

1240 West 6th Street Cleveland, Ohio 44113-1302 Phone: 216-566-5100

riderta.com

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 <u>Monday</u>, <u>June 17</u>, <u>2024</u> 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. This meeting will be live streamed on RTA's Board Page <u>www.RideRTA.com/board</u> via the meeting date for staff and members of the public. Members of the public may attend in person.

The meeting package will be posted on RTA's website at (<u>www.riderta.com/board</u>), on RTA's Facebook page, and RTA's Twitter page.

3:00 P.M. Ad Hoc Technology Committee Meeting (agenda attached)

India L. Birdsong Terry

General Manager, Chief Executive Officer

IBT:tab Attachment

Scan this QR code to access the meeting schedule, live streams and meeting materials.



AGENDA

AD HOC TECHNOLOGY COMMITTEE

Monday, June 17, 2024

3:00 p.m.

Committee Members:

Mr. Jeffrey W. Sleasman, Chair

Mr. Stephen M. Love

Ms. Deidre Y. McPherson

- I. Roll Call
- II. Committee Accomplishment
 - New Radio System, Vehicle Technology and Onboard Wi-Fi
 - Transit Police Enhancements
 - o Body Cams
 - o Radios
 - o Dispatch Consoles
 - o Routers
 - Contactless Fare Payment
 - o EZFare Success
- III. Account Based Ticketing
 - a. Next phase of the EZFare project
 - b. Fare Capping
- IV. Public Comment:
 - In person
 - Call: 440-276-4600
 - Webform:
 - a) www.riderta.com/events
 - b) Click meeting date
 - c) Complete form at the bottom
- V. Next Meeting September 2024
- VI. Adjourn