Greater Cleveland
Regional Transit Authority

1240 West 6th Street
Cleveland, Ohio 44113-1302
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riderta.com

MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority (GCRTA) will take place on **Tuesday, November 3, 2026,** 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 GCRTA's Board Page www.RideRTA.com/board on 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 GCRTA's website at (www.riderta.com/board), on GCRTA's Facebook page and GCRTA's Twitter page.

9:00 A.M. **Organizational, Services & Performance Monitoring Committee**

- TASER 7 Replacement Program –Five-Year Contract - This is a sole source procurement for GCRTA's TASER 7 Replacement Program, including equipment, software, training, support services, and warranty coverage for Transit Police

Operational Planning & Infrastructure Committee

- Red Line Station Platform Replacements – This is a competitive procurement to replace four platforms at West Park, West Boulevard, Superior, and Cedar/University Stations
- 2027 Budget - A discussion on the FY 2027 Budget presentation
- Public Hearing – FY 2027 Budget

Committee of the Whole

- Tax Revenue Considerations - Opportunity for Board discussion
- Executive Session - To review the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

India L. Birdsong Terry
General Manager, Chief Executive Officer

IBT: kg

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

AGENDA

Organizational, Services & Performance Monitoring Committee

Tuesday, November 3, 2026

Committee Members:

Ms. Emily Garr Pacetti, Chair
Mayor Marie Gallo
Mr. Stephen M. Love
Ms. Deidre Y. McPherson
Mr. Jeffrey W. Sleasman

I. Roll Call

II. Approval of Minutes – August 4, 2026

TASER 7 Replacement Program –Five-Year Contract - This is a sole source procurement for GCRTA's TASER 7 Replacement Program, including equipment, software, training, support services, and warranty coverage for Transit Police

Presenter(s):

- Sgt. Clay Saylor, Transit Police
- Dawn Svancara, Contract Administrator II

III. Adjournment

IBT: kg

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: October 29, 2026

Subject: TASER 7 Replacement Program Renewal – Sole Source Procurement, 2026-123

This is a negotiated sole source procurement to award a contract to a qualified firm to provide the Authority with replacement Conducted Energy Device (CED) equipment and services. The TASER 7 Replacement Program Renewal will include cartridges, batteries, holsters, docking equipment, training materials, software, certification services, support, and warranty coverage for a period of five (5) years to support the Authority's Transit Police operations.

At the November 3, 2026, Organizational, Services & Performance Monitoring Committee meeting, staff will make a presentation on the scope of work, background, procurement process and recommendation for contract award. Attached is the summary for this contract award. Staff will be requesting that the Organizational, Services & Performance Monitoring Committee recommend the award of this contract at the November 17, 2026 meeting of the Board of Trustees.

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

IBT/SB

SUMMARY OF PROPOSED AWARD
TASER 7 Replacement Program Renewal
Five (5)-Year Term

PROJECT OVERVIEW:

The Greater Cleveland Regional Transit Authority ("Authority") has a recurring need for Conducted Energy Device (CED) equipment and services. The Authority is seeking renewal of its TASER 7 Replacement Program for a five (5)-year term beginning February 1, 2027, and ending January 31, 2032. The vendor will provide 134 TASER 7 handles and related equipment and services to support Transit Police operations.

The scope of work includes cartridges, batteries, holsters, docking equipment, training materials, software, certification services, support, and warranty coverage. The contract includes software, services, and applicable warranty coverage during the five (5)-year term.

PROCUREMENT OVERVIEW:

A quotation was requested from Axon Enterprise, Inc. for the TASER 7 Replacement Program Renewal through a non-competitive procurement pursuant to Ohio Revised Code Section 306.43(H)(2). Axon Enterprise, Inc. is the manufacturer and sole authorized supplier of the proprietary TASER 7 equipment and related products and services required for this program. Accordingly, only one source of supply is reasonably available. The final negotiated offer was received on October 13, 2026.

Following review of the quotation, Axon Enterprise, Inc. was determined to meet the Authority's requirements. The Procurement Department conducted a price analysis and determined that the negotiated pricing is fair and reasonable. The final negotiated offer in the amount of $649,969.04 provides for equipment, cartridges, software, certification services, training materials, support, and warranty coverage. This is $84,429.87, or 11.50%, below the Independent Cost Estimate of $734,398.91.

RECOMMENDATION:

Axon Enterprise, Inc. was founded in 1993 and is headquartered in Scottsdale, Arizona. The firm develops, manufactures, and supplies TASER energy weapons and related public safety technology. They have experience providing equipment, software, and support services to law enforcement agencies.

The strengths of Axon Enterprise include:

- Extensive work with law enforcement agencies
- Thorough understanding of conducted energy equipment and related services
- Prior experience with GCRTA
- Understanding of the Authority's needs and expectations

Clients of Axon Enterprise, Inc. include:

- Greater Cleveland Regional Transit Authority (GCRTA)
- Washington Metropolitan Area Transit Authority (WMATA)
- Metropolitan Atlanta Rapid Transit Authority (MARTA)
- Cleveland Metroparks Police Department
- Cleveland Division of Police

A resolution will request authorization to issue a contract to Axon Enterprise, Inc. for renewal of the TASER 7 Replacement Program in an amount not to exceed $649,969.04 for a five-year term.

AGENDA

Operational Planning & Infrastructure Committee Meeting

Tuesday, November 3, 2026

Committee Members:

Mr. Jeffrey W. Sleasman, Chair
Ms. Emily Garr Pacetti, Vice Chair
Mayor Marie Gallo
Ms. Emily Harper
Mr. Stephen M. Love

I. Roll Call

II. Approval of Minutes – October 6, 2026

III. Red Line Station Platform Replacements – This is a competitive procurement to replace four platforms at West Park, West Boulevard, Superior, and Cedar/University Stations.

Presenter(s):

- Don Tereba, Engineering Project Manager
- Jonathan Laule, Program Contract Manager

IV. 2027 Budget – A discussion on the FY 2027 Budget discussion

Presenter(s):

- Kay Sutula, Director, Office of Management & Budget
- Wendy Feinn, Budget Management Analyst III

V. Public Hearing

- FY 2027 Budget

VI. Adjournment

IBT: kg

Operational Planning & Infrastructure Committee

October 6, 2026

MEETING MINUTES

Committee Members:	Mr. Sleasman (Chair), Ms. Pacetti (Vice Chair), Mayor Gallo, Ms. Harper, Mr. Love
Present:	Mr. Sleasman, Ms. Pacetti, Ms. Harper
Staff/Other:	India Terry, Shawn Becker, Janet Burney, Nick Davidson, Scott Ferraro, Ida Marshall, Anthony Garofoli, Kenneth Green, Sharon Jenkins, Eric Johnson, Jeffrey Macko, Charles Morgan, Holly Mothes, Ann Marie Prebish, Joe Shaffer, Kay Sutula, Wendy Talley, John Togher, Dave Basso, Norbert Reynolds
Visitors/Public:	Loh

I. Roll Call

Mr. Sleasman called the meeting of the Operational Planning & Infrastructure Committee to order at 9:03 a.m. with roll call. A quorum was present.

II. Approval of Minutes – August 4, 2026, and September 8, 2026

Mr. Sleasman presented the minutes of the August 4, 2026, meeting, Ms. Pacetti moved for approval, Ms. Harper seconded. The motion carried. The September 8, 2026, meeting minutes were reviewed, Ms. Harper noted a correction on page two, under Questions and Discussion. She clarified that the final bullet regarding whether affected employees would be rechecked for symptoms was asked by her and not Ms. Pacetti. Hearing no other corrections, Ms. Harper moved to approve the minutes, as amended; Ms. Pacetti seconded. The motion carried.

III. West Park Training Facility Roof Replacement – Invitation for Bid

Presenters:

- Norbert Reynolds, Resident Engineer
- Ann Marie Prebish, Contract Administrator

Mr. Reynolds presented a project to remove and replace the roof at the West Park Training Facility. The roof is more than 30 years old, well past its useful life, and is currently leaking in several areas of the building, most severely in the driver simulator room, where maintenance staff have fashioned a tarp over the simulator to protect the equipment, which costs upwards of $250,000 to replace. The scope of work includes complete replacement of the existing single-ply roof with a new two-ply membrane roof system; cutting out and replacing any corroded metal found in the roof decking; and installing approximately 5½ inches of new insulation, providing an R-value of 30 and improving the building's heating and cooling efficiency by about 30 percent.

The project will also replace the perimeter roof coping and fascia metal, including at the platforms, and paint the underside of the platform canopies, giving the building an overall facelift.

Ms. Prebish reported that the Invitation for Bid was issued August 10, 2026, was accessed on the Authority's website by 25 interested parties, and drew five bids, which were due September 10, 2026. The lowest responsive and responsible bidder was Trumbull Construction, LLC, dba RBT Roofing, whose client base includes the Medical Examiner's building in Cleveland, Ohio, The University of Akron, and The Ohio State University. Staff requested that the Committee recommend to the Board of Trustees an award to Trumbull Construction, LLC, dba RBT Roofing, for the West Park Training Facility Roof Replacement in an amount not to exceed $881,710.00.

Questions and Discussion:

- Mr. Sleasman thanked the presenters and noted that the photograph of the simulator room spoke to the need for the project. No questions were raised by the Committee or the Board.

Hearing no questions, Mr. Sleasman asked for a motion to advance the item to the Board for approval. Ms. Harper moved to advance the item to the Board of Trustees; Ms. Pacetti seconded. The motion carried, with all members in favor and none opposed. The item will go to the full Board for final approval.

IV. Adjourn

There being no further business to come before the Committee, Mr. Sleasman moved to adjourn the meeting. The motion was seconded by Ms. Pacetti. The motion carried, and the meeting was adjourned at 9:10 a.m.

_____
John J. Togher
Interim Secretary/Treasurer

_____
Kenneth Green
Interim Board Administrator

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: October 29, 2026

Subject: Project 24Y – Red Line Station Platform Replacements
IFB Procurement

At the November 3, 2026, Operational Planning and Infrastructure Committee meeting, staff will provide an overview of the upcoming contract for the Red Line Station Platform Replacement project. The presentation will include the scope of work and staff recommendation of the contract award.

The work to be performed under this contract consists of replacing platforms at four existing stations along the Red Line at Superior, Cedar-University, West Boulevard and West Park Stations. Work includes but is not limited to demolition of the existing platforms, concrete repair and structural restoration of the stations platform foundations, replacement of the four platforms utilizing precast concrete and fabrication and installation of platform edge extensions for station platforms to maintain ADA clearances between the new Siemens cars and the edge of the platform.

The Summary of Proposed 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 November 17, 2026, Board meeting.

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

IBT/DET

SUMMARY OF PROPOSED AWARD
Red Line Station Platform Replacements

PROJECT OVERVIEW:

This project consists of concrete repair and structural restoration at West Park, West Boulevard, Superior, and Cedar/University stations. Ultimately, the platforms at each of these stations will be replaced and made ready for the use of the new railcar fleet.

PROCUREMENT OVERVIEW:

The Invitation for Bid ("IFB") for the Red Line Station Platform Replacements was issued on September 14, 2026. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The IFB was also published on the GCRTA Procurement website.

The IFB was accessed and/or downloaded from the website by sixteen (16) interested parties. Three (3) bids were received and opened on October 14, 2026, as follows:

Company Name	Total Base Bid
The Great Lakes Construction Co.	$10,194,392.26
Suburban Maintenance & Construction, Inc.	$10,946,000.00
Schirmer Construction LLC	$14,586,000.00

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. The Great Lakes Construction Co. was determined to be a responsive bidder.

RECOMMENDATION:

The Great Lakes Construction Co. will be using Jadco Construction Services, Inc., Forest City Erectors LLC, A-Star, Delta Railroad Services, Inc., Hatzel & Buehler, and DOT Diamond Core Drilling, Inc. as subcontractors.

The Great Lakes Construction Co. has successfully completed projects for GCRTA, the City of Dayton, ODOT, and Lake County, among others.

A resolution will request authorization to issue a contract to The Great Lakes Construction Co. for the Red Line Station Platform Replacements in an amount not to exceed $10,194,392.26. This is approximately 17.61% below the Engineer's Estimate of $12,374,000.00.

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: October 29, 2026

Subject: **Proposed FY 2027 Budget**

At the November 3, 2026 Operational Planning & Infrastructure Committee meeting, staff will present the proposed FY 2027 Budget. A public hearing will be held after the budget presentation.

The proposed FY 2027 Budget includes total revenues of $361.0 million. The two largest sources of revenue are Sales & Use Tax and Passenger Fares estimated at $292.5 million and $30.0 million, respectively. A transfer from the Revenue Stabilization Reserve Fund is budgeted at $28.0 million. If Sales & Use Tax is higher than budgeted and/or expenditures are lower than budgeted, we may not need to transfer the entire $28 million. The amount needed will be determined throughout the year.

Operating expenditures are budgeted at $340.0 million, which includes new contracts for healthcare and prescription benefits. The 2027 budget includes funding for 2,367 full-time equivalent (FTE) positions, which are largely contractual through the FOP and ATU. Transfers to other funds total $17.8 million, which includes a 5% transfer of sales tax revenues for the Capital Improvement Program. Total expenditures are budgeted at $357.8 million.

With total expenditures of $357.8 million against total revenues of $361.0 million, and a beginning projected balance of $26.3 million, the ending balance is budgeted at $29.5 million, which equates to a 1.0-month reserve.

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

IBT/kms
Attachment

AGENDA

Committee of the Whole

Tuesday, November 3, 2026

Committee Members:

Mayor Paul A. Koomar, Chair
Emily Garr Pacetti, Vice Chair
Anastasia A. Elder
Mayor Marie Gallo
Emily Harper
Stephen M. Love
Deidre Y. McPherson
Jeffrey W. Sleasman
Mayor David E. Weiss
Shanelle Smith Whigham

I. Roll Call

II. Approval of Minutes - October 6, 2026

III. Tax Revenue Considerations –Opportunity for Board Discussion

Presenters:

- India Birdsong-Terry, CEO/General Manager & Staff

IV. Executive Session - To review the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

V. Adjournment

IBT: kg

Committee of the Whole

October 6, 2026

MEETING MINUTES

Committee Members:	Mayor Koomar (Chair), Ms. Pacetti (Vice Chair), Ms. Elder, Mayor Gallo, Ms. Harper, Mr. Love, Ms. McPherson, Mr. Sleasman, Mayor Weiss, Ms. Whigham
Present:	Mayor Koomar, Ms. Pacetti, Ms. Elder, Ms. Harper, Ms. McPherson, Mr. Sleasman, Mayor Weiss, Ms. Whigham
Staff/Other:	India Terry, Shawn Becker, Janet Burney, Nick Davidson, Scott Ferraro, Ida Marshall, Anthony Garofoli, Kenneth Green, Sharon Jenkins, Eric Johnson, Jeffrey Macko, Charles Morgan, Holly Mothes, Ann Marie Prebish, Joe Shaffer, Kay Sutula, Wendy Talley, John Togher, Dave Basso, Norbert Reynolds
Public/Visitors:	Loh

I. Roll Call

Mayor Koomar called the meeting of the Committee of the Whole to order with roll call. A quorum was present.

II. Approval of Minutes – September 8, 2026

Mayor Koomar presented the minutes of the September 8, 2026, meeting for approval. Mayor Weiss noted a correction: the minutes listed him as present, but he was traveling that day and did not attend. Mayor Koomar stated the minutes would be amended to remove Mayor Weiss from the list of those in attendance, and Ms. Terry confirmed that his name would be struck. Ms. Pacetti moved to approve the minutes, as amended; Mr. Sleasman seconded. The motion carried, with all members in favor and none opposed.

III. Executive Session

Mayor Koomar moved to enter executive session on personnel matters, to consider the employment, evaluation, and compensation of a public employee or official. Ms. Whigham seconded. Following the roll call vote, the motion carried, and the Committee convened in executive session. Mayor Koomar noted that the Committee would return to open session following the executive session but would not transact any further public business.

Following the executive session, Mayor Koomar moved to end the executive session; Ms. Harper seconded. Following the roll call vote, the motion was carried, and the Committee returned to open session.

IV. Adjournment

Mayor Koomar made a motion to adjourn. Ms. Whigham seconded it. The motion carried, and the meeting was adjourned.

John J. Togher Interim Secretary/Treasurer	Kenneth Green Interim Board Administrator