



Greater Cleveland
Regional Transit Authority

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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, February 27, 2025** at the address listed below for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

Board Retreat Location

Tri-C Corporate College Conference Center
4400 Richmond Road
Warrensville Heights, OH 44128
Room 238 (accessible by elevator and stairs)

This Board Retreat will be in person only. It 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.

Time: 9:00 A.M. - 4:00 P.M.

RTA Board of Trustees Retreat – agenda attached

A handwritten signature in blue ink, appearing to read '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.





2025 GCRTA Board Retreat Agenda

Thursday, February 27, 2025

8:15 a.m. to 5:30 p.m.

<u>Time</u>	<u>Activity</u>
8:30 a.m.	Chef's Table Culinary Exercise/Breakfast with Chef Barbara Snow – Lobby
9:30 a.m.	Welcome & Opening Remarks – Rm. 238 <ul style="list-style-type: none">• Renee Richard, President and CEO of Corporate College• India L. Birdsong Terry, General Manager & CEO• Bay Village Mayor Paul A. Koomar, President of the Board of Trustees• Marie S. Keister, MurphyEpson, Facilitator
9:50 a.m.	GCRTA 2020-2030 Strategic Plan Initiatives: Remaining Action Items <ul style="list-style-type: none">• Floun'say Caver, Deputy General Manager, Operations
10:45 a.m.	Break
11:00 a.m.	Action Items: Board Member Interests and Priorities
Noon	Lunch and Learn <ul style="list-style-type: none">• DBE briefing by Benjamin Sumpter II, Managing Principal, CSI-Compliance• Finance overview by Rajan D. Gautam, CPA, Deputy General Manager – Finance, Secretary-Treasurer
1:30 p.m.	Board Member Participation Discussion Exercise (Worksheet 1)
2:15 p.m.	Report Out/Discussion
2:45 p.m.	Preparing for Crucial Conversations (Worksheet 2)
3:15 p.m.	Report Out/Role Play/Discussion
3:45 p.m.	Closing Remarks
4:00 p.m.	General Manager, CEO Report-Out and Updates <ul style="list-style-type: none">• <u>Executive Session Requested</u>: To consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official.
4:30 p.m.	Compensation Committee Meeting <ul style="list-style-type: none">• <u>Executive Session Requested</u>: To consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official.
5:30 p.m.	Executive Session Adjourns

*****Attire: Business Casual**