



## 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, June 6, 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the CDC's January 29, 2021 order requiring masks on public transportation conveyances and at transportation hubs is no longer in effect.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.

### Operational Planning & Infrastructure Committee

- RFP Procurement – a presentation of a competitive negotiated procurement for special bridge inspection engineering services.
- RFP Procurement – a presentation of a competitive negotiated procurement for on-call professional construction inspection services.

### Committee Of The Whole

- Advertising Policy – a presentation of a proposed new advertising policy for the Authority.

### Audit, Safety Compliance And Real Estate Committee

- Executive Session Requested – To consider the purchase of property for public purposes or the sale of property at competitive bidding.

India L. Birdsong Terry  
General Manager, Chief Executive Officer



## REVISED AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, June 6, 2023

Committee Members:      President Charles P. Lucas, Acting Chair  
   Ms. Karen Gabriel Moss, Vice Chair  
   Mr. Terence P. Joyce  
   Mr. Jeffrey W. Sleasman  
   Ms. Lauren R. Welch

I.      Roll Call

II.     RFP Procurement – Competitive negotiated procurement for special bridge inspection engineering services

Presenters:

- Kirk Dimmick – Engineer Project Manager, Bridges
- Ann Marie Prebish – Contract Administrator

III.    RFP Procurement – Competitive negotiated procurement for on-call professional construction inspection services

Presenters:

- Joseph Shaffer – Director, Engineer & Project Dev.
- Lou Catalusci – Contract Administrator


IV.    Adjourn



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

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

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

Date: June 1, 2023

Subject: Competitive Negotiated Procurement  
Engineering Services for Special Bridge Inspections

At the June 6, 2023, Operational Planning & Infrastructure Committee meeting, staff will present a Summary of the Proposed Award of Engineering Services for Special Bridge Inspections. These Special Bridge inspections are throughout the GCRTA rail system.

This biennial project under Federal mandate includes hands-on inspection of the Steel Tension Non-redundant (STEN) bridge members that carry service loads. This 2023 project includes 46 structures that carry GCRTA revenue trains across the Red, Blue, Trunk Lines and one highway access bridge from the west end of the Central Rail Maintenance Facility.

The Summary of the Proposed Award is attached.

Staff will request that the Operational Planning and Infrastructure Committee recommend advancing the Proposed Award to the full Board for approval at the June 27, 2023, meeting.

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

ILBT: KDD

Attachment



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

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

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

Date: June 1, 2023

Subject: Summary of Proposed Award  
On Call Construction Inspection - 2023

At the June 6, 2023, Operational Planning and Infrastructure Committee meeting, staff will present a summary of the competitive negotiated procurement for the On Call Construction Inspection – 2023 contract.

This project will perform construction inspection on a task order basis.

We will be requesting that the Operational Planning & Infrastructure committee approve this for consideration at the Board of Trustees meeting on June 27, 2023.

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

KAM/MJS

## AGENDA

### RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, June 6, 2023

Committee Members:      President Charles P. Lucas, Chair  
                                 Ms. Karen Gabriel Moss, Vice Chair  
                                 Mayor Anthony D. Biasiotta  
                                 Mr. Terence P. Joyce  
                                 Mayor Paul A. Koomar  
                                 Ms. Calley Mersmann  
                                 Mr. Jeffrey W. Sleasman  
                                 Mayor David E. Weiss  
                                 Ms. Lauren R. Welch

- I.      Roll Call
- II.     Advertising Policy – a presentation of a proposed new advertising policy for the Authority.

Presenter(s):

- Natoya Walker Minor, Deputy General Manager, Administration and External Affairs
- Sharon Jenkins, Director of Marketing
- Dawn Tarka, Associate Counsel

- III.    Adjourn



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

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

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

Date: June 1, 2023

Subject: Advertising Policy

A handwritten signature in blue ink, appearing to read 'IBT', enclosed in a blue circular scribble.

At the June 6, 2023 Committee of the Whole meeting, staff will present a proposed new advertising policy.

The proposed new advertising policy would be placed in the Codified Rules and Regulations as Chapter 1210 Advertising Policy.

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

Attachments: Chapter 1210 Advertising Policy

IBT/dmt



CHAPTER 1210  
Advertising Policy

1210.01 Advertising on Authority Property

**1210.01 ADVERTISING ON AUTHORITY PROPERTY.**

(a) The Authority seeks to support a healthy and vibrant community through its brand and advertising. The Authority intends to maintain a safe and welcoming environment for all Authority passengers and members of the community, including minors, without regard to race, color, marital status, sexual orientation, religion, national origin, ancestry, age, sex, gender identity, disability, medical condition, or military status.

(b) The Authority will maintain a professional advertising environment and manage the advertising program in a manner that will ensure that advertising: (1) does not discourage the use of or disrupt the operation of the transit system, (2) does not diminish the Authority's reputation in the community or the goodwill of its passengers, (3) does not express an opinion, that might be attributed to the Authority, regarding political, religious or other issues that are the subject of public debate, (4) protects passengers, bystanders, employees, vehicles, facilities, and other equipment from physical harm, (5) aids the Authority in retaining current and building new transit ridership, and (6) is consistent with its Mission.

(c) The Authority's advertising space is a non-public forum, which means that it has not been traditionally open to speech and debate in the same manner as public parks and city streets have been.

(d) The Authority will permit the following types of advertising: (1) commercial advertising; (2) advertising related to the Authority's transit operations; (3) public service announcements and (4) paid political advertising.

(e) The Authority will not permit the following types of advertising: (1) advertising that contains material that discriminates on the basis of race, color, marital status, sexual orientation, religion, national origin, ancestry, age, sex, gender identity, disability, medical condition, or military status; (2) alcohol, marijuana, tobacco products and related products and services; (3) profanity; (4) violence; (5) unlawful goods, services or conduct; (6) sexual activity, products or sexually-oriented services; (7) firearms; (8) gambling; (9) unauthorized endorsements; (10) false, misleading, libelous or deceptive advertising; (11) copyright infringements, trademark violations or otherwise unlawful advertising; (12) advertising tending to impede transit safety or disrupt traffic; (13) unclear identification of the advertiser; and (14) unpaid advertising.

(f) The Authority will determine the interior and exterior spaces that will serve as appropriate locations for all advertising. The Authority reserves the right to modify, change, or alter the locations and sizes of the available advertisement spaces. The placement and size of any advertisement shall be at the sole discretion of the Authority.

(g) The Authority may, at the sole discretion of the General Manager, Chief Executive Officer, cause to be removed any advertising that does not conform to this Policy.

(h) The General Manager, Chief Executive Officer is authorized to issue and amend procedures to implement this policy without further approval of the Board of Trustees.



## AGENDA

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

Tuesday, June 6, 2023

Committee Members: Mayor Paul A. Koomar, Chair  
Ms. Karen Gabriel Moss, Vice Chair  
Mr. Terence P. Joyce  
Ms. Calley Mersmann  
Mayor David E. Weiss

- I. Roll Call
- II. Executive Session Requested - To consider the purchase of property for public purposes or the sale of property at competitive bidding.
- III. Adjourn