



**The Greater Cleveland  
Regional Transit Authority**

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

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, February 19, 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.

9:00 A.M.

Audit, Safety Compliance and Real Estate Committee

- Executive Session Requested – Real Estate Update.
- Review of 4<sup>th</sup> quarter 2018 audit work and 2019 audit plan.
- Amending Article VIII, Section 5 Internal Audit Department and Section 6 Personnel Decisions regarding Director of Internal Audit of the Bylaws of GCRTA.
- Repealing Chapter 262 GCRTA Internal Audit Charter of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority.

Committee of the Whole

- Review the proposed amendment to Article II, Sections 1 and 8 of the Bylaws of the Greater Cleveland Regional Transit Authority to separate the positions of the General Manager and Secretary-Treasurer.
- Discussion on extending the appointment of Floun'say R. Caver, PhD, to the position of Interim CEO, General Manager/Secretary-Treasurer.

Operational Planning & Infrastructure Committee

- IFB Procurement - Presentation on a competitive procurement for Red Line West Track Rehabilitation from West Park to the Airport.

Organizational, Services & Performance Monitoring Committee

- Review of 4<sup>th</sup> quarter 2018 results.

Board of Trustees Meeting – agenda attached.

1:00 P.M.

External and Stakeholder Relations & Advocacy Committee

- Presentation by the principal of Jarrett Walker and Associates on the system redesign study.

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

## AGENDA

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

Tuesday, February 19, 2019

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.     Executive Session Requested
  - Real estate update.
- III.    Internal Audit Quarterly Report
  - Review of 4<sup>th</sup> quarter 2018 audit work and 2019 audit plan.
- IV.    Internal Audit Bylaws Section
  - Amending Article VIII, Section 5 Internal Audit Department and Section 6 Personnel Decisions regarding Director of Internal Audit.
- V.     Internal Audit Charter
  - Repealing Chapter 262 GCRTA Internal Audit Charter of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority.
- VI.    Adjourn

## AGENDA

### RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, February 19, 2019

Committee Members: Mayor Dennis M. Clough (Chairman)  
Rev. Charles P. Lucas (Vice Chair)  
Mr. Justin M. Bibb  
Mayor Trevor K. Elkins  
Mr. Terence P. Joyce  
Ms. Valarie J. McCall  
Ms. Karen Gabriel Moss  
Mr. Leo Serrano  
Mayor Georgine Welo

I. Roll Call

II. Amending the GCRTA Bylaws

- Review the proposed amendment to Article II, Sections 1 and 8 of the Bylaws of the Greater Cleveland Regional Transit Authority to separate the positions of the General Manager and Secretary-Treasurer.

III. Extension of Interim CEO appointment

- Presentation on extending the appointment of Floun'say R. Caver, PhD, to the position of Interim CEO, General Manager/Secretary-Treasurer.

IV. Adjourn

## AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, February 19, 2019

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. IFP Procurement
  - Presentation on a competitive procurement for Red Line West Track Rehabilitation from West Park to the Airport.
- III. Adjourn

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, February 19, 2019

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

- I.      Roll Call
- II.     Quarterly Management Report – Review of 4<sup>th</sup> quarter 2018 results.
- III.    Adjourn

## AGENDA

### RTA Board of Trustees Meeting

Tuesday, February 19, 2019

(This meeting will commence after the committee meetings)

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the January 15, 2019 Board Meeting minutes and February 5, 2019 Special Board Meeting minutes.
- V. **Invitation for public comment on agenda matters (2 minute limit per person)**
- VI. Board Governance Committee report
- VII. Operational Planning & Infrastructure Committee report  
Chair: Mayor Georgine Welo
- VIII. Organizational, Services & Performance Monitoring Committee report  
Chair: Rev. Charles P. Lucas
- IX. Audit, Safety Compliance and Real Estate Committee report  
Chair: Karen Gabriel Moss
- X. External and Stakeholder Relations and Advocacy Committee report  
Chair: Valarie J. McCall
- XI. Introduction of new employees and announcement of promotions
- XII. Community Advisory Committee (CAC)
- XIII. Introduction of resolutions:
  - A. 2019-12 – Authorizing Contract No. 2018-070 with E.L. Robinson Engineering for project 52N – Engineering Services for the Tower City East Portal Rehabilitation in an amount not to exceed \$1,011,402.03 (RTA Capital and/or RTA Development Funds, Engineering & Project Development Department budget)
  - B. 2019-13 – Authorizing Contract No. 2018-121 with Complete Coach Works to provide Accident Repair Services for one Gillig 40 ft. CNG coach in an amount not to exceed \$165,246.95 (RTA Development Fund, Fleet Management Department budget)

- C. 2019-14 – Authorizing Contract No. 2018-134 with HDR Engineering, Inc. to provide a Strategic Plan Update, in an amount not to exceed \$249,285.90 (RTA Development Fund, Programming & Planning Department budget)
- D. 2019-15 – Authorizing Contract No. 2018-157 to revise the interagency agreement with Ohio Department of Administrative Services, Office of Information Technology, Multi-Agency Radio Communication System (MARCS) to provide 700/800 MHZ Wireless Digital Radio Network Subscription Services in an amount not to exceed \$1,200,000.00 for a period of five years (General Fund, Intelligent Transportation Systems Department budget)
- E. 2019-16 – Authorizing Contract No. 2019-006 with Oracle Corporation for the purchase of Oracle Software Maintenance and Support Services for a period of one year in an amount not to exceed \$529,409.97 (General Fund, Information Technology Department budget)
- F. 2019-17 – Authorizing Contract No. 2019-021 with Giro, Inc., for maintenance and support of the Hastus Software System for a period of three years for a total price not to exceed \$701,499.00 (General Fund, Information Technology Department budget)
- G. 2019-18 – Authorizing Contract 2019-22 with the Braun Corporation for the purchase and delivery of up to three (3) 2019 Dodge Grand Caravan SE w/Braun ADA WAV Conversion Vans, as specified, for a price not to exceed \$102,672.00 (RTA Capital Fund, Fleet Management Department budget)
- H. 2019-19 – Authorizing Contract No. 2018-097A with Future Age, Inc. DBA Provide A Ride to provide contracted Paratransit Services for a three-year period in an amount not to exceed \$17,662,825.56, and in amounts not to exceed \$6,446,819.50 and \$6,663,637.70 for each respective option year, for a total five-year contract amount not to exceed \$30,773,282.76 (General Fund, Paratransit District Department budget)
- I. 2019-20 – Authorizing Contract No. 2018-097b with GC Logistics of Mississippi, LLC to provide contracted Paratransit Services for a three-year period in an amount not to exceed \$10,602,572.76, and in amounts not to exceed \$3,724,442.80 and \$3,796,723.80 for each respective option year, for a total five-year contract amount not to exceed \$18,123,739.36 (General Fund, Paratransit District Department budget)
- J. 2019-21 – Authorizing Contract No. 2018-097c with Senior Transportation Connection to provide contracted Paratransit Services for a three-year period in an amount not to exceed \$3,098,076.50, and in amounts not to exceed \$1,105,901.64 and \$1,143,139.92 for each respective option year, for a total five-year contract amount not to exceed \$5,347,118.06 (General Fund, Paratransit District Department budget)

- K. 2019-22 – Amending Article II, Sections 1 and 8 of the Bylaws of the Greater Cleveland Regional Transit Authority and adopting a new article for the position of General Manager
  - L. 2019-23 – Second Amendment to Resolution No. 2018-83 on the appointment of Floun’say R. Caver, PhD. to the position of Interim CEO, General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority
  - M. 2019-24 – Amending Article VIII, Sections 5 and 6 of the Bylaws of the Greater Cleveland Regional Transit Authority
  - N. 2019-25 - Repealing Chapter 262 of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority and enacting a new Internal Audit Charter
- XIV. Interim General Manager/Secretary-Treasurer’s Report:
- A. General Fund Revenue – status as of January, 2019 versus 2018 actuals
  - B. General Fund Revenue – status as of January, 2019 versus the 2019 budget
  - C. Sales & Use Tax Receipts Report budgeted during 2018, actual receipts through February 2019
  - D. Inventory of Treasury Investments as of January 31, 2019
  - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of January 31, 2019
  - F. Summary of Investment Performance, Year to Date through January 31, 2019
  - G. Report on Investment Earnings (cash basis) as of January 2019
  - H. Composition of Investment Portfolio as of January 31, 2019
- XV. President’s Report
- XVI. Old Business
- XVII. New Business
- XVIII. Questions or comments from the audience - (2 minute limit per person)**
- XIX. The next regular Board meeting and the Annual meeting is scheduled for Tuesday, March 26, 2019 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113
- XX. Adjournment



## AGENDA

### RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, February 19, 2019

1:00 p.m.

Committee Members:      Ms. Valarie J. McCall - Chair  
                                     Rev. Charles P. Lucas - Vice Chair  
                                     Mr. Justin M. Bibb  
                                     Mayor Georgine Welo

- I.     Roll Call
- II.    System Redesign Study
  - Presentation by the principal of Jarrett Walker and Associates.
- III.   Adjourn