

RESOLUTION NO. 2023-78

REMOVING CHAPTER 462 PRIVATE SECTOR PARTICIPATION FROM THE
CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND
REGIONAL TRANSIT AUTHORITY

WHEREAS, pursuant to Resolution No. 1989-176, the Board of Trustees of the Greater Cleveland Regional Transit Authority ("Authority") codified the resolutions establishing its policies and procedures; and

WHEREAS, the Authority has conducted a review and determined that Chapter 462 Private Sector Participation should be removed from the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority ("Code Book").

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Code Book Chapter 462 Private Sector Participation is hereby removed in its entirety.

Section 2. That the Board of Trustees hereby waives the fourteen-day period provided for in Article XI, Section 2 of the Bylaws.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: September 26, 2023



President

Attest:



Secretary-Treasurer



TITLE/DESCRIPTION: REMOVING CHAPTER 462 PRIVATE SECTOR PARTICIPATION OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY	Resolution No.: 2023-78
	Date: September 21, 2023
	Initiator: Finance
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This resolution will remove Chapter 462 Private Sector Participation of the Codified Rules and Regulations (“Code Book”) of the Greater Cleveland Regional Transit Authority (“Authority”).
- 2.0 DESCRIPTION/JUSTIFICATION: The Policies and Procedures of the Board of Trustees were codified in 1989, pursuant to Resolution 1989-176. The Code Book is undergoing a comprehensive review and update so that the Code Book will conform to the current structure and operations of the Authority.

The proposed amendment will remove a provision that authorizes contracting with the private sector to provide public transportation services. This provision is not needed because the authority to contract with private entities is already located elsewhere in the Code Book.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Adoption of the resolution will enable the Code Book’s contracting and procurement policies to be contained in one policy, Chapter 410 Procurement.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Not adopting this resolution. Not adopting this resolution would result in an unnecessary provision remaining in the Code Book.
- 8.0 RECOMMENDATION: This resolution was discussed at the September 12, 2023 Committee of the Whole meeting and recommended for consideration by the full Board of Trustees. It is recommended that this resolution be adopted.
- 9.0 ATTACHMENTS: A. Red-line of proposed removal of Chapter 462

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

General Manager, Chief Executive Officer

Attachment A to Staff Summary

~~CHAPTER 462~~

~~Policy for Private Sector Participation in
Provision of Transportation Services~~

~~462.01—Private sector participation.~~

~~CROSS REFERENCES~~

~~Private sector participation—see 49 USC 5315
Contracts and procurement—see FIN. Ch. 410
Procurement Policy—see Resolution 2008-141~~

~~462.01—PRIVATE SECTOR PARTICIPATION.~~

~~The CEO, General Manager/Secretary Treasurer is authorized to coordinate and contract with the private sector to provide public transportation services. This authority is subject to the spending limitations set forth in Chapter 410. (Res. 2016-88. Passed 9-27-16.)~~