



## 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 at **Tuesday, August 10, 2021** 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 Facebook page ([www.facebook.com/rideRTA](http://www.facebook.com/rideRTA)) for staff and members of the public. Members of the public may also attend in-person. Based on Centers for Disease Control (CDC) guidance to continue to avoid large events and gatherings and Ohio Department of Public Health advice that businesses and other entities may continue to require mitigation measures, as well as RTA's interest in protecting community and employee health and safety, the following measure will be in place for in-person attendance:

1. To allow for social distancing, RTA Board Room capacity is limited to forty-four (44) people. To accommodate members of the public, RTA will limit the number of staff permitted in the Board Room.
2. All persons entering RTA's Main Office Building ("MOB") at 1240 West 6<sup>th</sup> Street are required to wear a mask/face covering and maintain a distance of six feet or more from other individuals who are not members of their family or household. The mask/face covering must be cloth or other fabric and worn to cover the person's nose, mouth and chin. If a person entering the building does not have a mask, one can be provided to them.
3. All persons entering RTA's MOB will be temperature screened for COVID-19 in accordance with guidance provided by the CDC and the Cuyahoga County Board of Health. If the screening indicates that the person may be infected with COVID-19, that individual will be denied entry.

The meeting package will be posted on RTA's website at ([www.riderta.com/board](http://www.riderta.com/board)), on RTA's Facebook page, and RTA's Twitter page.

### 9:00 A.M. Operational, Planning & Infrastructure Committee

- W. 25<sup>th</sup> Street Corridor Project – Final presentation on 25Connects W. 25<sup>th</sup> Street Corridor Project.
- RFP Procurement - A presentation on a negotiated competitive procurement for a firm to perform OSHA required arc flash analysis on existing and new GCRTA equipment and buildings.
- RFP Procurement – A presentation on a negotiated competitive procurement for engineering services for special bridge inspections.

### Organizational, Services & Performance Monitoring Committee

- RFP Procurement – A presentation on a negotiated competitive procurement for the furnishing of gas supply requirements for the Authority's facilities and CNG buses.



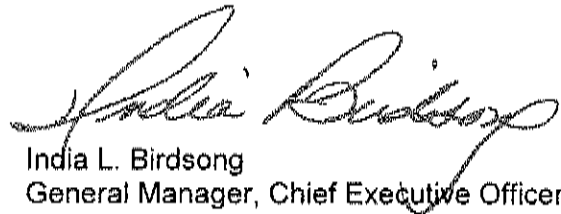
Greater Cleveland  
Regional Transit Authority

Audit, Safety Compliance And Real Estate Committee

- Casualty Insurance Program - To provide an update on the Authority's Casualty Insurance Program.

External and Stakeholder Relations & Advocacy Committee

- NextGen Follow-up – Follow-up presentation on the NextGen System Redesign service changes.
- Public Comments – NextGen System Redesign.

A handwritten signature in black ink, appearing to read "India L. Birdsong". The signature is fluid and cursive, with a large initial "I".

India L. Birdsong  
General Manager, Chief Executive Officer

ILB:tab  
Attachment

## AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, August 10, 2021

Committee Members:            Mr. Terence Joyce, Chair  
   Ms. Karen Gabriel Moss, Vice Chair  
   Mayor Michael P. Byrne  
   Ms. Luz N. Pellot  
   Mr. Leo Serrano

- I.        Roll Call
- II.       W. 25<sup>th</sup> Street Corridor Project – Final presentation on 25Connects  
          W. 25<sup>th</sup> Street Corridor Project.

Presenters:

- Maribeth Feke, Director - Programming and Planning
- Craig Sklenar, Principal Stantec
- David Jurca, Project Manager, Seventh Hill
- Freddie Collier, Planning Director, City of Cleveland

- III.      RFP Procurement – A presentation on a negotiated competitive procurement for a firm to perform OSHA required arc flash analysis on existing and new GCRTA equipment and buildings.

Presenters:

- Mike Capek, Engineering Project Manager - Facilities
- Jenn Martin, Contract Administrator – Construction and Engineering

- IV.      RFP Procurement – A presentation on a negotiated competitive procurement for engineering services for special bridge inspections.

Presenters:

- Kirk Dimmick, Project Manager - Bridges
- Lou Catalusci, Contract Administrator-Construction and Engineering Procurement

- V.        Adjourn



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

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

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

Date: August 5, 2021

Subject: 25Connects/Conecta

A handwritten signature in black ink, appearing to read 'IB', enclosed within a hand-drawn oval shape.

At the August 10, 2021 Operational, Planning and Infrastructure Committee meeting, staff will present the final report resulting from 25Connects/Conecta planning project. This plan provides guidance for the development of a FTA eligible Bus Rapid Transit Project on W. 25<sup>th</sup> Street from Downtown to the intersection of Broadview and State Roads at the Deaconess Campus of Metrohealth. GCRTA received an FTA TOD Planning Grant to study this important priority transit corridor.

GCRTA staff will be joined by our Consultant team of Stantec, Inc and Seventh Hill. Cleveland City Planning Director, Freddie Collier will also provide commentary on the project.

After this presentation, 25Connects will be scheduled for approval at the Cleveland City Planning Commission on October 15, 2021.

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


IB/mbf



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

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

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

Date: August 5, 2021

Subject: RTA System Wide Arc Flash Analysis  
Project 18.47

At the August 10, 2021 Operational Planning & Infrastructure Committee meeting, staff will make a presentation on the award of a contract for conducting an Arc Flash Analysis for various buildings and equipment across the GCRTA system.

The analysis is required by OSHA to be conducted at least every 5 years in order to inform maintenance personnel of potential arc flash hazards within various pieces of equipment.

The Summary of Award is attached.

Staff will request that the Operational, Planning and Infrastructure Committee recommend award of the contract to the full Board for approval at the August 24, 2021 meeting.

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

ILB:MJC


Attachment



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

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

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

Date: August 5, 2021

Subject: Competitive Negotiated Procurement Project 19.04  
Engineering Services for Special Bridge Inspections

At the August 10, 2021 Operational Planning & Infrastructure Committee meeting, staff will present a Summary of the Proposed Award of Engineering Services for Special Bridge Inspections. These Special Bridge inspections are located throughout the GCRTA rail system.

This biennial project under Federal mandate includes hands-on inspection of the Steel Tension Non-redundant (STEN) bridge members that carry service loads. This 2021 project includes 44 structures that carry GCRTA revenue trains across the Red, Blue, Trunk Lines and one highway access bridge across Norfolk Southern west of the Central Rail Maintenance Facility.

Attached is the Summary of Proposed Award.

Staff will request that the Operational Planning and Infrastructure Committee recommend advancing the Proposed Award to the full Board for approval at the August 24, 2021 meeting.

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

ILB: KDD

Attachment

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, August 10, 2021

Committee Members: Mayor Michael P. Byrne, Chair  
Ms. Karen Gabriel Moss  
Ms. Roberta Duarte  
Mr. Leo Serrano  
Mayor David E. Weiss

- I. Roll Call
- II. RFP Procurement - A presentation on a negotiated competitive procurement for the furnishing of gas supply requirements for the Authority's facilities and CNG buses.

Presenters:

- Natalie Ulrich, Energy Manager
- Shawn Becker, Contract Administrator


- III. Adjourn



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

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

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

Date: August 5, 2021

Subject: Summary of Proposed Award –  
Natural Gas Supply

This is a RFP procurement for a qualified firm to provide natural gas to heat the Authority's facilities and hot water tanks, and to compress for fueling the Authority's CNG bus fleet for a period of three years, with two, one-year options for renewal.

At the August 10, 2021, 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 August 24, 2021 meeting of the Board of Trustees.

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

ILB/MD  
Attachment



## AGENDA

### RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, August 10, 2021

Committee Members: Ms. Karen Gabriel Moss - Chair  
Mr. Terence P. Joyce  
Mayor Paul A. Koomar  
Ms. Valarie J. McCall  
Mayor David E. Weiss


- I. Roll Call
- II. Casualty Insurance Program - To provide an update on the Authority's Casualty Insurance Program.  
  
Presenter:
  - Judy Lincoln, Director of Risk Management
- III. Adjourn



Greater Cleveland  
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Interoffice Memo

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

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

Date: August 5, 2021

Subject: Casualty Insurance Program Renewal 9/1/2021

At the August 10, 2021 meeting of the Audit, Safety, Compliance and Real Estate Committee meeting, Judy Lincoln will provide a summary of GCRTA's Casualty Insurance Program.

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

IB/JL

## AGENDA

### RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, August 10, 2021

Committee Members: Ms. Valarie J. McCall - Chair  
Karen Gabriel Moss - Vice Chair  
Mayor Michael P. Byrne  
Ms. Roberta Duarte  
Mayor Paul A. Koomar  
Ms. Luz N. Pellet

- I. Roll Call
- II. NextGen Follow-up - Follow-up presentation on the NextGen System Redesign service changes.  
  
Presenters:
  - Joel Freilich, Director of Service Management
  - Natoya Walker-Minor, Deputy General Manager, Administration and External Affairs
- III. Public Comments - NextGen System Redesign.
- IV. Adjourn



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

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

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

Date: August 5, 2021

Subject: NextGen Update

A handwritten signature in black ink, appearing to read 'IB', enclosed within a circular scribble.

At the August 10, 2021 External and Stakeholder Relations & Advocacy Committee meeting, staff will give a follow-up presentation on the NextGen System Redesign service changes.

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

IB/NWM