



Greater Cleveland
Regional Transit Authority

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 **Thursday, September 19, 2024** 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 in person only and will not be live streamed. Members of the public may attend in person.

The agenda will be posted on RTA's website at (www.riderta.com/board), on RTA's Facebook page, and RTA's Twitter page.

8:00 A.M. Board Retreat – agenda attached

A handwritten signature in black ink, reading 'India L. Birdsong Terry'.

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.





GCRTA Board Retreat Agenda

September 19, 2024

RTA Board Room, 1240 West 6th Street
Cleveland, OH 44113

TIME	AGENDA ITEM	PRESENTER(S)
7:30 – 8:00 a.m.	Continental Breakfast	
8:00 – 8:05 a.m.	Welcome	Mayor Paul A. Koomar , Board President India L. Birdsong Terry , General Manager, Chief Executive Officer
8:05 – 8:45 a.m.	Ethics <ul style="list-style-type: none"> • Ethics, Public Records and Open Meetings • P-Card Overview/Financial Institutions 	Janet E. Burney , General Counsel, DGM, Legal Affairs Anna Hlavacs , Senior Counsel, Contracts and Administrative Law Rajan D. Gautam , DGM, Finance, Secretary- Treasurer
8:45 – 9:45 a.m.	Communications <ul style="list-style-type: none"> • Reputation Management/External Communications • Board Expectations/Internal Communications 	Lauren R. Welch , Board Vice President Natoya Walker Minor , DGM, Administration and External Affairs Mayor Paul A. Koomar , Board President India L. Birdsong Terry , General Manager, Chief Executive Officer
9:45 – 10:00 a.m. – BREAK		
10:00 – 11:30 a.m.	Board Governance <ul style="list-style-type: none"> • GCRTA Bylaws, Code Book (Chapter 220) and ORC 306 • Internal Audit/Board Overview • Trustee Role and responsibilities • Board Culture/Group Activity and Discussion • Ad Hoc Committees – Structure and Productivity 	Janet E. Burney , General Counsel, DGM, Legal Affairs Anthony Garofoli , Executive Director, Internal Audit Mayor Paul A. Koomar , Board President Lauren R. Welch , Board Vice President Committee Chairs: Lauren R. Welch , COC Selection Mayor David E. Weiss , Compensation Mayor Anthony D. Biasiotta , Nominating Jeffrey W. Sleasman , Technology



11:30 – 11:45 a.m. – BREAK

11:45 – 12:45 p.m. - WORKING LUNCH

TIME	AGENDA ITEM	PRESENTER(S)
11:45 – 12:45 p.m.	Working Lunch <ul style="list-style-type: none"> • Travel Guidelines • Travel Budget Overview • 2024-25 Conferences, P-card Training / Usage and Special Events 	Mayor Paul A. Koomar , Board President Rajan D. Gautam , DGM, Finance Theresa A. Burrage , Board Administrator/EA India L. Birdsong Terry , General Manager, Chief Executive Officer
12:45 – 12:50 p.m.	<ul style="list-style-type: none"> • Adjourn Meeting 	Mayor Paul A. Koomar , Board President

RTA FACILITY TOUR

12:50 – 1:00 p.m.	<ul style="list-style-type: none"> • Prepare for Tour Departure 	Staff Overview
1:00 – 3:30 p.m.	Tour Schedule* (Board and RTA Staff ONLY) <ul style="list-style-type: none"> • Hayden Bus District (CNG) and Windermere Rapid Station • Central Bus Maintenance Facility/Woodhill • Rail Equipment Building 	Led by staff

DGM = Deputy General Manager

***Please wear comfortable shoes. Safety vests and glasses will be provided.**

TOUR ADDRESSES

Hayden Bus District
1661 Hayden Avenue
East Cleveland, OH 44112

Central Bus Maintenance Facility
2500 Woodland Road
Cleveland, OH 44104

Rail Equipment Building
5400 Grand Avenue
Cleveland, OH 44104