



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
1240 West 6<sup>th</sup> Street  
Cleveland, Ohio 44113-1331  
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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, August 6, 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.

External and Stakeholder Relations & Advocacy Committee

- Update by Rick Halvorsen of LTK Engineering on the Fare Policy Study.

Organizational, Services & Performance Monitoring Committee

- A presentation providing an update on the GCRTA's Van Pool Program.
- Presentation on competitive negotiated procurement for CNG compressors at Triskett Garage.

Operational Planning & Infrastructure Committee

- To discuss an agreement for the sale of discounted fare media with Downtown Cleveland Alliance.
- To discuss the agreement with Medina County regarding grant application authorization.
- Executive Session Requested – to consider a matter that is required to be kept confidential by federal law or regulations or state statutes.

Audit, Safety Compliance and Real Estate Committee

- To provide an update on the Authority's Casualty Insurance Program which is scheduled for renewal September 1, 2019.
- Review of 2<sup>nd</sup> quarter 2019 audit work.
- Executive session requested - to consider the sale of GCRTA property.

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

## AGENDA

### RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, August 6, 2019

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

- I.      Roll Call
- II.     Fare Policy Study - update by Rick Halvorsen of LTK Engineering on the Fare Policy Study.
- III.    Adjourn

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, August 6, 2019

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

- I.      Roll Call
- II.     Van Pool Program – a presentation providing an update on the GCRTA's Van Pool Program.
- III.    RFP Procurement
  - CNG Compressors at Triskett Garage – presentation on competitive negotiated procurement for CNG compressors at Triskett Garage.
- IV.    Adjourn

## AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, August 6, 2019

Committee Members: Mayor Georgine Welo, Chair  
Rev. Charles P. Lucas, Vice Chair  
Mayor Michael P. Byrne  
Mr. Terence P. Joyce  
Ms. Karen Gabriel Moss  
Mr. Leo Serrano

- I. Roll Call
- II. Downtown Cleveland Alliance – Discuss an Agreement for the sale of discounted fare media with Downtown Cleveland Alliance.
- III. Medina County Agreement – Discuss the Agreement with Medina County regarding grant application authorization.
- IV. Executive Session Requested – To consider matter that is required to be kept confidential by federal law or regulations or state statutes.
- V. Adjourn

## AGENDA

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

Tuesday, August 6, 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.     Casualty Insurance Program – To provide an update on the Authority's Casualty Insurance Program which is scheduled for renewal September 1, 2019.
- III.    Internal Audit Quarterly Report – Review of 2<sup>nd</sup> quarter 2019 audit work.
- IV.    Executive Session Requested – To consider the sale of GCRTA property.
- V.     Adjourn