



**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, March 22, 2016 in the George F. Dixon, III 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 – See attached agenda

Board of Trustees* – See attached agenda

*This meeting will convene immediately upon adjournment of the previous meeting.



Joseph A. Calabrese, CEO
General Manager
Secretary-Treasurer

JAC:tab
Attachment

AGENDA

RTA Board of Trustees
Annual Meeting

March 22, 2016
9:00 a.m.

- I. Call to order of Annual Meeting
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Conduct Annual Meeting of the Board of Trustees
 - A. Nominations and election of the Office of President
 - B. Nominations and election of the Office of Vice President
- V. Adjournment of Annual Meeting

AGENDA

RTA Board of Trustees
Tuesday, March 22, 2016

(This meeting will commence immediately after the Annual Meeting)

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the February 16, 2016 Board Meeting minutes
- V. Invitation for public comment on agenda matters
- VI. Executive Committee report
- VII. Finance Committee report
- VIII. Operations Committee report
- IX. Planning & Development Committee report
- X. Safety & Security Committee report
- XI. Introduction of new employees
- XII. Citizens' Advisory Board
- XIII. Introduction of resolutions:
 - A. 2016-16 – Authorizing Contract No. 2015-186 with City Architecture for Project 16.30 – On-Call Architect/Engineering Services in an amount not to exceed \$300,000.00 for a period of 24 months (RTA Capital and/or RTA Development Funds, Engineering & Project Development Department budget)
 - B. 2016-17 – Authorizing Contract No. 2015-199 with Delta Railroad Construction, Inc. for Project 23V5 Phase II – Rehabilitation of GCRTA Light Rail Main St., Southington Rd. and West Park Blvd. At-Grade Crossings, as specified and as required, in an amount not to exceed \$2,114,253.00 (RTA Development Fund, Engineering & Project Development Department budget)
 - C. 2016-18 – Authorizing Contract No. 2016-28 with Computer Sciences Corporation for the purchase of Riskmaster Software Maintenance and Support Services for a period of four years in an amount not to exceed

\$143,402.88 (General Fund, Information Technology Department budget)

- D. 2016-19 – Authorizing an agreement in the amount of \$93,655.00 with CSX Transportation, Inc. to provide railroad force account and construction services, as needed, for the rehabilitation of the transit track bridge over CSX at E. 92nd St. and CSX transportation’s right-of-way at Milepost QDS-6.06 (Project No. 27W)
- E. 2016-20 – Authorizing Contract No. 2016-013 with Suburban Maintenance & Construction, Inc. for Project 15.53 – Cuyahoga Viaduct concrete and drainage repairs, as specified and as required, in an amount not to exceed \$492,000.00 (RTA Development Fund, Engineering & Project Development Department budget)

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

- A. General Fund Revenue – status as of February, 2016 versus 2015 actuals
- B. General Fund Revenue – status as of February, 2016 versus the 2016 budget
- C. Sales & Use Tax Receipts Report budgeted during 2016, actual receipts through March 2016
- D. Inventory of Treasury Investments as of February 29, 2016
- E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of February 29, 2016
- F. Summary of Investment Performance, Year to Date through February 29, 2016
- G. Report on Investment Earnings (cash basis) as of February, 2016
- H. Composition of Investment Portfolio as of February 29, 2016

XV. President’s Report

XVI. Old Business

XVII. New Business

XVIII. Questions or comments from the audience

XIX. Next regular meeting is scheduled for Tuesday, April 26, 2016 in the George F. Dixon, III Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113

XX. Adjournment