



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 at **Tuesday, March 7, 2023** 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.

Based on Centers for Disease Control ("CDC") guidance to avoid crowded places where you cannot stay 6 feet away from others and Ohio Department of Public Health advice regarding congregating and social distancing, as well as RTA's interest in protecting community and employee health and safety, RTA Board Room and Meeting Room 1 capacity is limited to thirty-six (36) people to allow for social distancing. To accommodate members of the public, RTA will limit the number of staff permitted in the Board Room. All persons entering RTA's Main Office Building ("MOB") at 1240 West 6th Street are required to maintain a distance of six feet or more from other individuals who are not members of their family or household.

As a result of a federal court order on April 18, 2022, the CDC's January 29, 2021 order requiring masks on public transportation conveyances and at transportation hubs is no longer in effect. The CDC continues to recommend that people wear masks in indoor public transportation settings at this time. As a result, GCRTA recommends, but will not require, that members of the public wear a mask/face covering. 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. Nominating Committee

- Nominating Committee Report – To present the 2023 slate of candidates for the Office of President and Vice President.

Operational Planning & Infrastructure Committee

- RFP Procurement – A presentation of a competitive negotiated procurement for on-call architect/engineering services for a period of 24 months.

Organizational, Services & Performance Monitoring Committee

- RFP Procurement – A presentation of a competitive negotiated procurement for an Applicant Tracking System.

Committee of The Whole

- Executive Session Requested – To review the negotiations concerning the compensation/terms and conditions of employment for GCRTA's (union) employees.

3:00 P.M. Compensation Committee

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

India L. Birdsong Terry
General Manager, Chief Executive Officer

AGENDA

RTA NOMINATING COMMITTEE

Tuesday, March 7, 2023

Committee Members: Ms. Lauren R. Welch - Chair
Mayor Anthony D. Biasiotta
Mr. Terence P. Joyce

- I. Roll Call
- II. Nominating Committee Report – To present the 2023 slate of candidates for the Office of President and Vice President.

Presenter: Lauren R. Welch, Chair, Nominating Committee
- III. Adjourn

AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, March 7, 2023

Committee Members: Ms. Lauren R. Welch, Chair
 Ms. Karen Gabriel Moss, Vice Chair
 Mr. Terence P. Joyce
 Ms. Luz N. Pellot

- I. Roll Call
- II. RFP Procurement – Competitive negotiated procurement for On-Call Architecture/Engineering Services for a period of 24 months

Presenters:

- Kathleen McGervey – Resident Engineer/Architect
- Jonathan Laule – Program Contract Manager


- III. Adjourn



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President
and Members, Board of Trustees

From: India L. Birdsong Terry
General Manager, Chief Executive Officer 

Date: March 2, 2023

Subject: Summary of Proposed Award
On Call Architect / Engineer Service - 2022

At the March 7, 2023, Operational Planning and Infrastructure Committee meeting, staff will present a summary of the competitive negotiated procurement for the On Call Architect / Engineer Services – 2022 contract.

This project will provide architectural and engineering services on a task order basis.

We will be requesting that the Operational Planning & Infrastructure committee approve this for consideration at the Board of Trustees meeting on March 21, 2023.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

KAM/MJS

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, March 7, 2023

Committee Members: Mayor Anthony D. Biasiotta, Chair
Ms. Karen Gabriel Moss, Vice Chair
Mayor David E. Weiss
Ms. Lauren R. Welch

- I. Roll Call
- II. RFP Procurement – A presentation of a competitive negotiated procurement for an Applicant Tracking System. (*Josh Miranda and Ashley Bober*).


Presenter(s):

- Joshua Miranda, Director of Management Information Services
- Ashley Bober, Contract Administrator

- III. Adjourn



To: Rev. Charles P. Lucas, President
and Members, Board of Trustees

From: India L. Birdsong Terry
General Manager, Chief Executive Officer 

Date: March 2, 2023

Subject: Summary of Proposed Award – Applicant Tracking System Services

This is an RFP procurement to select a qualified vendor to provide applicant tracking system services to the Authority.

At the March 7, 2023, Organizational, Services & Performance Monitoring Committee meeting, we will make a presentation of the procurement process and staff recommendation for contract award. Attached is the summary for this contract award. We will be requesting that the Organizational, Services & Performance Monitoring Committee recommend the award of this contract at the March 21, 2023 meeting of the Board of Trustees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

IBT/MD
Attachment

AGENDA

RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, March 7, 2023

Committee Members: President Charles P. Lucas, Chair
 Ms. Karen Gabriel Moss, Vice Chair
 Mayor Anthony D. Biasiotta
 Mr. Terence P. Joyce
 Mayor Paul A. Koomar
 Ms. Valarie J. McCall
 Ms. Luz N. Pellot
 Mayor David E. Weiss
 Ms. Lauren R. Welch

- I. Roll Call
- II. Executive Session Requested – To enter into executive session to review the negotiations concerning the compensation and conditions of employment for GCRTA's (union) employees.
- III. Adjourn

AGENDA

RTA COMPENSATION COMMITTEE

Tuesday, March 7, 2023

3:00 p.m.

Committee Members: Mayor David E. Weiss, Chair
Mayor Paul A. Koomar
Ms. Valarie J. McCall
Ms. Karen Gabriel Moss

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