RESOLUTION NO. 2017-57

REPEALING CHAPTER 856, "SMART COMMUTE PROGRAM" OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, pursuant to Resolution No. 1989-176, the Board of Trustees of the Authority codified the resolutions establishing its policies and procedures; and

WHEREAS, over the years, many of the resolutions have been amended; and

WHEREAS, at the present time, the Authority deems it necessary to review, revise and update the codified rules and regulations; and

WHEREAS, the Authority has reviewed Chapter 856, Smart Commute Program and determined that this chapter can be repealed since the program is no longer in effect.

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

Section 1. That Chapter 856, Smart Commute Program is hereby repealed in its entirety.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: July 18, 2017

President

Attest:

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: REPEALING CHAPTER 856, "SMART COMMUTE PROGRAM" OF	Resolution No.: 2017-57
THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY	Date: July 13, 2017
	Initiator: Legal
ACTION REQUEST:	
☑ Approval ☐ Review/Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE/SCOPE: This resolution will repeal Chapter 856 of the Codified Rules and Regulations ("Code") of the Greater Cleveland Regional Transit Authority.
- 2.0 DESCRIPTION/JUSTIFICATION: The Policies and Procedures of the Board of Trustees were codified in 1989, pursuant to Resolution 1989-176. The code book has been updated periodically. It is now time for a comprehensive review and update so that the updated Code will conform to the current structure and operations of the Authority.

Repealing Chapter 856 will result in the elimination of the "Smart Commute Program" because it is no longer in effect.

- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Adoption of the resolution will result in a clear, accurate and current policy.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Not adopting this resolution. Not adopting this resolution would result in Chapter 856 remaining a part of the Code and leaving the Code out of date.
- 8.0 RECOMMENDATION: It is recommended that this resolution be adopted.
- 9.0 ATTACHMENT: Redline copy of Chapter 856.

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

CEO, General Manager/Secretary-Treasurer

CHAPTER 856 Smart Commute Program

856.01 Authority of General Manager/ 856.03 Distribution procedures. Secretary Treasurer.

856.02 Participating homebuyers.

856.01 AUTHORITY OF GENERAL MANAGER/SECRETARY TREASURER

The General Manager/Secretary-Treasurer is authorized to participate in the Smart Commute Program and establish an agreement with Fannie Mac for the distribution for free monthly passes to Smart Commute certified homebuyers. (Res. 2004-110. Passed 8-17-04.)

856.02 PARTICIPATING HOMEBUYERS.

The homebuyer participating in the program will receive one free monthly pass for up to three months for single wage earner households and two monthly passes for up to three months for double wage earner households. (Res. 2004 110. Passed 8-17-04.)

856.03 DISTRIBUTION PROCEDURES.

The General Manager/Secretary Treasurer will develop procedures to administer the distribution of the free monthly passes. (Res. 2004-110. Passed 8-17-04.)