



**The 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 **Tuesday, August 20, 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

9:00 A.M. Board of Trustees Meeting – agenda attached.

A handwritten signature in black ink that reads "Floun'say R. Caver, Ph.D." in a cursive style.

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

FRC:tab
Attachment

REVISED AGENDA

RTA Board of Trustees Meeting

Tuesday, August 20, 2019

9:00 a.m.

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the July 16, 2019 Board Meeting minutes
- V. Invitation for public comment on agenda matters (2 minute limit per person)**
- VI. Board Governance Committee report
- VII. Operational Planning & Infrastructure Committee report
Chair: Mayor Georgine Welo
- VIII. Organizational, Services & Performance Monitoring Committee report
Chair: Rev. Charles P. Lucas
- IX. Audit, Safety Compliance and Real Estate Committee report
Chair: Karen Gabriel Moss
- X. External and Stakeholder Relations and Advocacy Committee report
Chair: Valarie J. McCall
- XI. Introduction of new employees and announcement of promotions
- XII. Community Advisory Committee (CAC)
- XIII. Executive Session – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Discussion – To consider the proposed employment contract with India L. Birdsong for the position of General Manager, Chief Executive Officer for the Greater Cleveland Regional Transit Authority.
- XIV Introduction of resolutions:
 - A. 2019-83 – Authorizing an increase to Contract No. 2019-009 with PIRC Company Landscaping & Snowplowing, LLC to revise the scope of services for rapid transit station grounds maintenance in an amount not to exceed \$70,274.46 for the base three years and in an amount not to exceed

\$23,424.82 for each of the two option years, for a new total contract amount not to exceed \$1,071,689.22 (General Fund, Rail District Department budget)

- B. 2019-84 – Authorizing Contract No. 2019-062 with Trillium Transportation Fuels, LLC, dba Trillium CNG to provide installation of the CNG fueling system at the Triskett bus garage for a base contract amount NTE \$4,974,113.00 and a three year extended warranty at \$300,000.00 per year, for a total contract amount NTE \$5,874,113.00 (RTA Development Fund, Engineering & Project Development Department Budget, & General Fund, Triskett District Department budget)
- C. 2019-85 – Authorizing Contract No. 2019-078 with Roma Designs Construction, LLC for Project 17.95 – Windermere Rapid Transit Station platform column repairs, in an amount not to exceed \$206,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
- D. 2019-86 – Authorizing Contract No. 2019-079 with Envirocom Construction, Inc. for Project 17.94 – GCRTA Shaker Square Station ADA ramps, in an amount not to exceed \$239,500.00 (RTA Development Fund, Engineering & Project Development Department budget)
- E. 2019-87 – Authorizing Contract No. 2019-093 with Northeast Battery & Alternator, LLC for the furnishing of bus batteries, as specified and as required, for a period of three years in an amount not to exceed \$274,536.00 (General Fund, Fleet Management Department budget)
- F. 2019-88 – Authorizing the Interim CEO, General Manager/Secretary-Treasurer, to enter into an updated Memorandum of Understanding with the Department of Justice, Federal Bureau of Investigation (FBI), establishing the conditions under which Transit Police officers may be detailed to and/or associated with the local Joint Terrorism Task Force (JTTF) created by the FBI
- G. 2019-89 – Authorizing the Interim CEO, General Manager/Secretary-Treasurer to enter into an agreement with Medina County to exchange operating funds for Medina County's grant funds and to provide for Medina County to fund a portion of the cost of the Authority's 251 flyer route
- H. 2019-90 – Authorizing the Interim CEO, General Manager/Secretary-Treasurer to enter into a Discount Fare Agreement between the Greater Cleveland Regional Transit Authority and Downtown Cleveland Alliance
- I. 2019-91 – Authorizing the donation of obsolete traction motors to the Northern Ohio Railway Museum and authorizing the Interim CEO, General Manager/Secretary-Treasurer to execute all documents necessary for such transfer

- J. 2019-92 – Authorizing the Greater Cleveland Regional Transit Authority to enter into a purchase and sale agreement in the amount of five hundred fifty thousand dollars (\$550,000.00) and an additional fifty thousand dollar (\$50,000.00) contribution for planning additional Transit Oriented Development projects with Civic Property Development LLC, an Ohio non-profit limited liability company, for property known as Cuyahoga County permanent parcel numbers 118-11-004, 118-11-005, 118-11-007, 118-11-008, 118-11-009, 118-11-010 and 118-11-011 and located at 5508-5810 Euclid Avenue, Cleveland, Ohio 44113
 - K. 2019-93 – Authorizing the purchase of casualty insurance from various insurance underwriters through USI Insurance Services National, Inc. and Price Forbes & Partners Limited, or their successors, for a period of 12 months in a total amount not to exceed \$1,496,743.00 (GCRTA Insurance Fund, Risk Management Department budget)
- XV. Interim General Manager/Secretary-Treasurer's Report:
- A. General Fund Revenue – status as of July, 2019 versus 2018 actuals
 - B. General Fund Revenue – status as of July, 2019 versus the 2019 budget
 - C. Sales & Use Tax Receipts Report budgeted during 2019, actual receipts through August 2019
 - D. Inventory of Treasury Investments as of July 31, 2019
 - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of July 31, 2019
 - F. Summary of Investment Performance, Year to Date through July 31, 2019
 - G. Report on Investment Earnings (cash basis) as of July, 2019
 - H. Composition of Investment Portfolio as of July 31, 2019
- XVI. President's Report
- XVII. Old Business
- XVIII. New Business
- XIX. Questions or comments from the audience - (2 minute limit per person)**
- XX. The next regular Board meeting is scheduled for Tuesday, September 24, 2019 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113
- XXI. Adjournment