



**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 **March 1, 2022** 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.

In accordance with the Ohio Open Meetings Act and House Bill 51, signed into law on February 17, 2022 and effective immediately through June 30, 2022, this meeting will be live-streamed on RTA's Board Page [www.RideRTA.com/board](http://www.RideRTA.com/board) via the meeting date for staff and members of the public. House Bill 51 allows Board members to participate by telephone or video and be considered present as if in person. It also allows Board members to vote and be counted for the purpose of determining a quorum while attending by telephone or video.

Members of the public may attend in-person. Based on Centers for Disease Control (CDC) guidance to continue to avoid large events and gatherings and Ohio Department of Public Health advice that businesses and other entities may continue to require mitigation measures, as well as RTA's interest in protecting community and employee health and safety, the following measures will be in place for in-person attendance:

1. To allow for social distancing, RTA Board Room capacity is limited to forty-four (44) people. To accommodate members of the public, RTA will limit the number of staff permitted in the Board Room.
2. All persons entering RTA's Main Office Building ("MOB") at 1240 West 6<sup>th</sup> Street are required to wear a mask/face covering and maintain a distance of six feet or more from other individuals who are not members of their family or household. The mask/face covering must be cloth or other fabric and worn to cover the person's nose, mouth and chin. If a person entering the building does not have a mask, one can be provided to them.
3. All persons entering RTA's MOB will be temperature screened for COVID-19 in accordance with guidance provided by the CDC and the Cuyahoga County Board of Health. If the screening indicates that the person may be infected with COVID-19, that individual will be denied entry.

The meeting package will be posted on RTA's website at ([www.riderta.com/board](http://www.riderta.com/board)), on RTA's Facebook page, and RTA's Twitter page.

9:00 A.M. Nominating Committee

- Nominating Committee Report – To present the 2022 slate of candidates for the Office of President and Vice President.

Organizational, Services & Performance Monitoring Committee

- Energy Price Management Program – A presentation to provide an overview of the Authority's Energy Price Management Program.
- Climate Action Plan – Update on GCRTA's submission for FTA's Sustainable Transit for a Healthy Planet Challenge.

Special Board Meeting - Agenda attached

India L. Birdsong  
General Manager, Chief Executive Officer

AGENDA

RTA NOMINATING COMMITTEE

Tuesday, March 1, 2022

Committee Members:        Mr. Terence P. Joyce - Chair  
   Mayor Paul A. Koomar  
   Ms. Valarie J. McCall

- I.     Roll Call
- II.    Nominating Committee Report – To present the 2022 slate of candidates for the Office of President and Vice President.  
  
         Presenter: Terence P. Joyce
- III.   Adjourn

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, March 1, 2022

Committee Members: Mayor Michael P. Byrne, Chair  
Ms. Karen Gabriel Moss, Vice Chair  
Ms. Roberta Duarte  
Mr. Leo Serrano  
Mayor David E. Weiss


- I. Roll Call
- II. Energy Price Management Program - A presentation to provide an overview of the Authority's Energy Price Management Program.  
  
Presenter:
  - Natalie Ulrich, Energy Manager
- III. Climate Action Plan – Update on GCRTA's submission for FTA's Sustainable Transit for a Healthy Planet Challenge.  
  
Presenters:
  - Brian Temming, Quality Assurance Manager
  - Samantha “Mandy” Metcalf, Planning Team Leader
- IV. Adjourn



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and Members, Board of Trustees

From: India L. Birdsong  
General Manager, Chief Executive Officer 

Date: February 24, 2022

Subject: Energy Price Risk Management Program

At the March 1, 2022 Organizational, Services & Performance Monitoring Committee meeting, staff will present an update on the Energy Price Risk Management Program.

The presentation will include a brief history of the program, how the program works, objectives, and the rules the GCRTA must abide by. The presentation will also cover the status of the future contracts from 2022 - 2023, as well as a summary of historical fueling costs for both Diesel and CNG buses.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.


IB/NU



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and Members, Board of Trustees

From: India L. Birdsong  
General Manager, Chief Executive Officer 

Date: February 24, 2022

Subject: FTA's Sustainable Transit for a Healthy Planet Challenge

At the March 1, 2022 Organizational, Services & Performance Monitoring Committee meeting, staff will present information on the development of a Climate Action Plan for the FTA's Sustainable Transit for a Healthy Planet Challenge.

FTA's Sustainable Transit for a Healthy Planet Challenge encourage transit agencies to develop climate action or sustainability plans that detail greenhouse gas (GHG) reduction strategies with measurable goals to achieve GHG emission targets. Some potential strategies include converting fleets to alternative fuel vehicles or making facilities more energy efficient.

The presentation is informational and to receive Board feedback. Staff will not be making any request for further actions.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

IB/bpt

## AGENDA

### Special RTA Board of Trustees Meeting

Tuesday, March 1, 2022

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. 2022-23 - Expressing appreciation to Leo Serrano for his service as a member of the Board of Trustees of the Greater Cleveland Regional Transit Authority and extending best wishes for many years to come
- V. Executive Session Requested – to review the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- VI. Adjournment

RESOLUTION NO. 2022-23

EXPRESSING APPRECIATION TO LEO SERRANO FOR HIS SERVICE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND EXTENDING BEST WISHES FOR MANY YEARS TO COME

WHEREAS, Leo Serrano has served as a member of the Board of Trustees of the Greater Cleveland Regional Transit Authority (GCRTA) for sixteen (16) years, having been appointed by the former Mayor of the City of Cleveland, Frank G. Jackson, in 2006; and

WHEREAS, Leo Serrano has been a faithful and dedicated Board Trustee during his tenure, serving on several committees and as the Chair of the Nominating Committee and Chair of the Citizen's Advisory Board (CAB) which was renamed the Community Advisory Committee (CAC); and

WHEREAS, during his tenure as a member of the Board of Trustees, Leo Serrano was a strong advocate for public transit and demonstrated his unwavering commitment to local, regional and state collaboration in order to achieve the best possible outcomes for all; and

WHEREAS, Leo Serrano has performed with great diligence, insight and passion in serving the citizens of Cuyahoga County.

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

Section 1. That the Board of Trustees hereby extends its sincere appreciation to Leo Serrano for his dedicated service to the Authority and his community.

Section 2. That the members of the Board of Trustees express their gratitude to Leo Serrano for his diligence in the performance of his responsibilities to the residents of Cuyahoga County.

Section 3. That the Board of Trustees offers its best wishes to Leo Serrano on his future endeavors.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: March 1, 2022

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary-Treasurer