



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
1240 West 6<sup>th</sup> Street  
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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, January 8, 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.

Operational Planning & Infrastructure Committee

- Presentation on negotiated increases to three contracted paratransit services providers.

Organizational, Services & Performance Monitoring Committee

- Presentation on negotiated procurement to provide ultra-low sulfur diesel fuel to the Authority.

Audit, Safety Compliance and Real Estate Committee

- Update and review of safety data and preliminary Rail State Safety Oversight Triennial Audit results.
- Update on Security Initiatives and Results.
- Discussion on project development and easement agreement with Metroparks for the Red Line Greenway.
- Executive Session Requested:
  - Real estate updates on Columbus Road Site Development and update on Aspen Place.
  - To consider the investigation of charges and complaints against a public employee, official, licensee, or regulated individual.

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

FRC:tab  
Attachment

REVISED 1-7-19

## AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, January 8, 2019

9:00 a.m.

Committee Members: Mayor Georgine Welo, Chair  
Rev. Charles P. Lucas, Vice Chair  
Mayor Trevor K. Elkins  
Mr. Terence P. Joyce  
Ms. Karen Gabriel Moss, Esq.  
Mr. Leo Serrano

- I. Roll Call
- II. Increase to Supplemental Paratransit Services Contracts –  
Presentation on negotiated increases to three contracted  
paratransit services providers.
- III. Adjourn

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, January 8, 2019

Committee Members:      Rev. Charles P. Lucas, Chair  
                                     Mr. Justin M. Bibb  
                                     Mayor Trevor K. Elkins  
                                     Mr. Leo Serrano

- I.      Roll Call
- II.     IFB Procurement
  - Ultra Low Sulfur Diesel Fuel - Presentation on negotiated procurement to provide ultra low sulfur diesel fuel to the Authority.
- III.    Adjourn

## REVISED AGENDA

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

Tuesday, January 8, 2019

This meeting will commence following  
the adjournment of the previous meeting.

Committee Members:           Ms. Karen Gabriel Moss - Chair  
  Rev. Charles P. Lucas - Vice Chair  
  Mr. Terence P. Joyce  
  Ms. Valarie J. McCall  
  Mayor Georgine Welo

- I.     Roll Call
- II.    Safety & Security Update
  - Update and review of safety data and preliminary Rail State Safety Oversight Triennial Audit results.
  - Update on Security Initiatives and Results – crime stats for 2018, 2017 and 2016; Community Policing and Training Initiative.
- III.   Easement Update – Discussion on project development and easement agreement with Metroparks for the Red Line Greenway.
- IV.    Executive Session Requested:
  - Real estate updates on Columbus Road Site Development and Aspen Place.
  - To consider the investigation of charges and complaints against a public employee, official, licensee, or regulated individual.
- V.     Adjourn