



**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, June 19, 2018 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.

Joseph A. Calabrese, CEO

General Manager/
Secretary-Treasurer

9:00 A.M. Annual Meeting

Board of Trustees Meeting

Audit, Safety Compliance and Real Estate Committee

- Executive Session Requested – to discuss the results of the 2017 Audit by the Auditor of State.

Joseph A. Calabrese, CEO
General Manager
Secretary-Treasurer

JAC:tab
Attachment

AGENDA

RTA Board of Trustees Annual Meeting

Tuesday, June 19, 2018

- I. Call to order of Annual Meeting
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of minutes from the re-scheduled Annual Meeting, Tuesday, May 15, 2018
- V. Conduct Annual Meeting of the Board of Trustees
 - A. Nominations and election for the Office of President
 - B. Nominations and election for the Office of Vice President
- VI. Adjournment of Annual Meeting

REVISED AGENDA

RTA Board of Trustees

Tuesday, June 19, 2018

(This meeting will commence after the Annual Meeting)

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the May 15, 2018 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. Introduction of new employees and announcement of promotions
- XII. Citizens' Advisory Committee
- XIII. Introduction of resolutions:
 - A. 2018-50 – Expressing the great sorrow of the Board of Trustees and the entire Greater Cleveland Regional Transit Authority at the passing of Andrea C. Sims, the wife of RTA employee Steven Sims and extending condolences to her family
 - B. 2018-51 – Expressing appreciation and gratitude for the gift from the Patrick J. O'Connor Trust
 - C. 2018-52 – Authorizing Contract No. 2018-028 with Northeast Lubricants LTD, for the furnishing of antifreeze, as specified and as required, for a period of two (2) years in an amount not to exceed \$306,880.00 (General Fund, Fleet Management Department budget)

- D. 2018-53 – Authorizing Contract No. 2018-44 with National Electrical Carbon Products, Inc. for the furnishing of pantograph carbon shoes, as specified and as required, for a period of one year in an amount not to exceed \$107,469.60 (General Fund, Fleet Management Department budget)
- E. 2018-54 – Authorizing Contract No. 2018-56 with Dartco Transmission Sales & Service, Inc. for the furnishing of transmission rebuild kits, as specified and as required, for a period of two years in an amount not to exceed \$268,082.00 (General Fund, Fleet Management Department budget)
- F. 2018-55 – Authorizing Contract No. 2018-060 with Trillium Transportation Fuels, LLC dba Trillium CNG to provide CNG Operations and Maintenance service for the Authority’s Hayden District CNG Fueling Station for a period of five years in an amount not to exceed \$1,500,000.00 (General Fund, Hayden District budget)
- G. 2018-56 – Authorizing Change Order #2 to Contract No. 2016-106 for the furnishing of 87 octane unleaded gasoline, as specified and as required, for a period of one year with an option for one additional year, in an amount not to exceed \$250,000.00 (General Fund, Fleet Management Department budget)
- H. 2018-57 – Authorizing a Change Order to Contract No. 2014-040 with Applied Graphics, LTD. for the procurement of bus exterior graphics production and installation services for up to thirty-three (33) coaches, as specified, for a price not to exceed \$134,158.20 (Development Fund, Fleet Management Department budget)
- I. 2018-58 – Authorizing a contract with Cleveland State University for the completion of an economic impact study in an amount not to exceed eighty-five thousand dollars (\$85,000.00) (Development Fund, Programming and Planning budget)
- J. 2018-59 – Authorizing the filing of grant applications with the State of Ohio for State Fiscal Year 2019 financial assistance under all State of Ohio programs
- K. 2018-60 – Rescinding Resolution No. 1994-35 and repealing section 220.05, “Health Care Coverage” of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority
- L. 2018-61 – Amending Section 222.04 “Citizens Advisory Board” of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority and approving operating guidelines for the Community Advisory Committee

- M. 2017-62 - Authorizing a Non-Binding Letter of Intent with Cuyahoga County for the procurement of solar energy

- XIV. General Manager/Secretary-Treasurer's Report:
 - A. General Fund Revenue – status as of May, 2018 versus 2017 actuals
 - B. General Fund Revenue – status as of May, 2018 versus the 2017 budget
 - C. Sales & Use Tax Receipts Report budgeted during 2018, actual receipts through June 2018
 - D. Inventory of Treasury Investments as of May 31, 2018
 - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of May 31, 2018
 - F. Summary of Investment Performance, Year to Date through May 31, 2018
 - G. Report on Investment Earnings (cash basis) as of May, 2018
 - H. Composition of Investment Portfolio as of May 31, 2018

- XV. President's Report

- XVI. Old Business

- XVII. New Business
 - Discussion regarding the GCRTA CEO, General Manager/Secretary-Treasurer's employment agreement.

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

- XIX. The next regular Board meeting is scheduled for Tuesday, July 24, 2018 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113

- XX. Adjournment

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, June 19, 2018

This meeting will commence following
the adjournment of the previous meeting.

Committee Members: Ms. Karen Gabriel Moss (Chairperson)
 Mayor Dennis M. Clough (Vice Chair)
 Rev. Charles P. Lucas
 Ms. Valarie J. McCall
 Mr. Sonny Nardi

- I. Roll Call
- II. Executive Session Requested – to discuss the results of the 2017 Audit by
 the Auditor of State.
- III. Adjourn