



**The Greater Cleveland  
Regional Transit Authority**  
Main Office  
1240 West 6<sup>th</sup> Street  
Cleveland, Ohio 44113-1331  
Phone 216 356-3100  
Fax 216 350-5300

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, July 18, 2017 in the George F. Dixon, III 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.

**Joseph A. Calabrese, CEO**

General Manager/  
Secretary-Treasurer

9:00 A.M.

Board of Trustees Meeting

A handwritten signature in black ink that reads 'Joe Calabrese'. The signature is written in a cursive style with a large, looped initial 'J'.

Joseph A. Calabrese, CEO  
General Manager  
Secretary-Treasurer

JAC:tab  
Attachment

## AGENDA

RTA Board of Trustees

Tuesday, July 18, 2017

9:00 a.m.

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the June 20, 2017 Board Meeting minutes
- V. Invitation for public comment on agenda matters (**3 minute limit per person**)
- VI. Executive Committee report
- VII. Finance Committee report
- VIII. Operations Committee report
- IX. Planning & Development Committee report
- X. Safety & Security Committee report
- XI. Introduction of new employees
- XII. Citizens' Advisory Board
- XIII. Introduction of resolutions:
  - A. 2017-43 – Expressing congratulations to the employees of the Greater Cleveland Regional Transit Authority who retired during the second quarter of 2017
  - B. 2017-44 – Authorizing funding to exercise the option under Contract No. 2012-091 with Myers Equipment Corporation for the purchase of up to thirty (30) additional light duty transit vehicles, as specified, for a price not to exceed \$2,225,700.00 (RTA Development fund, Fleet Management Department budget)
  - C. 2017-45 – Authorizing Contract No. 2017-12 with H2O Mobile Pressure Washing, Inc. for rapid station cleaning and washing services at GCRTA facilities, as specified, for a period of three years, in an amount not to exceed \$393,600.00 (General Fund, Rail District Department budget)

- D. 2017-46 – Authorizing Contract No. 2017-069 with Transit Source Services, Inc. for the furnishing of resilient discs, as specified and as required, for a period of two years, in an amount not to exceed \$456,750.00 (General Fund, Fleet management department budget)
- E. 2017-47 – Authorizing Contract No. 2017-047 with Railworks Track Services, Inc. for Project 52I – Red Line West Track Rehabilitation W 30<sup>th</sup> Street to W 98<sup>th</sup> Street, as specified and as required, in an amount not to exceed \$6,838,402.00 (RTA Development Fund, Engineering & Project Development Department budget)
- F. 2017-48 – Authorizing Contract No. 2017-058 with Eclipse Co., LLC for Project 24k(c) – Carnegie Ave./MLK Jr. Dr. intersection improvements, as specified and as required, in an amount not to exceed \$297,166.00 (RTA Development Fund, Engineering & Project Development Department budget)
- G. 2017-49 – Authorizing Contract No. 2017-039 with Transit Sourcing Services, Inc. for the furnishing of 400 Heavy Rail Vehicle 28 inch steel wheels, as specified and as required, in an amount not to exceed \$244,000.00 (General Fund, Fleet Management Department budget)
- H. 2017-50 – Adopting the tax budget of the Greater Cleveland Regional Transit Authority for the fiscal year beginning January 1, 2018 and submitting the same to the Cuyahoga County Fiscal Officer
- I. 2017-51 – Authorizing the CEO, General Manager/Secretary-Treasurer to enter into an Intergovernmental Agreement with the Cleveland Metropolitan School District for student fares for school year 2017 – 2018 and ratifying the issuance of fare cards for the first day(s) of school
- J. 2017-52 – Ratifying a Student Universal Pass agreement between the Greater Cleveland Regional Transit Authority and the Cleveland Institute of Music
- K. 2017-53 – Amending Resolution 2017-028, which authorized the Greater Cleveland Regional Transit Authority to enter into a lease agreement with Knosos Inc., to specify that the tenant has the right to exercise the option and the escalation in the rental amount for the base term and the option
- L. 2017-54 – Amending Chapter 214, “Public Hearing Process” of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority
- M. 2017-55 – Amending Chapter 242, “CEO, General Manager/Secretary-Treasurer” of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority

- N. 2017-56 – Amending Chapter 822, “Vehicle Replacement Policy” of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority
- O. 2017-57 – Repealing Chapter 856, “Smart Commute Program” of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority
- P. 2017-58 – Repealing Chapters 1010, 1014, 1016, 1018, 1020, 1022, 1062, and 1078 of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority and enacting a new Services Code

XIV. General Manager/Secretary-Treasurer’s Report:

- A. General Fund Revenue – status as of June, 2017 versus 2016 actuals
- B. General Fund Revenue – status as of June, 2017 versus the 2017 budget
- C. Sales & Use Tax Receipts Report budgeted during 2017, actual receipts through July 2017
- D. Inventory of Treasury Investments as of June 30, 2017
- E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of June 30, 2017
- F. Summary of Investment Performance, Year to Date through June 30, 2017
- G. Report on Investment Earnings (cash basis) as of June, 2017
- H. Composition of Investment Portfolio as of June 30, 2017

XV. President’s Report

XVI. Old Business

XVII. New Business

XVIII. Questions or comments from the audience - **(3 minute limit per person)**

XIX. The next regular Board meeting is scheduled for Tuesday, August 15, 2017 in the George F. Dixon, III Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113

XX. Adjournment