



**The Greater Cleveland
Regional Transit Authority**

Main Office
1240 West 6th Street
Cleveland, Ohio 44113-1331
Phone 216 356-3100
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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, May 1, 2018 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.

Joseph A. Calabrese, CEO

General Manager/
Secretary-Treasurer

9:00 A.M.

Operational Planning & Infrastructure Committee

- Discussion of FY 2019 Capital Budget

Public Hearing

- FY 2019 Capital Budget

Special Board Meeting – agenda attached

Joseph A. Calabrese, CEO
General Manager
Secretary-Treasurer

JAC:tab
Attachment



**The Greater Cleveland
Regional Transit Authority**

Main Office
1240 West 6th Street
Cleveland, Ohio 44113-1331
Phone 216 566-5218
Fax 216 781-4043

April 13, 2018

Notice is hereby given that a public hearing on the 2019 Capital Fund Budget of the Greater Cleveland Regional Transit Authority will be held at 9:00 A.M. Eastern Daylight Time on Tuesday, May 1, 2018. The public hearing will be held in the Board Room of the Authority, 1st Floor, Main Office Building, 1240 West Sixth Street, Cleveland, Ohio.

Joseph A. Calabrese, CEO
General Manager/
Secretary-Treasurer

A copy of the proposed budget is on file in the Office of Management and Budget of the Greater Cleveland Regional Transit Authority, 4th Floor, 1240 West Sixth St., Cleveland, OH, and available for public inspection. Joseph A. Calabrese, CEO General Manager/ Secretary-Treasurer Greater Cleveland Regional Transit Authority.

A handwritten signature in black ink that reads 'Joe Calabrese'. The signature is written in a cursive, flowing style.

Joseph A. Calabrese, CEO
General Manager/
Secretary-Treasurer

AGENDA

OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, May 1, 2018

9:00 a.m.

Committee Members: Mayor Georgine Welo, Chairperson
Mayor Dennis M. Clough, Vice Chair
Mayor Trevor K. Elkins
Ms. Karen Gabriel Moss, Esq.
Mr. Leo Serrano

- I. Roll Call
- II. FY 2019 Capital Budget – Discussion of FY 2019-2013 Capital Budget.
- III. Adjourn

AGENDA

Special RTA Board of Trustees Meeting

Tuesday, May 1, 2018

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of minutes from the Special Board Meetings held Thursday, March 29, 2018 and Tuesday, April 3, 2018
- V. Introduction of resolutions
 - A. 2018-34 - Authorizing Contract No. 2018-017 with Asturi Landscape Group, LLC for Healthline Landscaping Services, as specified, in an amount not to exceed \$140,170.01 for a three-year period (General Fund, Service Management Department budget)
 - B. 2018-35 - Authorizing Contract No. 2018-027 with Hatzel and Buehler, Inc. for Project 17.65 – Brook Park Transformer #2 Replacement, as specified and as required, in an amount not to exceed \$305,976.00 (RTA Development Fund, Engineering & Project Development Department budget)
- VI. Executive Session Requested - to consider the investigation of charges or complaints against a public official.
- VII. Adjournment