



**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, November 19, 2019** 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.

India L. Birdsong
General Manager,
Chief Executive Officer

9:00 A.M. **Board of Trustees Meeting** – agenda attached.

Sheryl King Bonford, Acting
for **India L. Birdsong**
General Manager, Chief Executive Officer

ILB:tab
Attachment

AGENDA

RTA Board of Trustees Meeting

Tuesday, November 19, 2019

9:00 a.m.

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the October 22, 2019 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. Community Advisory Committee (CAC)
 - Board Liaison: Justin M. Bibb
- XII. Introduction of new employees and announcement of promotions Community
- XIII. Introduction of resolutions:
 - A. 2019-105 – Authorizing Contract No. 2019-123 with Hatzel & Buehler, Inc. for Project 60B – Warrensville Van Aken Substation Replacement, in an amount not to exceed \$2,849,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
 - B. 2019-106 – Authorizing Contract No. 2019-145 with CBTS, LLC, dba CBTS Technology Solutions, LLC to provide next generation telephone service for one year through the State of Ohio, Department of Administrative Services

Cooperative Purchasing Program for a price not to exceed \$209,253.20
(RTA General Fund, Information Technology Department budget)

- C. 2019-107 – Authorizing a lease agreement with the City of Euclid for the property adjacent to the Euclid Park-N-Ride located at 23900 St. Clair Avenue, Euclid, Ohio for a term of three years at \$3,425.00 per year for use as a Dog Park
- D. 2019-108 – Authorizing the Greater Cleveland Regional Transit Authority to grant to the Northeast Ohio Regional Sewer District (“NEORS”) a permanent subterranean right-of-way and easement to access and maintain the Westerly Storage Tunnel on parcels known as Cuyahoga County permanent parcel numbers 007-11-019 and 007-11-020, located at the intersection of Columbus Road and Abbey Avenue, Cleveland, Ohio, for the price of \$10,150.00
- E. 2019-109– Authorizing the Greater Cleveland Regional Transit Authority to enter into a purchase agreement with the Norfolk Southern Railway Company, a Virginia Corporation, for the purchase of land in fee simple and three permanent use easements located at the East 79th Street Red Line Rail Station and along the Red Line east between Kinsman Road and Quincy Avenue in Cleveland, Ohio for a total amount of \$660,000.00

XIV. General Manager’s Report/Interim Secretary-Treasurer’s Report:

- A. General Fund Revenue – status as of October, 2019 versus 2018 actuals
- B. General Fund Revenue – status as of October, 2019 versus the 2019 budget
- C. Sales & Use Tax Receipts Report budgeted during 2019, actual receipts through November 2019
- D. Inventory of Treasury Investments as of October 31, 2019
- E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of October 31, 2019
- F. Summary of Investment Performance, Year to Date through October 31, 2019
- G. Report on Investment Earnings (cash basis) as of October, 2019
- H. Composition of Investment Portfolio as of October 31, 2019

XV. President’s Report

XVI. Old Business

Schedule Change: 2020 Board & Committee Meetings

- o Request to move April Board Meeting to April 14 due to OPTA Conference April 21.
- o Request to move May 26 Board Meeting to May 12 or combine meetings for May 12.

XVII. New Business

XVIII. Questions or comments from the audience - (2 minute limit per person)

XIX. The next regular Board meeting is scheduled for Tuesday, December 17, 2019 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113

XX. Adjournment