



**The Greater Cleveland
Regional Transit Authority**

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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 16, 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. Board of Trustees Meeting

Executive Session Requested

- To confer with RTA's attorney regarding disputes involving the subject of pending or imminent court action and to consider the compensation of a public employee.

(The executive session will be called prior to the end of the board meeting).

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

FRC:tab
Attachment

AGENDA

RTA Board of Trustees
Tuesday, October 16, 2018

9:00 a.m.

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the September 18, 2018 Board Meeting minutes
- V. Invitation for public comment on agenda matters (2 minute limit per person)**
- VI. Board Governance Committee report
- VII. Operational Planning & Infrastructure Committee report
Chair: Mayor Georgine Welo
- VIII. Organizational, Services & Performance Monitoring Committee report
Chair: Rev. Charles P. Lucas
- IX. Audit, Safety Compliance and Real Estate Committee report
Chair: Karen Gabriel Moss
- X. External and Stakeholder Relations and Advocacy Committee report
Chair: Valarie J. McCall
- XI. Introduction of new employees and announcement of promotions
- XII. Community Advisory Committee (CAC)
- XIII. Introduction of resolutions:
 - A. 2018-95 – Expressing appreciation to Nicholas “Sonny” Nardi, 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
 - B. 2018-96 – Expressing appreciation to the Honorable Gary A. Norton, Jr., 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
 - C. 2018-97 – Expressing congratulations to the employees of the Greater Cleveland Regional Transit Authority who retired during the third quarter of 2018

- D. 2018-98 – Authorizing Contract No. 2018-82 with UTCRAS, LLC., to provide Truck Rebuild Services, as specified and as required, in an amount not to exceed \$265,574.14 (RTA Development Fund, Rail District Department budget)
- E. 2018-99 – Authorizing Contract No. 2018-087 with Suburban Maintenance & Construction, Inc. for Project 17.08 – Bridges Over Madison Ave. Bearing Seat Repairs, in an amount not to exceed \$183,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
- F. 2018-100 – Authorizing Contract No. 2018-116 with Retrievox, Inc. D/B/A Access Information Management to provide Records Storage, Management and Destruction Services for a period of five years, in an amount not to exceed \$355,625.00 (General Fund, Support Services Department budget)
- G. 2018-101 – Authorizing Contract No. 2018-117 with Motorola Solutions, Inc. to provide mobile radios, portable radios and dispatch consoles through the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program, in an amount not to exceed \$4,017,252.80 (RTA Development Fund, Intelligent Transportation Systems Department budget)
- H. 2018-102– Authorizing Contract No. 2018-118 with CDW Government LLC to provide wireless mobile routers through the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program, in an amount not to exceed \$1,454,825.00 (RTA Development Fund, Intelligent Transportation Systems Department budget)

Executive Session Requested

- To confer with RTA's attorney regarding disputes involving the subject of pending or imminent court action and to consider the compensation of a public employee.
 - I. 2018-103 - Amending Resolution No. 2018-83 on the appointment of Floun'say R. Caver, PhD. to the position of Interim CEO, General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority for a period not to exceed six months commencing on September 1, 2018
- XIV. Interim General Manager/Secretary-Treasurer's Report:
- A. General Fund Revenue – status as of September, 2018 versus 2017 actuals
 - B. General Fund Revenue – status as of September, 2018 versus the 2017 budget
 - C. Sales & Use Tax Receipts Report budgeted during 2018, actual receipts through October 2018
 - D. Inventory of Treasury Investments as of September 30, 2018
 - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of September 30, 2018

- F. Summary of Investment Performance, Year to Date through September 30, 2018
 - G. Report on Investment Earnings (cash basis) as of September, 2018
 - H. Composition of Investment Portfolio as of September 30, 2018
- XV. President's Report
- XVI. Old Business
- XVII. New Business
- Proposed 2019 Board and Committee Meeting schedule
- XVIII. Questions or comments from the audience - (2 minute limit per person)**
- XIX. The next regular Board meeting is scheduled for Tuesday, November 20, 2018 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113
- XX. Adjournment