

RESOLUTION NO. 2009-42

EXTENDING THE MEMBERSHIP TERMS OF BRAD CHASE AND MARY VADAS REESE AS MEMBERS OF THE CITIZEN'S ADVISORY BOARD

WHEREAS, Resolution No. 1998-136 authorized the Citizens Advisory Board (CAB) of the Greater Cleveland Regional Transit Authority; and

WHEREAS, Resolution 1998-136 states that there shall be twenty members (20) of the CAB; Ten (10) selected by individual members of the Board of Trustees and ten (10) from a slate of candidates; and

WHEREAS, Resolution 1999-8 appointed members to the Citizen's Advisory Board and there is now a proposed extension of membership terms.

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

Section 1. That Brad Chase and Mary Vadas Reese be recognized and commended for their support of transit as evidenced by their active participation on the Authority's Citizen's Advisory Board.

Section 2. That the above members wish to continue their membership on the CAB and that the extension of their terms are highly recommended by the Citizen's Advisory Board.

Section 3. That the terms of membership for Brad Chase and Mary Vadas Reese be extended for a period of three (3) years as members of the Citizen's Advisory Board.

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

Adopted: June 30, 2009

President

Attest: _____
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: EXTENDING THE MEMBERSHIPS OF BRAD CHASE AND MARY VADAS REESE TO THE CAB FOR 3 YEARS	Resolution No.: 2009-42
	Date: June 25, 2009
	Initiator: Stephen J. Bitto
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: The purpose of this resolution is to extend the memberships of Brad Chase and Mary Vadas Reese to the Greater Cleveland Regional Transit Authority's Citizen's Advisory Board.
- 2.0 DESCRIPTION/JUSTIFICATION: Resolution 1998-136 states there shall be twenty (20) members appointed to the Citizen's Advisory Board for the Greater Cleveland Regional Transit Authority. Ten (10) selected by individual members of the Board of Trustees and ten (10) from a slate of candidates, who apply and who are pre-screened by staff and Board of Trustee members. Mr. Chase and Mrs. Vadas Reese will be reappointed for a period of three (3) years.
- 3.0 PROCUREMENT BACKGROUND: Does not apply
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply
- 5.0 POLICY IMPACT: Does not apply
- 6.0 ECONOMIC IMPACT: Does not apply
- 7.0 ALTERNATIVES: Does not apply
- 8.0 RECOMMENDATION: Staff recommends that the Board of Trustees approve this resolution to reappoint Brad Chase and Mary Vadas Reese to the Greater Cleveland Regional Transit Authority's Citizen's Advisory Board.
- 9.0 ATTACHMENTS: None

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

CEO, General Manager/Secretary-Treasurer

To: George F. Dixon, III, President
and Members, Board of Trustees

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

Date: June 11, 2009

Subject: EXTENDING THE MEMBERSHIP TERMS OF BRAD CHASE
AND MARY VADAS REESE AS MEMBERS OF THE CITIZEN'S
ADVISORY BOARD

This resolution has been prepared under my supervision.

STEPHEN J. BITTO
Director of Marketing & Communications

Reviewed and approved as to legal form.

SHERYL KING BENFORD
Deputy General Manager of Legal Affairs

Approved as to scope and compliance.

LORETTA KIRK
Deputy General Manager – Finance & Administration

This resolution is approved for submission to the Board of Trustees.

JOSEPH A. CALABRESE
CEO, General Manager/Secretary-Treasurer