII. Next regular meeting is scheduled for Tuesday, April 17, 2018 in the George F. Dixon, III Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113
- XIV. Adjournment