



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
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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, October 2, 2018 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.    Operational Planning & Infrastructure Committee
- Presentation by Cleveland City Planning Director, Freddie Collier on Transit Oriented Development (TOD) around the E. 79<sup>th</sup> Street Station.
  - Update on various Strategic Planning and ongoing studies.

Organizational, Services & Performance Monitoring  
Committee

- Presentation on HRV trucks and wheel replacement.

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

FRC:tab  
Attachment

## AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, October 2, 2018

9:00 a.m.

Committee Members: Mayor Georgine Welo, Chair  
Rev. Charles P. Lucas, Vice Chair  
Mayor Trevor K. Elkins  
Ms. Karen Gabriel Moss, Esq.  
Mr. Leo Serrano

- I. Roll Call
- II. E. 79<sup>th</sup> Street Red Line Station – Presentation by Cleveland City Planning Director, Freddie Collier on Transit Oriented Development (TOD) around the E. 79<sup>th</sup> Street Station.
- III. Planning Initiatives – Update on various Strategic Planning and ongoing studies.
- IV. Adjourn

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, October 2, 2018

Committee Members:      Rev. Charles P. Lucas, Chair  
                                 Mayor Trevor K. Elkins  
                                 Mayor Gary A. Norton, Jr.  
                                 Mr. Leo Serrano

- I.      Roll Call
- II.     HRV trucks and wheels
  - Presentation on HRV trucks and wheel procurement.
- III.    Adjourn