



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
1240 West 6th Street  
Cleveland, Ohio 44113-1331  
Phone 216 566-5218  
Fax 216 781-4043  
email: jcalabrese@gcrta.org  
website: www.rideRTA.com

**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, April 26, 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

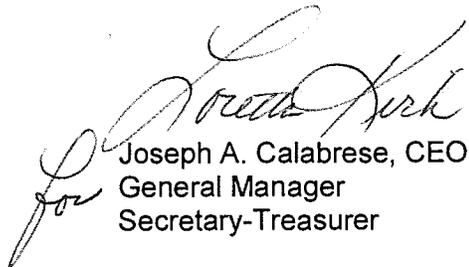
9:00 A.M.

RTA Board Meeting

Committee of the Whole\*

- Update on proposal for fare and service changes

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



Joseph A. Calabrese, CEO  
General Manager  
Secretary-Treasurer

JAC:tab  
Attachment

## REVISED AGENDA

RTA Board of Trustees  
Tuesday, April 26, 2016  
9:00 A.M.

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the March 22, 2016 Board Meeting minutes and Annual 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. 2016-21 – Expressing congratulations to the employees of the Greater Cleveland Regional Transit Authority who retired during the first quarter of 2016
  - B. 2016-22 – Authorizing Contract No. 2016-016 with Suburban Maintenance & Construction, Inc. for Project 27S – Rehabilitation of Transit Track Bridges over East Blvd./MLK, as specified and as required, in an amount not to exceed \$1,893,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
  - C. 2016-23 – Authorizing Contract No 2016-25 with North American Bus Industries, Inc. to furnish NABI C-frames, as specified and as required, for a period of two years, in an amount not to exceed \$808,493.40 (General Fund, Fleet Management Department budget)

- D. 2016-24 – Authorizing Contract No. 2016-030 with G & M Towing & Recovery to provide motor vehicle towing and flat tire replacement services for three years in an amount not to exceed \$334,035.00 with two, additional one-year options in an amount not to exceed \$111,345.00 per year for a total contract amount not to exceed \$556,725.00 (General Fund, Fleet Management Department budget)
  - E. 2016-25 – Authorizing Contract No. 2016-035 with Motorcars Toyota to furnish Energy Storage System (“ESS”) Battery packs, as specified and as required, for a period of one year, in an amount not to exceed \$212,427.60 (RTA Development Fund, Fleet Management Department budget)
  - F. 2016-26 – Ratifying emergency Contract No. 2016-051 with Transit Source Services, Inc., and authorizing a sole source procurement for the furnishing of resilient discs, as specified and as required, for a period of two years, in an amount not to exceed \$435,000.00 (General Fund, Fleet Management Department budget)
  - G. 2016-27 – Authorizing the disposition of Greater Cleveland Regional Transit Authority Paratransit coach #7341 in “as is” condition by gift to the Lutheran Metropolitan Ministries and authorizing the General Manager to execute all documents necessary for said transfer
  - H. 2016-28 – Authorizing the disposition of Greater Cleveland Regional Transit Authority Paratransit coach #7348 in “as is” condition by gift to the Warrensville Road Community Baptist Church and authorizing the General Manager to execute all documents necessary for said transfer
  - I. 2016-29 – Authorizing Memoranda of Understanding with L.A.N.D. Studio, Inc. and the Rock and Roll Hall of Fame and Museum, Inc. for the installation of Rock Boxes at the East 9th Street Healthline Station and another location to be determined
  - J. 2016-30 – Authorizing Contract No. 2016-020 with Direct Energy Business, LLC to provide electricity supply requirements, for a period of two years in a projected amount not to exceed \$4,400,000.00 (General Fund, Rail District Department budget) and in a projected amount not to exceed \$1,600,000.00 (General Fund, Office of Management and Budget Department budget) for a total projected contract amount not to exceed \$6,000,000.00
- XIV. General Manager/Secretary-Treasurer’s Report:
- A. General Fund Revenue – status as of March, 2016 versus 2015 actuals
  - B. General Fund Revenue – status as of March, 2016 versus the 2016 budget
  - C. Sales & Use Tax Receipts Report budgeted during 2016, actual receipts through April 2016
  - D. Inventory of Treasury Investments as of March 31, 2016
  - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of March 31, 2016

- F. Summary of Investment Performance, Year to Date through March 31, 2016
- G. Report on Investment Earnings (cash basis) as of March, 2016
- H. Composition of Investment Portfolio as of March 31, 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, May 10, 2016 in the George F. Dixon, III Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113

XX. Adjournment

## AGENDA

### RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, April 26, 2016

(This meeting will commence following  
the previous meeting)

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

I.      Proposed Fare Increase and Service Restructure

- Update on proposal for fare and service changes