

Minutes

RTA Committee of the Whole Meeting

10:51 a.m., January 7, 2025

Committee Members: Koomar (Chair), Welch (Vice Chair), Elder, Love, Sleasman, Weiss

Not present: Biasiotta, Lucas, McPherson, Pacetti

Staff/Other: Allen, Becker, Biggar, Birdson Terry, Burney, Caver, Dangelo, Davidson, Dimmick, Fesler, Fields, Fleig, Freilich, Garofoli, Hudson, Jones, Jupina, Kerg, Kirkland, Korman, Laule, Lawson, Manning, Martin, Metcalf, Miller, Mothes, Piggery, Reynolds, Rusnov, Schipper, Sutula, Tarka, Togher, Walker Minor, Woodford, Young

Public: Fowler, Gibbons, Samuels

The meeting was called to order at 10:51 a.m. There were six (6) committee members present.

CAC Operating Guidelines

Natoya Walker Minor, Deputy General Manager, Administration & External Affairs and Dawn Tarka, Associate Counsel II gave the presentation. The presentation is about the proposed revisions to the CAC operating guidelines. These guidelines were reviewed by the CAC rules committee and CAC Board Liaison Deidre McPherson who is out sick today.

Secretary Responsibilities

- Chair and vice chair responsibilities defined
- Secretary responsibilities:
 - Calls roll
 - Takes minutes at each meeting

Officers

- Chair, vice chair and secretary may serve in same position for four consecutive one-year terms (reduced from six years)
- In the event of a vacancy, replacement will be elected at the next regular meeting
- Each standing subcommittee will elect a chair

Meeting Minutes

- Staff Liaison is responsible for maintaining meeting minutes

Quorum

- Language clarified with change from "at least 50% plus one" to "a majority of the appointed members" for both CAC and subcommittee meetings

Meeting Notice

- Notice of regular meetings for each calendar year posted not later than two days prior to the first regular meeting of the calendar year
- Notice of special meetings posted no later than 24 hours before the time of the special meeting

Agendas

- Posted on the CAC page of GCRTA's web site and in the front lobby of the Main Office Building

Open Meeting

- Meetings and subcommittee meetings are open to the public
- Public comments are not permitted
- Public and outside entities may interact with CAC by telephone and web form

Special Meetings

- Special meetings may be called five business days before the proposed meeting date (instead of 48 hours)

Operating Guidelines

- Rules Subcommittee reviews annually and proposes amendments to CAC
- If need for amendment arises at a time other than the annual review, Rules Subcommittee may meet to consider it

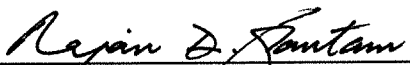
It was moved by Mayor Koomar, seconded by Mayor Weiss and approved to move this to the full Board.

Executive Session Requested

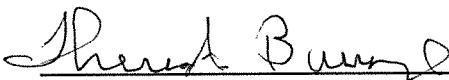
10:56 a.m. - It was moved and seconded to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official. There were six (6) ayes and none opposed.

11:39 a.m. – It was moved and seconded to come out of executive session. There were six (6) ayes and none opposed.

The meeting was adjourned at 11:39 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant