



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
1240 West 6<sup>th</sup> Street  
Cleveland, Ohio 44113-1331  
Phone 216 356-3100  
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**REVISED 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, March 26, 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

**8:45 A.M.**     Annual Meeting – agenda attached.

Organizational, Services & Performance Monitoring  
Committee

- Vending Services.

Board of Trustees Meeting – agenda attached.

Executive Session Requested – to consider the investigation of charges or 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

## AGENDA

RTA Board of Trustees Annual Meeting  
March 26, 2019

- I. Call to order of Annual Meeting
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Conduct Annual Meeting of the Board of Trustees
  - A. Nominations and election of the Office of President
  - B. Nominations and election of the Office of Vice President
- V. Adjournment of Annual Meeting

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, March 26, 2019

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

- I.      Roll Call
- II.     RFP Procurement- Vending Services
- III.    Adjourn

## REVISED AGENDA

RTA Board of Trustees Meeting

Tuesday, March 26, 2019

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of minutes:
  - February 19, 2019 Board Meeting
  - March 5, 2019 Special Board Meeting
- 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. 2019-27 – Authorizing Contract No. 2019-001 with Railworks Track Services, Inc., for Project 52M – Rehabilitation of Tracks 10 and 13 at Tower City Station, at a total amount of \$11,860,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
  - B. 2019-28 – Authorizing Contract No. 2019-007 with Hatzel & Buehler, Inc. for Project 18.08 – Light Rail Bonding Renewal, at a total amount of \$265,000.00 (RTA Development Fund, Engineering & Project Development Department budget)

- C. 2019-29 – Authorizing Contract No. 2019-008 with the Asturi Landscape Group, LLC for Non-Rail Landscaping Services, as specified, for a period of three years in an amount not to exceed \$234,869.87 (General Fund, Service Management Department budget)
  - D. 2019-30 – Authorizing Contract No. 2019-009 with PIRC Company Landscaping & Snowplowing, LLC to provide landscaping services for all GCRTA Rapid Transit Station locations, as specified, for a three year period with two one-year options in an amount not to exceed \$545,739.12 for the base three years and in an amount not to exceed \$181,913.04 for each of the two option years, for a total contract amount not to exceed \$909,562.20 (General Fund, Rail District Department budget)
  - E. 2019-31 – Authorizing Contract No. 2019-010 with Top Designer Landscaping, LLC to provide Turf Maintenance for all GCRTA Rail Right of Way locations, as specified, for a three year period with two, one-year options in an amount NTE \$130,548.00 for the base three years and in an amount NTE \$47,850.00 for the first option year and in an amount NTE \$52,650.00 for the second option year for a total contract amount NTE \$231,048.00 (General Fund, Rail District Department budget)
  - F. 2019-32 – Authorizing Contract No. 2018-143 with Stephen J. Hall DBA Firelands Vending to provide Vending Services Authority-Wide, for a period of three years with two, one-year options (revenue generating, variable amount based upon sales)
  - G. 2019-33 – Authorizing the Greater Cleveland Regional Transit Authority to execute a Non-Binding Letter of Intent with Carnegie Management and Development Corporation, an Ohio Corporation, for Transit-Oriented Development of GCRTA property located at Columbus Road and Abbey Avenue, adjacent to the West 25<sup>th</sup> Street Rapid Transit Station
  - H. 2019-34 – To amend the fiscal year 2019 revenues and appropriations for the General Fund, as adopted in Resolution No. 2018-119, and to provide for an increase in the amount of \$6,000,000 in the transfer to the Reserve Fund for Rail Car Replacement
  - I. 2019-35 – Enacting new Chapter 1089 “Transit Waiting Environment and Community Partner Investment Programs” of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority
- XIV. Interim General Manager/Secretary-Treasurer’s Report:
- A. General Fund Revenue – status as of February, 2019 versus 2018 actuals
  - B. General Fund Revenue – status as of February, 2019 versus the 2019 budget

- C. Sales & Use Tax Receipts Report budgeted during 2019, actual receipts through March 2019
  - D. Inventory of Treasury Investments as of February 28, 2019
  - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of February 28, 2019
  - F. Summary of Investment Performance, Year to Date through February 28, 2019
  - G. Report on Investment Earnings (cash basis) as of February, 2019
  - H. Composition of Investment Portfolio as of February 28, 2019
- XV. President's Report
- The Board is scheduled to have a retreat, Tuesday, April 9, 2019, from 9 a.m. - 2 p.m. at the RTA Main Office.
- XVI. Old Business
- XVII. New Business
- To consider combining the May committee meetings and Board meeting for Tuesday, May 14, 2019 due to the Primary Election, Tuesday, May 7, 2019.
  - To consider combining the July committee meetings and Board meeting for Tuesday, July 16, 2019 due to the MLB All-Star Game.
  - A request to hold an External and Stakeholder Relations & Advocacy committee meeting with Jarrett Walker & Associates at a date convenient for the committee.
- XVIII. Questions or comments from the audience - (2 minute limit per person)**
- XIX. The next regular Board meeting is scheduled for Tuesday, April 16, 2019 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113
- XX. Adjournment