



**The Greater Cleveland
Regional Transit Authority**

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REVISED 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 11, 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.

Floun'say R. Caver, Ph.D.
Interim CEO
**General Manager/
Secretary-Treasurer**

9:00 A.M.

Committee of the Whole

- Executive Session Requested – To consider the investigation of charges or complaints against a public official or employee and to confer with RTA's attorney regarding a dispute that is the subject of pending or imminent court action.

Organizational, Services & Performance Monitoring Committee

- RFP Procurements:
 - Presentation on negotiated procurement for healthcare providers.
 - Presentation on negotiated procurement for parts wash tank services.
 - Presentation on negotiated procurement for a new printing press for the Print Shop.
- Discussion of proposed FFY 2019-2021 DBE Participation Goal.

Operational Planning & Infrastructure Committee

- RFP Procurements:
 - Presentation on negotiated procurement for commuter coaches.
- Discussion of the Radio Communication and CAD/AVL Replacement Program.
- Discussion regarding various ADA upgrades, budget and compliance challenges for E. 79th Street Red Line Station.
- Discussion of extending the current agreement with Lakefront Lines.

Audit, Safety Compliance and Real Estate Committee

- Review of the 2nd quarter 2018 audit work.
- To discuss updates to the Internal Audit Charter.
- License Agreement:
 - To discuss license agreement with Coach/Megabus for a two-year license.
 - To discuss license agreement with Lamar Advertising for six outdoor advertising locations on GCRTA property.

External and Stakeholder Relations & Advocacy Committee

- Update on the new Community Advisory Committee and proposed new members.

Floun'say R. Caver, Ph.D., Interim CEO
General Manager/Secretary-Treasurer

REVISED AGENDA

RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, September 11, 2018

Committee Members: Mayor Dennis M. Clough (Chairman)
Rev. Charles P. Lucas (Vice Chair)
Mayor Trevor K. Elkins
Ms. Valarie J. McCall
Ms. Karen Gabriel Moss, Esq.
Mayor Gary A. Norton, Jr.
Mr. Leo Serrano
Mayor Georgine Welo

I. Executive Session Requested

- o To discuss the investigation of charges or complaints against a public official or employee and to confer with RTA's attorney regarding a dispute that is the subject of pending or imminent court action.

II. Adjourn

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, September 11, 2018

Committee Members: Rev. Charles P. Lucas, Chair
Mayor Trevor K. Elkins
Mayor Gary A. Norton, Jr.
Mr. Leo Serrano

- I. Roll Call
- II. RFP Procurement:
 - Healthcare Benefits Program – Presentation on negotiated procurement for healthcare providers.
 - Parts Wash Tank Services – Presentation on negotiated procurement for parts wash tank services.
 - Printing Press – Presentation on negotiated procurement for a new printing press for the Print Shop.
- III. DBE Goal – Discussion of proposed FFY 2019-2021 DBE Participation Goal.
- IV. Adjourn

AGENDA

OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, September 11, 2018

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

Committee Members: Mayor Georgine Welo, Chair
Rev. Charles P. Lucas, Vice Chair
Mayor Trevor K. Elkins
Ms. Karen Gabriel Moss, Esq.
Mr. Leo Serrano

- I. Roll Call
- II. RFP Procurement-Commuter Coaches – Presentation on negotiated procurement for commuter coaches.
- III. Radio Communication and CAD/AVL Replacement Program – Discussion of the overall program and the anticipated contract awards for Board approval in the 4th quarter of 2018.
- IV. E. 79th Street Red Line Station – Discussion regarding various ADA upgrades, budget and compliance challenges.
- V. Supplemental Paratransit Service – Discussion of extending the current agreement with Lakefront Lines.
- VI. Adjourn

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, September 11, 2018

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

Committee Members: Ms. Karen Gabriel Moss (Chairperson)
Rev. Charles P. Lucas (Vice Chair)
Ms. Valarie J. McCall
Mayor Georgine Welo

- I. Roll Call
- II. Internal Audit Quarterly Report – Review of 2nd quarter 2018 audit work.
- III. Internal Audit Charter – To discuss updates to the Internal Audit Charter.
- IV. License Agreements:
 - o Coach/Megabus – To discuss license agreement with Coach/Megabus for a two-year license.
 - o Lamar Advertising – To discuss license agreement with Lamar Advertising for six outdoor advertising locations on GCRTA property.
- V. Adjourn

AGENDA

RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, September 11, 2018

This meeting will commence following
the adjournment of the previous meeting

Committee Members: Ms. Valarie J. McCall (Chairperson)
 Rev. Charles P. Lucas (Vice Chair)
 Mayor Gary A. Norton, Jr.
 Mayor Georgine Welo

I. Roll Call

II. Community Advisory Committee

- Update on the new Community Advisory Committee and proposed new members.

III. Adjourn