



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
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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 **Tuesday, March 5, 2019** 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.

**Floun'say R. Caver, Ph.D.,  
Interim CEO**  
General Manager/  
Secretary-Treasurer

**8:45 A.M.** Nominating Committee

- To discuss election of officers.

Audit, Safety Compliance and Real Estate Committee

- Presentation on the Columbus Road TOD project.

External and Stakeholder Relations & Advocacy Committee

- Presentation by Gregg Moser of K & A on the CEO job description and recruitment. There will also be public comment on the CEO job description. Email comments to [gcrtaboard@gcrta.org](mailto:gcrtaboard@gcrta.org) by close of business March 6.
- Presentation on the status of the Economic Impact Study performed by Cleveland State University.

Organizational, Services & Performance Monitoring Committee

- Presentation on competitive negotiated procurement to provide vending services for all GCRTA locations.

Operational Planning & Infrastructure Committee

- Review of the Authority's various landscaping service requirements and contracts.
- Presentation on a competitive procurement for rehabilitation of Tracks 10 and 13 at Tower City Station.
- Presentation on competitive procurement for Light Rail Bonding Renewal on GCRTA's track Line, Green Line and Blue Line.
- Amending the Fiscal Year 2019 revenues and appropriations for the General Fund and provide an increase in the transfer to the Reserve Fund in the amount of \$6,000,000 for rail car replacement.

Governance Committee

- Discussion on the enactment of new Chapter 1089 Transit Waiting Environment and Community Partner Programs of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority.

Special Board Meeting – agenda is attached

Committee of the Whole

- Executive Session Requested –To consider the compensation of a public employee or official and to discuss an ATU labor issue regarding the Light Rail Bonding Renewal procurement.

Floun'say R. Caver, Ph.D., Interim CEO  
General Manager/Secretary-Treasurer

AGENDA

RTA NOMINATING COMMITTEE

Tuesday, March 5, 2019

8:45 a.m.

Committee Members: Mayor Georgine Welo - Chair  
Ms. Karen Gabriel Moss  
Mr. Leo Serrano

- I. Roll Call
- II. Nominating Committee Report – To discuss election of officers.
- III. Adjourn

## AGENDA

### RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, March 5, 2019

Committee Members:      Ms. Karen Gabriel Moss - Chair  
                                     Rev. Charles P. Lucas - Vice Chair  
                                     Mr. Terence P. Joyce  
                                     Ms. Valarie J. McCall  
                                     Mayor Georgine Welo

- I.      Roll Call
- II.     Real Estate Update – Presentation on the Columbus Road TOD project.
- III.    Adjourn

## AGENDA

### RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, March 5, 2019

Committee Members: Ms. Valarie J. McCall - Chair  
Rev. Charles P. Lucas - Vice Chair  
Mr. Justin M. Bibb  
Mayor Michael P. Byrne  
Mayor Georgine Welo

- I. Roll Call
- II. CEO Job Description – Presentation by Gregg Moser of K & A on the CEO job description and recruitment. There will also be public comment on the CEO job description.
- III. Economic Impact Study – Presentation on the status of the Economic Impact Study performed by Cleveland State University.
- IV. Adjourn

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, March 5, 2019

Committee Members:      Rev. Charles P. Lucas, Chair  
   Mr. Justin M. Bibb  
   Mr. Leo Serrano

- I.      Roll Call
- II.     RFP Procurement:
  - Vending Services – Presentation on competitive negotiated procurement to provide vending services for all GCRTA locations.
- III.    Adjourn

## AGENDA

### OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, March 5, 2019

Committee Members: Mayor Georgine Welo, Chair  
Rev. Charles P. Lucas, Vice Chair  
Mayor Michael P. Byrne  
Mr. Terence P. Joyce  
Ms. Karen Gabriel Moss, Esq.  
Mr. Leo Serrano

- I. Roll Call
- II. Landscaping Services – Review of the Authority's various landscaping service requirements and contracts.
- III. IFB Procurement:
  - Tower City Tracks 10 and 13 – Presentation on a competitive procurement for rehabilitation of Tracks 10 and 13 at Tower City Station.
  - Light Rail Bonding Renewal – Presentation on competitive procurement for Light Rail Bonding Renewal on GCRTA's track line, Green Line and Blue Line.
- IV. 2019 Budget - Amending Fiscal Year 2019 revenues and appropriations for the General Fund and provide an increase in the transfer to the Reserve Fund in the amount of \$6,000,000 for rail car replacement.
- V. Adjourn

## AGENDA

### RTA GOVERNANCE COMMITTEE

Tuesday, March 5, 2019

Committee Members: Mayor Dennis M. Clough - Chair  
Rev. Charles P. Lucas - Vice Chair  
Ms. Valarie J. McCall  
Ms. Karen Gabriel Moss  
Mayor Georgine Welo

- I. Roll Call
- II. Transit Waiting Environment - Discussion on the enactment of new Chapter 1089 Transit Waiting Environment and Community Partner Programs of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority.
- III. Adjourn

## AGENDA

### Special RTA Board of Trustees Meeting

Tuesday, March 5, 2019

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Introduction of Resolutions:
  - A. 2019-26 - Authorizing Contract No. 2018-154 with Railworks Track Services, Inc. for Project 52R – Red Line West Track Rehabilitation – West Park to the Airport, in a total amount not to exceed \$6,442,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
- V. Adjournment



## AGENDA

### RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, March 5, 2019

Committee Members: Mayor Dennis M. Clough (Chairman)  
Rev. Charles P. Lucas (Vice Chair)  
Mr. Justin M. Bibb  
Mayor Michael P. Byrne  
Mr. Terence P. Joyce  
Ms. Valarie J. McCall  
Ms. Karen Gabriel Moss  
Mr. Leo Serrano  
Mayor Georgine Welo

I. Roll Call

II. Executive Session Requested

- To discuss an ATU labor issue regarding the Light Rail Bonding Renewal procurement and to consider the compensation of a public employee or official.

III. Adjourn