



Greater Cleveland
Regional Transit Authority

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Cleveland, Ohio 44113-1302
Phone: 216-566-5100
riderta.com

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, September 10, 2024** 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.

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. Organizational, Services & Performance Monitoring Committee

- RFP Procurement – a presentation of a competitive negotiated revenue generating procurement to provide vending services at all Authority facilities for a period of five years.
- RFP Procurement – a presentation of a competitive negotiated procurement for a consultant to develop specification and support the future purchase of ticket vending machines.

A handwritten signature in blue ink, appearing to read 'India L. Birdsong Terry'.

India L. Birdsong Terry
General Manager, Chief Executive Officer

IBT:tab
Attachment

Scan this QR code to access the meeting schedule, live streams and meeting materials.



AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, September 10, 2024

Committee Members: Mayor Anthony D. Biasiotta, Chair
Ms. Lauren R. Welch, Vice Chair
Ms. Deidre Y. McPherson
Ms. Emily Garr Pacetti
Mr. Jeffrey W. Sleasman

- I. Roll Call
- II. RFP Procurement – a presentation of a competitive negotiated revenue generating procurement to provide vending services at all Authority facilities for a period of five years.

Presenter(s):
 - Sharee Lewis, Manager, Support Services
 - Dawn Svancara, Contract Administrator, II
- III. RFP Procurement – a presentation of a competitive negotiated procurement for a consultant to develop specification and support the future purchase of ticket vending machines.


Presenter(s):
 - Jonathan Ciesla, Project Resource Manager
 - Shawn Becker, Program Contract Manager
- IV. Adjourn



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

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

Date: September 5, 2024

Subject: Summary of Award – Vending Services

This is a recurring competitive negotiated procurement to select a qualified vendor to provide vending services to all Authority employees. This revenue generating contract will cover a base term of three years, with two, one-year options for renewal.

At the September 10, 2024, 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 September 24, 2024 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



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

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

Date: September 5, 2024

Subject: Summary of Award – TVM Consultant

This is a competitive procurement to hire a consultant to provide consulting services to the Authority for the purpose of procuring new ticket vending machines (“TVM”).

At the September 10, 2024, 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 September 24, 2024 meeting of the Board of Trustees.

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

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