



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, April 1, 2025** 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. This meeting will be live streamed on RTA's Board Page www.RideRTA.com/board via the meeting date for staff and members of the public. Members of the public may attend in person.

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

9:00 A.M. Operational Planning & Infrastructure Committee

- RFP Procurement – a presentation of a negotiated competitive procurement for Engineering Services for Special Bridge Inspections.
- RFP Procurement – a presentation of a competitive negotiated procurement for on-call schedule and cost control services.

Audit, Safety Compliance & Real Estate Committee

- Kingsbury Run Consolidation Sewer Project – Permanent and temporary easements for the construction, operation and maintenance of sewer infrastructure.

Ad Hoc Compensation Committee

- Executive Session Requested - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

India L. Birdsong Terry
General Manager, Chief Executive Officer

IBT:arl
Attachment

Scan this QR code to access the meeting schedule, live streams and meeting materials.



AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, April 1, 2025

Committee Members: Mr. Jeffrey W. Sleasman, Chair
 Ms. Lauren R. Welch, Vice Chair
 Mayor Marie Gallo
 Mr. Stephen M. Love
 Rev. Charles P. Lucas

I. Roll Call

II. Approval of minutes

III. RFP Procurement – a presentation of a negotiated competitive procurement for Engineering Services for Special Bridge Inspections

Presenters:

- Grant Kersh, Resident Engineer I
- Lou Catalusci, Contract Administrator II, Procurement

IV. RFP Procurement – A presentation of a competitive negotiated procurement for on-call schedule and cost control services

Presenters:

- Kathleen McGervey, Engineer Project Manager, Track
- Jenn Martin, Contract Administrator II, Procurement

V. Adjourn

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, April 1, 2025

Committee Members: Mayor David E. Weiss, Chair
Ms. Lauren R. Welch, Vice Chair
Ms. Anastasia A. Elder
Ms. Emily Garr Pacetti
Mr. Jeffrey W. Sleasman

- I. Roll Call
- II. Approval of minutes
- III. Kingsbury Run Consolidation Sewer Project – Permanent and temporary easements for the construction, operation and maintenance of sewer infrastructure

Presenter:
 - Jim Reed, Property Manager
- IV. Adjourn

AGENDA

AD HOC COMPENSATION COMMITTEE

Tuesday, April 1, 2025

Committee Members: Mayor David E. Weiss – Chair
Lauren R. Welch, Vice Chair
Anastasia A. Elder
Emily Garr Pacetti

- I. Roll Call
- II. Approval of Minutes
- III. Executive Session Requested - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- IV. Adjourn