



**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

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, December 4, 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 on negotiated procurement to provide a transit redesign study.
- Update on the status of the radio replacement project.
- Continued discussion on the proposed 2019 Operating and Capital Budgets.

Public Hearing

- 2019 Appropriation.

Organizational, Services & Performance Monitoring Committee

- Presentation on negotiated procurement to provide uniforms to RTA shop employees.
- Review of 3<sup>rd</sup> quarter 2018 results.

Audit, Safety Compliance and Real Estate Committee

- Presentation on the amendment to the Mutual Aid Agreement with the City of Cleveland.
- Update on the Property Insurance Program.
- Review of 3<sup>rd</sup> quarter 2018 audit work.

Special Board Meeting – agenda attached

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

FRC:tab  
Attachment

REVISED 12-3-18



Greater Cleveland  
Regional Transit Authority

1240 West 6th Street  
Cleveland, Ohio 44113-1302  
Phone: 216-566-5100  
riderta.com

October 25, 2018

Notice is hereby given that a public hearing on the 2019 Operating and Capital Budgets of the Greater Cleveland Regional Transit Authority will be held at 9:00 A.M. Eastern Daylight Time on Tuesday, November 13, 2018. A second public hearing will be held at 9:00 A.M. Eastern Daylight Time on Tuesday, December 4, 2018. Both public hearings will be held in the Board Room of the Greater Cleveland Regional Transit Authority, 1240 West Sixth Street, Cleveland, OH 44113.

A copy of the proposed budget is on file in the Office of Management and Budget of the Greater Cleveland Regional Transit Authority, 4<sup>th</sup> Floor, 1240 West Sixth Street, Cleveland, Ohio, and is available for public inspection.

A handwritten signature in black ink that reads "Floun'say R. Caver, Ph.D.". The signature is written in a cursive, flowing style.

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

## AGENDA

### OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, December 4, 2018

9:00 a.m.

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

- I. Roll Call
- II. RFP Procurement
  - Fresh Perspective on GCRTA Service – Presentation on negotiated procurement to provide a transit redesign study.
- III. Radio Replacement Project – Update on the status of the radio replacement project.
- IV. 2019 Appropriation – Continued discussion on the proposed 2019 Operating and Capital Budgets.
- V. Adjourn

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, December 4, 2018

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

- I.      Roll Call
- II.     RFP Procurement
  - Shop Uniforms – Presentation on negotiated procurement to provide uniforms to RTA shop employees.
- III.    Quarterly Management Report – Review of 3<sup>rd</sup> quarter 2018 results.
- IV.    Adjourn

REVISED AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, December 4, 2018

This meeting will commence following  
the adjournment of the previous meeting.

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.    Mutual Aid Agreement with the City of Cleveland – Presentation on the amendment to the Mutual Aid Agreement with the City of Cleveland.
- III.   Property Insurance – Update on the Property Insurance Program.
- IV.   Internal Audit Quarterly Report – Review of third quarter 2018 audit work
- V.     Adjourn

## AGENDA

### Special RTA Board of Trustees Meeting

Tuesday, December 4, 2018

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Introduction of Resolutions:

2018-106 - Authorizing the Interim CEO, General Manager/Secretary-Treasurer to amend an agreement with the City of Cleveland for the exercise of mutual aid to provide for consistency among police departments in the City of Cleveland

- V. Adjournment