



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
1240 West 6<sup>th</sup> Street  
Cleveland, Ohio 44113-1331  
Phone 216 356-3100  
Fax 216 350-5300

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, May 15, 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.

Organizational, Services & Performance Monitoring  
Committee

- Review of first quarter 2018 results

Audit, Safety Compliance and Real Estate Committee

- Review of first quarter 2018 audit work

Nominating Committee

- Update on letters of interest

Annual Meeting

Board Meeting

Joseph A. Calabrese, CEO  
General Manager  
Secretary-Treasurer

JAC:tab  
Attachment

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, May 15, 2018

Committee Members:      Rev. Charles P. Lucas (Chairperson)  
   Mayor Dennis M. Clough (Vice Chair)  
   Mayor Trevor K. Elkins  
   Mr. Sonny Nardi  
   Mr. Gary A. Norton, Jr.

- I.      Roll Call
- II.     Quarterly Management Report – Review of first quarter 2018 results.
- III.    Adjourn

## AGENDA

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

Tuesday, May 15, 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.     Internal Audit Quarterly Report – Review of first quarter 2018 audit work
- III.    Adjourn

AGENDA

RTA NOMINATING COMMITTEE

Tuesday, May 15, 2018

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

Committee Members: Ms. Karen Gabriel Moss (Chairperson)  
Mr. Sonny Nardi  
Rev. Charles P. Lucas

- I. Roll Call
- II. Nominating Committee Report - Update on letters of interest
- III. Adjourn

## AGENDA

### RTA Board of Trustees Annual Meeting

Tuesday, May 15, 2018

- I. Call to order of Annual Meeting
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of minutes from the originally scheduled Annual Meeting, Tuesday, March 27, 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

## AGENDA

RTA Board of Trustees

Tuesday, May 15, 2018

(This meeting will commence after the committee meetings)

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the March 27, 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. 2018-36 – Expressing congratulations to the employees of the Greater Cleveland Regional Transit Authority who retired during the first quarter of 2018
  - B. 2018-37 – Authorizing Contract No. 2017-142 with Millstone Management Group, Inc. to provide the Opportunity Corridor East 105<sup>th</sup> Street Transit Waiting Environment Program in a total contract amount not to exceed \$396,000.00 (RTA Development Fund, Programming and Planning Department budget)
  - C. 2018-38 – Authorizing Contract No. 2017-150 with LTK Consulting Services, Inc., dba LTK Engineering Services to provide consulting services for rail car

evaluation for a period of one year in an amount not to exceed \$400,000.00 (RTA Development Fund, Fleet Management Department budget)

- D. 2018-39 – Authorizing Contract No. 2017-170 with HDR Engineering, Inc. for Project 17.10 – Special Bridge Inspections in an amount not to exceed \$540,703.00 (RTA Development Funds, Engineering & Project Development Department budget)
- E. 2018-40 – Authorizing Contract No. 2018-010 with WSP USA Inc. for project 17.50 – On-Call Rail Engineering Services 2018 in an amount not to exceed \$400,000.00 for a period of 24 months (RTA Development Fund, Engineering & Project Development Department budget)
- F. 2018-41 – Authorizing Contract No. 2018-019 with HWH Architects Engineers Planners, Inc. for Project 17.74 – On-Call Architectural/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)
- G. 2018-42 – Authorizing contract no. 2018-025 with Roma Designs, LLC for Project 17.63 – Louis Stokes-Windermere Station roof repairs, at a total amount of \$157,000.00 (RTA Capital Fund, Engineering & Project Development Department budget)
- H. 2018-43 – Authorizing Contract No. 2018-26 with Gillig LLC for the furnishing of 110, 150k predictive maintenance kits, as specified and as required, for a period of one year in an amount not to exceed \$511,498.90 (General Fund, Fleet Management Department budget)
- I. 2018-44 – Authorizing Contract No. 2018-029 with Cook Paving & Construction Co., Inc. for Project 24V – Farnsleigh Station Reconstruction, as specified and as required, in an amount not to exceed \$898,898.00 (RTA Development Fund, Engineering & Project Development Department budget)
- J. 2018-45 – Authorizing Contract No. 2018-034 with Delta Railroad Construction, Inc. for Project 52P – Red Line West Rehabilitation – W. 117<sup>th</sup> to West Park, as specified and as required, in an amount not to exceed \$3,555,885.00 (RTA Development Fund, Engineering & Project Development Department budget)
- K. 2018-46 – Amending Resolution No. 2018-023 to provide for an increase in the appropriation for the Law Enforcement Fund in the amount of \$25,000
- L. 2018-47 – Making appropriations for the current expenses and other expenditures of capital improvement funds for the Greater Cleveland Regional Transit Authority during fiscal year 2019

- M. 2018-48 – Authorizing the CEO, General Manager/Secretary-Treasurer to enter into an agreement with Medina County to exchange Section 5307 and Section 5339 funds for local dollars on behalf of Medina County Public Transit
- N. 2018-49 – Authorizing a Memorandum of Understanding with NOACA, Laketran, Medina County Transit, Lorain County Transit and ODOT for the purpose of meeting federal requirements for performance based planning
- XIV. General Manager/Secretary-Treasurer's Report (*since there was no meeting in April, there are two reports for each item*):
  - A. General Fund Revenue – status as of March, 2018 versus 2017 actuals and status as of April, 2018 versus 2017 actuals
  - B. General Fund Revenue – status as of March, 2018 versus the 2018 budget and status as of April, 2018 versus 2018 budget
  - C. Sales & Use Tax Receipts Report budgeted during 2018, actual receipts through April 2018. **\*\*\*May report to be distributed at a later date\*\*\***
  - D. Inventory of Treasury Investments as of March 31, 2018 and April 30, 2018
  - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of March 31, 2018 and April 30, 2018
  - F. Summary of Investment Performance, Year to Date through March 31, 2018 and April 30, 2018
  - G. Report on Investment Earnings (cash basis) as of March, 2018 and April 2018
  - H. Composition of Investment Portfolio as of March 31, 2018 and April 30, 2018
- XV. President's Report
- XVI. Old Business
- XVII. New Business
- XVIII. Questions or comments from the audience - (**2 minute limit per person**)
- XIX. The next regular Board meeting is scheduled for Tuesday, June 19, 2018 in the George F. Dixon, III Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113
- XX. Adjournment