



## 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 **Tuesday, May 2, 2023** 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 [www.RideRTA.com/board](http://www.RideRTA.com/board) via the meeting date for staff and members of the public. Members of the public may attend in person.

Based on Centers for Disease Control ("CDC") guidance to avoid crowded places where you cannot stay six feet away from others and Ohio Department of Public Health advice regarding congregating and social distancing, as well as RTA's interest in protecting community and employee health and safety, RTA Board Room and Meeting Room 1 capacity is limited to thirty-six (36) people to allow for social distancing. To accommodate members of the public, RTA will limit the number of staff permitted in the Board Room. All persons entering RTA's Main Office Building ("MOB") at 1240 West 6<sup>th</sup> Street are required to maintain a distance of six feet or more from other individuals who are not members of their family or household.

As a result of a federal court order on April 18, 2022, the CDC's January 29, 2021 order requiring masks on public transportation conveyances and at transportation hubs is no longer in effect. The CDC continues to recommend that people wear masks in indoor public transportation settings at this time. As a result, GCRTA recommends, but will not require, that members of the public wear a mask/face covering.

The meeting package will be posted on RTA's website at ([www.riderta.com/board](http://www.riderta.com/board)), on RTA's Facebook page, and RTA's Twitter page.

9:00 A.M. External And Stakeholder Relations & Advocacy Committee

- RideRTA.com Website Update

Operational Planning & Infrastructure Committee

- IFB Procurement – a presentation of a competitive procurement for the replacement of the roof at the Hayden District Garage.
- IFB Procurement – a presentation of a competitive procurement for the rehabilitation of the catenary poles along the Red Line and Waterfront Line.
- IFB Procurement – a presentation of a competitive procurement for the rehabilitation of the track and platform bridges over W. 117<sup>th</sup> Street.
- Capital Improvement Plan - Discussion on proposed FY 2024-2028 Capital Improvement Plan.

Public Hearing

- FY 2024-2028 Capital Improvement Plan

Special Board 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

### RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, May 2, 2023

Committee Members: Mr. Terence P. Joyce, Chair  
Karen Gabriel Moss, Vice Chair  
Mayor Anthony D. Biasiotta  
Mayor Paul A. Koomar  
Ms. Valarie J. McCall  
Ms. Luz N. Pellet  
Ms. Lauren R. Welch

I. Roll Call

II. RideRTA.com website update

Presenter(s):

- Joshua Miranda, Director of Management Information Services

III. Adjourn



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and members of the Board

From: India L. Birdsong Terry *ILB, Ph.D., Acting*  
General Manager, Chief Executive Officer

Date: April 27, 2023

Subject: RideRTA.com Website Update

At the May 2, 2023 External and Stakeholder Relations & Advocacy Committee meeting, staff will discuss the update to the external facing website.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

IBT/JM

## AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, May 2, 2023

Committee Members: Ms. Lauren R. Welch, Chair  
Ms. Karen Gabriel Moss, Vice Chair  
Mr. Terence P. Joyce  
Ms. Luz N. Pellot

- I. Roll Call
- II. IFB Procurement – Competitive procurement for the replacement of the roof at the Hayden District Garage  
  
Presenters:
  - Norbert Reynolds – Resident Engineer
  - Lou Catalusci – Contract Administrator
- III. IFB Procurement – Competitive procurement for the rehabilitation of the catenary poles along the Red Line and Waterfront Line  
  
Presenters:
  - Mike Capek – Engineer Project Manager, Facilities
  - Jonathan Laule – Contract Administrator
- IV. IFB Procurement – Competitive procurement for the rehabilitation of the track and platform bridges over W.117<sup>th</sup> Street  
  
Presenters:
  - Kirk Dimmick – Engineer Project Manager, Bridges
  - Jonathan Laule – Contract Administrator
- V. Capital Improvement Program – Discussion on proposed FY 2024-2028 Capital Improvement Program  
  
Presenters:
  - Carolyn Young, Manager of Budget
  - Michael Schipper, DGM – Engineering & Project Management
- VI. Public Hearing
  - FY 2024-2028 Capital Improvement Plan
- VII. Adjourn



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and Members, Board of Trustees

From: India L. Birdsong Terry *J. McComb Ph.D., Acting*  
General Manager, Chief Executive Officer

Date: April 27, 2023

Subject: Hayden Roof Replacement  
Discussion of Contractor Recommendation

The Hayden Garage Roof Replacement construction contract will be presented at the Operational Planning & Infrastructure Committee meeting on May 2, 2023.

The roof is 27 years old and has been leaking throughout the structure because of deterioration. By removing wet insulation, adding more insulation to bring the building up to code for thermal efficiency, and installing a multi-ply modified roof membrane system with flashing, the project will replace 212,000 square feet of roof.

The Summary of Award is attached.

Staff will request that the Operational, Planning & Infrastructure Committee recommend that the full Board approve awarding the construction contract at its May 16, 2023 meeting.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

ILB:NR

Attachment

**SUMMARY OF AWARD  
Hayden Garage Roof Replacement**

**PROJECT OVERVIEW:**

The Greater Cleveland Regional Transit Authority (GCRTA) has the need to replace the roof on the Hayden District Bus Garage. This roof is over 25 years old and has passed its intended lifespan. There are signs of wear such as leaks, wet insulation, and delaminated membranes. A new roof eliminates these problems and improves the heating and cooling efficiency of the entire building. The new roof comes with a 30-year NDL (No Dollar Limit) manufacturer's warranty, which includes annual inspections during the warranty period.

**PROCUREMENT OVERVIEW:**

The Invitation for Bid ("IFB") for Project 19.36 – Hayden Garage Roof Replacement was issued on February 27, 2023. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The IFB was also published on the RTA web site.

The Invitation for Bid ("IFB") was accessed and/or downloaded from the web site by twenty-seven (27) interested parties. Four bids were received and opened on April 6, 2023. The bids received were as follows:

Company Name	Total Base Bid
Terik Roofing, Inc.	\$5,688,162.00
Warren Roofing & Insulating Co.	\$6,459,200.00
A.W. Farrell & Son, Inc.	\$6,654,000.00
Industrial First, Inc.	\$7,360,000.00

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. Terik Roofing, Inc. was determined to be a responsive bidder.

**RECOMMENDATION:**

The Office of Business Development has set a 20% DBE participation goal for this project. Terik Roofing, Inc. intends on using Contractor Connection, Inc., River City Building Solutions, LLC, and ROMA Designs, LLC to meet this goal.

Terik Roofing, Inc., has successfully completed projects for Cleveland State University, Cuyahoga County, the Lubrizol Corporation, and Progressive Insurance, among others.

A resolution will request authorization to issue a contract to Terik Roofing, Inc. for the Hayden Garage Roof Replacement in an amount not to exceed \$5,688,162.00. This bid is 20.9% below the Engineer's Estimate of \$7,191,778.88.



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and Members, Board of Trustees

From: India L. Birdsong Terry *J. L. Birdsong, Acting*  
General Manager, Chief Executive Officer

Date: April 27, 2023

Subject: Catenary Rehabilitation Phase II  
Discussion of Contractor Recommendation

At the May 2, 2023 Operational Planning & Infrastructure Committee meeting, staff will make a presentation on the award of a construction contract for Catenary Rehabilitation Phase II. This is the second of a series of projects to rehabilitate the catenary structures. This phase is predominantly on the east side Red Line and the Waterfront Line.

The project will repair foundations, poles, base plates, anchor bolts and arms that have been identified as structurally deficient from prior inspection of the overhead catenary system.

The Summary of Award is attached.

Staff will request that the Operational, Planning & Infrastructure Committee recommend award of the construction contract to the full Board for approval at the May 16, 2023 meeting.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

ILB:MJC

Attachment

**SUMMARY OF AWARD**  
**Catenary Rehabilitation Phase 2**

**PROJECT OVERVIEW:**

The Greater Cleveland Regional Transit Authority (GCRTA) has the need to rehabilitate the catenary poles along the Red Line, Waterfront Line, and Main Rail Yard. This work includes, but is not limited to repairing poles, base plates, anchor bolts, structural arms, and down guys.

**PROCUREMENT OVERVIEW:**

The Invitation for Bid ("IFB") for Project 19.37 – Catenary Rehabilitation Phase 2 was issued on March 6, 2023. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The Invitation for Bid was also published on the RTA web site.

The Invitation for Bid ("IFB") was accessed and/or downloaded from the web site by eleven (11) interested parties. Two (2) bids were received and opened on April 5, 2023. The responsive bids are as follows:

Company Name	Total Base Bid
Railworks Track Services, LLC	\$3,799,835.00
Suburban Maintenance & Construction, Inc.	\$3,863,000.00

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. Railworks Track Services, LLC was determined to be a responsive bidder.

**RECOMMENDATION:**

The Office of Business Development has set a 15% DBE participation goal for this project. Railworks Track Services, LLC intends on using Cook Paving and Construction Co., Inc. to meet this goal.

Railworks Track Services, LLC, has successfully completed projects for GCRTA, Norfolk Southern, Burlington Northern Santa Fe Railroad, and Canadian Pacific, among others.

A resolution will request authorization to issue a contract to Railworks Track Services, LLC for the Catenary Rehabilitation Phase 2 in an amount not to exceed \$3,799,835.00. This bid is approximately 8% above the Engineer's Estimate of \$3,517,142.00.





Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and Members, Board of Trustees

From: India L. Birdsong Terry *J. M. ... Ph.D., Acting*  
General Manager, Chief Executive Officer

Date: April 27, 2023

Subject: Rehabilitation of Track Bridges over W.117<sup>th</sup> St.  
Discussion of Contractor Recommendation

At the May 2, 2023 Operational Planning & Infrastructure Committee meeting, staff will make a presentation on the award of a construction contract for the Rehabilitation of Red Line Track Bridges over W. 117<sup>th</sup> St. The bridges, carrying the Red Line tracks over W.117<sup>th</sup>, are divided between Cleveland and Lakewood.

The project includes rehabilitation of the bridges, station platform, canopy and headhouse entrance. Work also includes rehabilitation of the bridge piers, abutments, sidewalks and railings below.

The Summary of Award is attached.

Staff will request that the Operational, Planning & Infrastructure Committee recommend award of the construction contract to the full Board for approval at the May 16, 2023 meeting.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

ILB:JLS

Attachment

**SUMMARY OF AWARD**  
**Rehabilitation of Track/Platform Bridges over W. 117<sup>th</sup> Street**

**PROJECT OVERVIEW:**

The Greater Cleveland Regional Transit Authority (GCRTA) has the need to rehabilitate the track/platform bridges over W. 117<sup>th</sup> Street. The work to be performed under this contract entails replacement of the Eastbound and Westbound bridge decks, structural steel support brackets, pier bearing replacement, substructure retrofits/rehabilitation, removal of existing platform and construction of a new fiber reinforced platform deck, canopy roof repairs, micro pile installation, ballast removal and replacement, track and tie removal and reuse, headhouse work, ballast retainer installation, and bridge painting.

**PROCUREMENT OVERVIEW:**

The Invitation for Bid ("IFB") for Project 62A – Rehabilitation of Track/Platform Bridges over W. 117<sup>th</sup> Street was issued on February 27, 2023. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The IFB was also published on the RTA web site.

The Invitation for Bid ("IFB") was accessed and/or downloaded from the web site by thirty-seven (37) interested parties. Two (2) bids were received and opened on April 13, 2023. One (1) bid was deemed to be unresponsive. The responsive bid was as follows:

Company Name	Total Base Bid
Suburban Maintenance & Construction, Inc.	\$7,563,549.00

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. Suburban Maintenance & Construction, Inc. was determined to be a responsive bidder.

**RECOMMENDATION:**

The Office of Business Development has set a 13% DBE participation goal for this project. Suburban Maintenance & Construction, Inc. intends on using Cuyahoga Fence, LLC, Tech Concrete, DGL Associates, AKA Waterproofing, Cook Construction Co., American Roadway Logistics, Baseline Supply, and Denise's Flagging, LLC to meet this goal.

Suburban Maintenance & Construction, Inc., has successfully completed projects for GCRTA, the Ohio Turnpike Commission, Ohio Department of Transportation, among others.

A resolution will request authorization to issue a contract to Suburban Maintenance & Construction, Inc. for the Rehabilitation of Track/Platform Bridges over W. 117<sup>th</sup> Street in an amount not to exceed \$7,563,549.00. This bid is 1.9% below the Engineer's Estimate of \$7,706,250.00.



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and Members, Board of Trustees

From: India L. Birdsong Terry, *J. Ward, Ph.D., Acting*  
General Manager, Chief Executive Officer

Date: April 27, 2023

Subject: Propose FY 2024-2028 Capital Improvement Plan

The Office of Management and Budget and Engineering & Project Management will make a presentation of the proposed 2024-2028 Capital Improvement Plan (CIP), including the pertinent fund statement and a list of unfunded projects, and projects proposed for 2024.

Similar to recent years, presentation of the proposed 2024-2028 Capital Improvement Plan has been advanced in the calendar year to allow sufficient time to include projects and/or changes in the Transportation Improvement Plan (TIP) and State Transportation Improvement Plan (STIP) prior to the end of the current fiscal year.

To provide an opportunity for the public to comment, a formal hearing will also be held in the Board Room of the Authority. The Operational Planning & Infrastructure Committee will then be asked to recommend the proposed 2024-2028 CIP to the full Board for discussion and approval at the May 16, 2023 Board Meeting.

If changes are needed to the proposed CIP, they will be brought back to the Board as needed.

Attachments:

ILB/KS/MJS/CY

Attachment A

## 2024 - 2028 CAPITAL IMPROVEMENT PLAN

RTA DEVELOPMENT FUND + RTA CAPITAL

PROJECT CATEGORY	TOTAL					TOTAL 2024-2028
	2024	2025	2026	2027	2028	
Bus Garages	\$3,900,000	\$0	\$2,150,000	\$500,000	\$0	\$6,550,000
Buses	\$23,066,750	\$23,057,497	\$23,121,247	\$23,184,997	\$23,238,747	\$115,669,238
Equipment & Vehicles	\$5,225,541	\$21,634,144	\$25,986,353	\$16,203,730	\$16,047,150	\$85,096,918
Facilities Improvements	\$24,480,000	\$13,810,000	\$26,585,000	\$13,860,000	\$7,085,000	\$85,820,000
Other Projects	\$5,871,250	\$33,341,575	\$18,341,576	\$2,841,576	\$2,841,576	\$63,237,553
Preventive Maint./Oper. Reimb.	\$1,001,373	\$1,740,075	\$5,252,874	\$6,022,249	\$12,975,887	\$26,992,458
Rail Car Program	\$42,487,500	\$34,500,000	\$20,500,000	\$13,750,000	\$14,250,000	\$125,487,500
Rail Projects	\$38,942,500	\$49,150,000	\$27,600,000	\$37,325,000	\$22,200,000	\$175,217,500
Transit Centers	\$1,300,000	\$300,000	\$375,000	\$375,000	\$375,000	\$2,725,000
<b>TOTALS</b>	<b>\$146,274,914</b>	<b>\$177,533,291</b>	<b>\$149,912,050</b>	<b>\$114,062,552</b>	<b>\$99,013,360</b>	<b>\$686,796,167</b>

Attachment B

## 2024 - 2028 CAPITAL IMPROVEMENT PLAN

RTA DEVELOPMENT FUND

PROJECT CATEGORY	2024	2025	2026	2027	2028	TOTAL 2024-2028
Bus Garages	\$3,900,000	\$0	\$2,150,000	\$500,000	\$0	\$6,550,000
Buses	\$23,066,750	\$23,057,497	\$23,121,247	\$23,184,997	\$23,238,747	\$115,669,238
Equipment & Vehicles	\$3,506,620	\$20,006,620	\$24,350,000	\$14,350,000	\$14,350,000	\$76,563,240
Facilities Improvements	\$22,170,000	\$11,400,000	\$24,275,000	\$11,450,000	\$4,775,000	\$74,070,000
Other Projects	\$5,871,250	\$33,341,575	\$18,341,576	\$2,841,576	\$2,841,576	\$63,237,553
Preventive Maint./Oper. Reimb.	\$1,001,373	\$1,740,075	\$5,252,874	\$6,022,249	\$12,975,887	\$26,992,458
Rail Car Program	\$42,487,500	\$34,500,000	\$20,500,000	\$13,750,000	\$14,250,000	\$125,487,500
Rail Projects	\$38,942,500	\$49,150,000	\$27,600,000	\$37,325,000	\$22,200,000	\$175,217,500
Transit Centers	\$1,300,000	\$300,000	\$375,000	\$375,000	\$375,000	\$2,725,000
<b>TOTALS</b>	<b>\$142,245,993</b>	<b>\$173,495,767</b>	<b>\$145,965,697</b>	<b>\$109,798,822</b>	<b>\$95,006,210</b>	<b>\$666,512,489</b>

Attachment C

## 2024 - 2028 CAPITAL IMPROVEMENT PLAN

RTA CAPITAL

PROJECT CATEGORY	2024	2025	2026	2027	2028	TOTAL 2024-2028
Bus Garages	\$0	\$0	\$0	\$0	\$0	\$0
Buses	\$0	\$0	\$0	\$0	\$0	\$0
Equipment & Vehicles	\$1,718,921	\$1,627,524	\$1,636,353	\$1,853,730	\$1,697,150	\$8,533,678
Facilities Improvements	\$2,310,000	\$2,410,000	\$2,310,000	\$2,410,000	\$2,310,000	\$11,750,000
Other Projects	\$0	\$0	\$0	\$0	\$0	\$0
Preventive Maint./Oper. Reimb.	\$0	\$0	\$0	\$0	\$0	\$0
Rail Car Program	\$0	\$0	\$0	\$0	\$0	\$0
Rail Projects	\$0	\$0	\$0	\$0	\$0	\$0
Transit Centers	\$0	\$0	\$0	\$0	\$0	\$0
<b>TOTALS</b>	<b>\$4,028,921</b>	<b>\$4,037,524</b>	<b>\$3,946,353</b>	<b>\$4,263,730</b>	<b>\$4,007,150</b>	<b>\$20,283,678</b>

**GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY**  
**2024 - 2028 CAPITAL IMPROVEMENT PLAN**  
**RTA DEVELOPMENT FUND - Attachment D**

ANTICIPATED FUNDING SOURCE		2024	2025	2026	2027	2028	TOTALS 2024-2028
CATEGORY / PROJECT NAME	PROJECT NUMBER						
<b>BUS GARAGES</b>							
Trislett District Bus Wash Replacement FFY 2023 Federal Formula Grants	P224501X0	1,700,000	0	0	0	0	1,700,000
Hayden 40' LHM Replacement FFY 2023 Federal Formula Grant	P22460X30	750,000	0	0	0	0	750,000
Hayden Pivot Gates FFY 2023 Federal Formula Grant	P22460X30	500,000	0	0	0	0	500,000
Paratransit 9 Bus Lifts FFY 2023 Federal Formula Grant FFY 2025 Federal Formula Grant FFY 2026 Federal Formula Grant	P22460X30	950,000 800,000 500,000	0	800,000	500,000	0	2,250,000
CRMF Replacement Exterior Wash FFY 2025 Federal Formula Grants	P224501X0	1,350,000	0	1,350,000	0	0	1,350,000
<b>TOTAL - BUS GARAGES</b>		<b>3,900,000</b>	<b>0</b>	<b>2,150,000</b>	<b>500,000</b>	<b>0</b>	<b>6,550,000</b>

**GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY  
2024 - 2028 CAPITAL IMPROVEMENT PLAN  
RTA DEVELOPMENT FUND - Attachment D**

ANTICIPATED FUNDING SOURCE		PROJECT NUMBER	2024	2025	2026	2027	2028	TOTALS 2024-2028
<b>CATEGORY / PROJECT NAME</b>								
<b>BUS REPLACEMENTS</b>								
<b>BUS IMPROVEMENT PROGRAM</b>								
2024-2028 Bus Replacement Program								
	SFY 2024 ODOT CMAQ Grant	P113900330	22,000,000	0	0	0	0	22,000,000
	SFY 2024 ODOT UTP Award							
	FFY 2023 Federal Formula Grants							
	FY 2024 (TBD)							
	SFY 2025 ODOT CMAQ Grant			22,036,747	0	0	0	22,036,747
	SFY 2025 ODOT UTP Award							
	FFY 2024 Federal Formula Grants							
	FY 2025 (TBD)							
	SFY 2026 ODOT CMAQ Grant				22,084,497	0	0	22,084,497
	SFY 2026 ODOT UTP Award							
	FFY 2025 Federal Formula Grants							
	FY 2026 (TBD)							
2027-2028 Bus Replacement Program								
	SFY 2027 ODOT CMAQ Grant							
	SFY 2027 ODOT UTP Award							
	FFY 2026 Federal Formula Grants							
	FY 2027 (TBD)							
	TBD - SFY 2028 ODOT CMAQ Grant							
	SFY 2028 ODOT UTP Award							
	FFY 2028 Federal Formula Grants							
	FY 2028 (TBD)							
<b>Sub-Total: Bus Improvement Program</b>			<b>22,000,000</b>	<b>22,036,747</b>	<b>22,094,497</b>	<b>22,159,247</b>	<b>22,211,997</b>	<b>110,695,488</b>
<b>PARATRANSIT REPLACEMENT PROGRAM</b>								
Paratransit Buses-NOACA 5310		P12390170	800,000	800,000	800,000	800,000	800,000	4,000,000
	FY 2024 NOACA 5310		800,000					
	FY 2025 NOACA 5310			800,000				
	FY 2026 NOACA 5310				800,000			
	FY 2027 NOACA 5310					800,000		
	FY 2028 NOACA 5310						800,000	
<b>Sub-Total: Paratransit Improvement Program</b>			<b>800,000</b>	<b>800,000</b>	<b>800,000</b>	<b>800,000</b>	<b>800,000</b>	<b>4,000,000</b>
<b>BUS SPARE PARTS PROGRAM</b>								
BRT Capital Spare Parts Program								
	FFY 2023 Federal Formula Grant	P18390150	266,750	226,750	226,750	226,750	226,750	1,173,750
	FFY 2024 Federal Formula Grant							
	FFY 2025 Federal Formula Grant							
	FFY 2026 Federal Formula Grant							
	FFY 2027 Federal Formula Grant							
<b>Sub-Total: Bus Spare Parts Program</b>			<b>266,750</b>	<b>226,750</b>	<b>226,750</b>	<b>226,750</b>	<b>226,750</b>	<b>1,173,750</b>
<b>TOTAL - BUSES</b>			<b>23,066,750</b>	<b>23,067,497</b>	<b>23,121,247</b>	<b>23,184,997</b>	<b>23,338,747</b>	<b>115,669,238</b>



**GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY  
2024 - 2028 CAPITAL IMPROVEMENT PLAN  
RTA DEVELOPMENT FUND - Attachment D**

ANTICIPATED FUNDING SOURCE		PROJECT NUMBER	2024	2025	2026	2027	2028	TOTALS 2024-2028
<b>CATEGORY / PROJECT NAME</b>								
<b>FACILITIES IMPROVEMENTS</b>								
<b>BRIDGE REHABILITATION</b>								
Track Bridge Rehab. - Viaduct Bridge Rehab: Phase 2 & 3								
FFY 2024 Federal Formula Grant	3,750,000							
FFY 2025 Federal Formula Grant	6,900,000							
Track Bridge Inspection Program								
FY 2024 Local Funds	475,000							
FY 2025 Local Funds	475,000							
FY 2028 Local Funds	475,000							
Rehab of Track Bridge Amber Shrike Protection								
FFY 2023 Federal Formula Grant	770,000							
Rehab of Track Bridge Canal Road								
FFY 2025 Federal Formula Grant	850,000							
FFY 2026 Federal Formula Grant	7,150,000							
Rehab of Track Bridge over Central								
FFY 2023 Federal Formula Grant	5,100,000							
Tower City East Portal								
FFY 2023 Federal Formula Grant	2,850,000							
Rehab of Track Bridge Access Rd over NS at CRMF								
FFY 2023 Federal Formula Grant	1,000,000.00							
FFY 2024 Federal Formula Grant	\$ 625,000.00							
FFY 2025 Federal Formula Grant	\$ 3,075,000.00							
FY 2024 USDOT Bridge Improvement Progr.	\$ 8,000,000.00							
		Sub-Total: Bridge Rehabilitation	10,195,000	4,675,000	19,300,000	7,150,000	475,000	41,795,000
<b>FACILITIES IMPROVEMENTS</b>								
<b>HVAC System Improvement Program</b>								
FFY 2023 Federal Formula Grant	2,250,000	P22800X10	2,250,000	2,250,000	1,350,000	1,175,000	1,175,000	8,100,000
FFY 2024 Federal Formula Grant	2,250,000							
FFY 2025 Federal Formula Grant	1,250,000							
FFY 2026 Federal Formula Grant	1,175,000							
FFY 2027 Federal Formula Grant	1,175,000							
Pavement Improvement Program								
FFY 2023 Federal Formula Grant	1,100,000	P32800X20	1,100,000	1,100,000	1,050,000	1,050,000	1,050,000	5,400,000
FFY 2024 Federal Formula Grant	1,100,000							
FFY 2025 Federal Formula Grant	1,100,000							
FFY 2026 Federal Formula Grant	1,050,000							
FFY 2027 Federal Formula Grant	1,050,000							
Roofing Improvement Program								
FFY 2023 Federal Formula Grant	1,625,000	P32800X20	6,625,000	1,625,000	1,625,000	1,075,000	1,075,000	12,025,000
Bus & Bus Facility								
FFY 2024 Federal Formula Grant	5,000,000							
FFY 2025 Federal Formula Grant	1,625,000							
FFY 2026 Federal Formula Grant	1,625,000							
FFY 2027 Federal Formula Grant	1,075,000							
Elevator Replacements - MOB								
FFY 2024 Federal Formula Grant	750,000	New	0	750,000	0	0	0	750,000
Worldsource Development Training Space - Woodhill								
FY 2024 TBD	1,000,000	New	1,000,000	0	0	0	0	1,000,000
<b>SYSTEM-WIDE FACILITIES</b>								
State of Good Repair Projects								
FFY 2023 Federal Formula Grant	1,000,000	P32800X290	1,000,000	1,000,000	1,600,000	1,000,000	1,000,000	5,000,000
FFY 2024 Federal Formula Grant	1,000,000							
FFY 2025 Federal Formula Grant	1,000,000							
FFY 2026 Federal Formula Grant	1,000,000							
FFY 2027 Federal Formula Grant	1,000,000							
		Sub-Total: System-Wide Facilities	11,975,000	6,725,000	4,375,000	4,300,000	4,300,000	32,275,000
<b>TOTAL - FACILITIES IMPROVEMENTS</b>			22,170,000	11,400,000	24,275,000	11,450,000	4,775,000	74,070,000

**GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY  
2024 - 2028 CAPITAL IMPROVEMENT PLAN  
RTA DEVELOPMENT FUND - Attachment D**

ANTICIPATED FUNDING SOURCE		2024	2025	2026	2027	2028	TOTALS 2024-2028
<b>CATEGORY / PROJECT NAME</b>	<b>PROJECT NUMBER</b>						
<b>EQUIPMENT &amp; VEHICLES</b>							
<b>INFORMATION TECHNOLOGY</b>							
Information Technology Program	P42610X20	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	15,000,000
SFY 2023 Federal Formula		0					
SFY 2024 OTP2		2,000,000					
FFY 2024 Federal Formula		1,000,000					
SFY 2025 OTP2		2,000,000					
FFY 2025 Federal Formula		1,000,000					
SFY 2026 OTP2		2,000,000					
FFY 2026 Federal Formula		1,000,000					
SFY 2027 OTP2		2,000,000					
FFY 2027 Federal Formula Grant		1,000,000					
SFY 2028 OTP2		1,000,000					
<b>IT Systems Upgrades</b>							
FFY 2023 Federal Formula Grant		350,000					
FFY 2024 Federal Formula Grant		350,000					
FFY 2025 Federal Formula Grant		350,000					
FFY 2026 Federal Formula Grant		350,000					
FFY 2027 Federal Formula Grant		350,000					
<b>MIS-ERP</b>							
FFY 2024 Federal Formula Grant	P44540010	0	15,000,000	15,000,000	5,000,000	5,000,000	40,000,000
FY 2025 TBD							
FFY 2025 Federal Formula Grant							
FY 2026 TBD							
FFY 2026 Federal Formula Grant							
FY 2027 Federal Formula Grant							
FFY 2027 Federal Formula Grant							
<b>MIS-Revenue Fare Collection-TVM</b>							
FFY 2024 Federal Formula Grant	P44340X10	0	1,500,000	6,000,000	6,000,000	6,000,000	19,500,000
FFY 2025 Federal Formula Grant							
FFY 2026 Federal Formula Grant							
FFY 2027 Federal Formula Grant							
<b>Transit Police Radio / Body Camera Replacement</b>							
FY 2024 Local Funds	P44340010	156,620	156,620	0	0	0	313,240
FY 2025 Local Funds							
<b>Sub-Total: Management Information System</b>		<b>3,506,620</b>	<b>20,006,620</b>	<b>24,350,000</b>	<b>14,350,000</b>	<b>14,350,000</b>	<b>76,563,240</b>
<b>TOTAL - EQUIPMENT &amp; VEHICLES</b>		<b>3,506,620</b>	<b>20,006,620</b>	<b>24,350,000</b>	<b>14,350,000</b>	<b>14,350,000</b>	<b>76,563,240</b>

**GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY  
2024 - 2028 CAPITAL IMPROVEMENT PLAN  
RTA DEVELOPMENT FUND - Attachment D**

ANTICIPATED FUNDING SOURCE		PROJECT NUMBER	2024	2025	2026	2027	2028	TOTALS 2024-2028
<b>CATEGORY / PROJECT NAME</b>								
<b>OTHER PROJECTS</b>								
<b>OTHER</b>								
Planning Studies (Transportation for Livable Communities)								
FY 2024 Local Funds	100,000	P49570260	100,000	100,000	100,000	100,000	100,000	500,000
FY 2025 Local Funds	100,000							
FY 2026 Local Funds	100,000							
FY 2027 Local Funds	100,000							
FY 2028 Local Funds	100,000							
RTA Development Fund Contingency	TBD	P495980X0	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
2024 - 28 (TBD)								
Planning Studies - TOD Broadway	540,000	New	540,000					540,000
SFY 2023 - TOD Comp Grant								
Planning Studies - Barriers to Transit Access Study	731,250	New	731,250					731,250
SFY 2023 - Comp Grant								
MetroHealth Line BRT		P49570XXX	2,990,000	30,550,000	15,500,000	0	0	48,500,000
FY 2023 Federal Formula Grant	2,500,000							
FY 2024 Federal Formula Grant	3,000,000							
SFY 2024 TRAC	15,000,000							
FY 2025 (TBD)	12,500,000							
FY 2025 Federal Formula Grant	3,000,000							
FY 2026 (TBD)	12,500,000							
NOACA Unserve Areas - 5307 CLIA	0	P516700X0	0	741,576	741,576	741,576	741,576	2,966,303
FFY 2023 Federal Formula Grant	741,576							
FFY 2024 Federal Formula Grant	741,576							
FFY 2025 Federal Formula Grant	741,576							
FFY 2026 Federal Formula Grant	741,576							
FFY 2027 Federal Formula Grant	741,576							
<b>TOTAL - OTHER PROJECTS</b>			<b>5,871,250</b>	<b>33,341,575</b>	<b>18,344,576</b>	<b>2,844,576</b>	<b>2,844,576</b>	<b>61,237,553</b>
<b>PREVENTIVE MAINTENANCE/OPERATING REIMBURSEMENTS</b>								
<b>PREVENTIVE MAINTENANCE/OPERATING REIMBURSEMENTS</b>								
Preventive Maintenance Reimb. Exp.		P516700X0	1,001,373	1,740,075	5,252,874	6,022,249	12,975,887	26,992,458
FFY 2023 Federal Formula Grant	1,001,373							
FFY 2024 Federal Formula Grant	1,740,075							
FFY 2025 Federal Formula Grant	5,252,874							
FFY 2026 Federal Formula Grant	6,022,249							
FFY 2027 Federal Formula Grant	12,975,887							
<b>TOTAL - PREVENTIVE MAINT./OPERATING REIMB.</b>			<b>1,001,373</b>	<b>1,740,075</b>	<b>5,252,874</b>	<b>6,022,249</b>	<b>12,975,887</b>	<b>26,992,458</b>

**GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY  
2024 - 2028 CAPITAL IMPROVEMENT PLAN  
RTA DEVELOPMENT FUND - Attachment D**

ANTICIPATED FUNDING SOURCE		PROJECT NUMBER	2024	2025	2026	2027	2028	TOTALS 2024-2028
<b>RAIL PROJECTS</b>								
<b>ELECTRICAL SYSTEM</b>								
OCS Replacement and Upgrade Plan		P21320180	2,000,000	2,000,000	2,000,000	0	0	6,000,000
FFY 2023 Federal Formula Grant								
FFY 2024 Federal Formula Grant								
FFY 2025 Federal Formula Grant								
Substation Improvement Program		P21800X00	0	3,977,500	4,000,000	0	0	7,977,500
FFY 2024 Federal Formula Grant								
FFY 2025 Federal Formula Grant								
Rail Complex Underground Cabling			1,100,000	0	0	0	0	1,100,000
FFY 2023 Federal Formula Grant								
<b>Sub-Total: Electrical System</b>			<b>3,100,000</b>	<b>5,977,500</b>	<b>6,000,000</b>	<b>0</b>	<b>0</b>	<b>15,037,500</b>
<b>TRAIN CONTROL / SIGNALS</b>								
Signal System Upgrade Program		P26000X00	1,562,500	3,362,500	4,000,000	4,000,000	4,000,000	16,955,000
FFY 2023 Federal Formula Grant								
FFY 2024 Federal Formula Grant								
FFY 2025 Federal Formula Grant								
FFY 2026 Federal Formula Grant								
FFY 2027 Federal Formula Grant								
Light Rail Fiber Optics			1,000,000	5,625,000	0	0	0	6,625,000
FFY 2023 Federal Formula Grant								
FFY 2024 Federal Formula Grant								
<b>Sub-Total: Train Control / Signals</b>			<b>2,592,500</b>	<b>8,987,500</b>	<b>4,000,000</b>	<b>4,000,000</b>	<b>4,000,000</b>	<b>23,580,000</b>
<b>TRACK RENOVATION</b>								
Rail Infrastructure Program		P23320X00	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
FFY 2023 Federal Formula Grant								
FFY 2024 Federal Formula Grant								
FFY 2025 Federal Formula Grant								
FFY 2026 Federal Formula Grant								
FFY 2027 Federal Formula Grant								
On-Call Rail Engineering Services		P23800Z00	200,000	200,000	200,000	200,000	200,000	1,000,000
FFY 2023 Federal Formula Grant								
FFY 2024 Federal Formula Grant								
FFY 2025 Federal Formula Grant								
FFY 2026 Federal Formula Grant								
FFY 2027 Federal Formula Grant								

**GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY  
2024 - 2028 CAPITAL IMPROVEMENT PLAN  
RTA DEVELOPMENT FUND - Attachment D**

ANTICIPATED FUNDING SOURCE		PROJECT NUMBER	2024	2025	2026	2027	2028	TOTALS 2024-2028
<b>RAIL PROJECTS - Continued</b>								
<b>TRACK REHABILITATION</b>								
Light Rail Rehabilitation Program FFY 2023 Federal Formula Grant FY 2024 TBD FFY 2024 Federal Formula Grant FFY 2025 ODOT TRAC FFY 2025 Federal Formula Grant SFY 2028 ODOT TRAC	6,000,000 9,500,000 6,000,000 9,500,000 6,000,000 9,500,000	P24800400	15,500,000	15,500,000	15,500,000	0	0	46,500,000
Red Line East Track Rehabilitation FFY 2023 Federal Formula Grant FFY 2024 Federal Formula Grant FFY 2025 Federal Formula Grant FFY 2026 Federal Formula Grant FFY 2027 Federal Formula Grant	2,000,000 500,000 0 0 17,000,000	P24800X40	2,000,000	500,000	0	0	17,000,000	19,500,000
Light Rail Blue Line Guard Walls & Retaining Walls FFY 2023 Federal Formula Grant	1,800,000	P24800X60	1,800,000	0	0	0	0	1,800,000
S Curve Property Acquisition FY 2024 TBD	1,000,000	New	1,000,000	0	0	0	0	1,000,000
Track 3 Repairs & CRMF Interior Wash FFY 2025 Federal Formula Grant FFY 2026 Federal Formula Grant	900,000 5,925,000		0	0	500,000	5,925,000	0	6,825,000
<b>Sub-Total: Track Rehabilitation</b>			<b>21,500,000</b>	<b>17,200,000</b>	<b>17,500,000</b>	<b>7,125,000</b>	<b>18,200,000</b>	<b>81,625,000</b>
<b>RAIL STATION REHABILITATION</b>								
W. 25th Street Station Rehab FFY 2024 Federal Formula Grant FFY 2025 Federal Formula Grant FFY 2026 Federal Formula Grant	1,025,000 0 10,200,000	New	0	1,025,000	0	10,200,000	0	11,225,000
E. 79th Street Light Rail Station FFY 2023 Federal Formula Grant FY 2023 - All Station Accessibility Program	1,750,000 10,000,000	P24400X60	11,750,000	0	0	0	0	11,750,000
8 Blue Line Stations FY 2025 ASAP	16,000,000	P24400X60	0	16,000,000	0	0	0	16,000,000
8 Green Line Stations FY 2027 ASAP	16,000,000	P24400X60	0	0	0	16,000,000	0	16,000,000
<b>Sub-Total: Rail Station Rehabilitation</b>			<b>11,750,000</b>	<b>17,025,000</b>	<b>0</b>	<b>26,200,000</b>	<b>0</b>	<b>54,975,000</b>
<b>RAIL VEHICLE FLEET</b>								
Rail Capital Spare Parts Program FFY 2023 Federal Formula Grant FFY 2024 Federal Formula Grant FFY 2025 Federal Formula Grant FFY 2026 Federal Formula Grant FFY 2027 Federal Formula Grant	500,000 500,000 500,000 500,000 500,000	P163100X00	500,000	500,000	500,000	500,000	500,000	2,500,000
Rail Line Car/ Rail Work Equipment FFY 2024 Federal Formula Grant FFY 2025 Federal Formula Grant FFY 2026 Federal Formula Grant FFY 2027 Federal Formula Grant	4,000,000 0 3,250,000 1,250,000	P46380XXX	0	4,000,000	0	3,250,000	1,250,000	8,500,000

**GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY  
2024 - 2028 CAPITAL IMPROVEMENT PLAN  
RTA DEVELOPMENT FUND - Attachment D**

ANTICIPATED FUNDING SOURCE		PROJECT NUMBER	2024	2025	2026	2027	2028	TOTALS 2024-2028
<b>CATEGORY / PROJECT NAME</b>								
<b>RAIL PROJECTS - Continued</b>								
<b>RAIL CAR REPLACEMENT PROGRAM</b>								
2021-2024 HRV Rail Replacement Program	5,900,000	P14390200	9,500,000	0	0	0	0	9,500,000
FFY 2023 Federal Formula Grant	4,000,000							
FY 2024 (TBD)								
<b>2024-2029 LRW Rail Replacement Program</b>								
FFY 2023 Federal Formula Grant	3,087,500	P143900XX	24,057,500	26,000,000	20,000,000	10,000,000	12,500,000	92,587,500
SFY 2024 OTP2	10,000,000							
FY 2024 (TBD)	11,000,000							
FFY 2024 Federal Formula Grant	6,000,000							
SFY 2025 OTP2	10,000,000							
FY 2025 (TBD)	10,000,000							
FFY 2025 Federal Formula Grant	7,500,000							
SFY 2026 OTP2	10,000,000							
FY 2026 (TBD)	2,500,000							
FFY 2026 Federal Formula Grant	10,000,000							
FFY 2027 Federal Formula Grant	12,500,000							
<b>2023-2026 BCRP - Rail Infrastructure Modification Upgrades</b>								
FFY 2023 Federal Formula Grant	8,000,000	P248000XX	8,000,000	4,000,000	0	0	0	12,000,000
FFY 2024 Federal Formula Grant	4,000,000							
<b>Sub-Total: Rail Vehicle Fleet</b>								
<b>TOTAL - RAIL PROJECTS</b>			42,487,500	34,500,000	20,500,000	13,750,000	14,250,000	125,487,500
			81,430,000	83,650,000	48,100,000	51,075,000	36,450,000	300,705,000
<b>TRANSIT CENTERS</b>								
Enhanced ADA Access (Enhancement Item)								
FFY 2023 Federal Formula Grant	300,000	P498000X0	300,000	300,000	375,000	375,000	375,000	1,725,000
FFY 2024 Federal Formula Grant	300,000							
FFY 2025 Federal Formula Grant	375,000							
FFY 2026 Federal Formula Grant	375,000							
FFY 2027 Federal Formula Grant	375,000							
Stephanie Tubbs Jones Center								
FFY 2023 Federal Formula Grant	1,000,000	P30800000	1,000,000	0	0	0	0	1,000,000
<b>TOTAL - TRANSIT CENTERS</b>			1,300,000	300,000	375,000	375,000	375,000	2,725,000
<b>TOTAL RTA DEVELOPMENT FUND</b>			142,245,992	173,495,767	145,985,637	109,798,822	95,005,210	686,512,488
<b>TOTAL RTA CAPITAL FUND</b>			4,028,921	4,631,524	3,946,353	4,263,720	4,007,150	20,283,671
<b>TOTAL CAPITAL IMPROVEMENT PLAN</b>			146,274,914	177,632,291	149,932,050	114,062,552	99,012,360	686,796,167



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: India Birdsong Terry, CEO, General Manager

A handwritten signature in blue ink, appearing to be 'CBT', enclosed in a blue oval.

From: Rajan D. Gautam, DGM – Finance, Secretary-Treasurer

A handwritten signature in blue ink, appearing to be 'Raj', written in a cursive style.

Subject: Public Hearing Notice – FY 2024 Capital Improvement Plan Budget

Date: May 2, 2023

Notice is hereby given that a public hearing on the Fiscal Year (FY) 2024 Capital Improvement Plan (2024 CIP) Budget of the Greater Cleveland Regional Transit Authority will be held immediately following the 2024 – 2028 Capital Improvement Plan presentation to the Operational Planning and Infrastructure Committee, at 9:00 A.M. Eastern Daylight Time on Tuesday, May 2, 2023. The public hearing will be held in the Board Room of the Authority, 1st Floor, Main Office Building, 1240 West Sixth Street, Cleveland, Ohio.

The Board Committee meetings and public hearing will be live streamed on RTA's website at ([www.riderta.com/board](http://www.riderta.com/board)) by selecting the meeting day. Public comments for the Public Hearing can be made in person or submitted by email at ([Public-Comment@accta.org](mailto:Public-Comment@accta.org)) or by phone (440-276-4600).

## AGENDA

### Special RTA Board of Trustees Meeting

May 2, 2023

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. 2023-33 - Expressing appreciation to Luz N. Pellot for her service as a member of the Board of Trustees of the Greater Cleveland Regional Transit Authority and extending best wishes for many years to come
- V. 2023-34 - Expressing appreciation to Valarie J. McCall for her service as a member of the Board of Trustees of the Greater Cleveland Regional Transit Authority and extending best wishes for many years to come
- VI. Civilian Oversight Committee Update
- VII. Adjournment



RESOLUTION NO. 2023-33

EXPRESSING APPRECIATION TO LUZ N. PELLOT FOR HER SERVICE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND EXTENDING BEST WISHES FOR MANY YEARS TO COME

WHEREAS, Luz N. Pellot has served as a member of the Board of Trustees of the Greater Cleveland Regional Transit Authority (GCRTA) for three (3) years, having been appointed by the former Mayor of the City of Cleveland, Frank G. Jackson, December 2019; and

WHEREAS, Luz N. Pellot has been a faithful and dedicated Board Trustee during her tenure, serving on several committees and as the Chair of the Ad Hoc Technology Committee; and

WHEREAS, Luz N. Pellot provided her expertise as a Business System Analyst for Xerox Corporation on information technology projects for the GCRTA; and exemplified GCRTA's mission of "Connecting the Community" by hosting a RTA job fair at Graffiti HeArt where she serves as the Board Secretary; and

WHEREAS, during her tenure as a member of the GCRTA Board of Trustees, Luz N. Pellot was a strong advocate for public transit and demonstrated her unwavering commitment to local, regional and state collaboration to achieve the best possible outcomes for all; and

WHEREAS, Luz N. Pellot has performed with great diligence, insight and passion in serving the citizens of Cuyahoga County.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the Board of Trustees hereby extends its sincere appreciation to Luz N. Pellot for her dedicated service to GCRTA and her community.

Section 2. That the members of the Board of Trustees express their gratitude to Luz N. Pellot for her diligence in the performance of her responsibilities to the residents of Cuyahoga County.

Section 3. That the Board of Trustees offers its best wishes to Luz N. Pellot on her future endeavors.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: May 2, 2023

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary-Treasurer

RESOLUTION NO. 2023-34

EXPRESSING APPRECIATION TO VALARIE J. MCCALL FOR HER SERVICE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND EXTENDING BEST WISHES FOR MANY YEARS TO COME

WHEREAS, Valarie J. McCall has served as a member of the Board of Trustees of the Greater Cleveland Regional Transit Authority (GCRTA) for seventeen (17) years, having been appointed by the former Mayor of the City of Cleveland, Frank G. Jackson, in 2006; and

WHEREAS, Valarie J. McCall has been a faithful and dedicated Board Trustee during her tenure, serving on several committees and as the Chair of the External & Stakeholder Relations & Advocacy Committee and Board Liaison to the Community Advisory Committee; and

WHEREAS, Valarie J. McCall served with distinction as the Chair of the American Public Transportation Association (APTA) from 2015-2016, Vice Chair of APTA 2014-2015, Chair of the APTA Transit Board Members Committee, and she also served on the APTA Board of Directors and American Public Transportation Foundation (APTF) as well as several other committees; and

WHEREAS, during her tenure as a member of the GCRTA Board of Trustees, Valarie J. McCall was a strong advocate for public transit and demonstrated her unwavering commitment to local, regional and state collaboration in order to achieve the best possible outcomes for all; and

WHEREAS, Valarie J. McCall has performed with great diligence, insight and passion in serving the citizens of Cuyahoga County.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the Board of Trustees hereby extends its sincere appreciation to Valarie J. McCall for her dedicated service to GCRTA and her community.

Section 2. That the members of the Board of Trustees express their gratitude to Valarie J. McCall for her diligence in the performance of her responsibilities to the residents of Cuyahoga County.

Section 3. That the Board of Trustees offers its best wishes to Valarie J. McCall on her future endeavors.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: May 2, 2023

\_\_\_\_\_  
President

Attest: \_\_\_\_\_

Secretary-Treasurer