



**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, February 5, 2019 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.

External and Stakeholder Relations & Advocacy Committee

- Presentation on the financial and economic forecast review being conducted by the Greater Cleveland Partnership (GCP).

Organizational, Services & Performance Monitoring Committee

- RFP Procurement:
 - Presentation on negotiated procurement to repair a damaged GCRTA Gillig CNG bus.

Operational Planning & Infrastructure Committee

- RFP Procurement:
 - Presentation on negotiated procurement for a consultant to provide a strategic plan update.
 - Presentation on negotiated procurement to provide contracted paratransit services to the Authority.
 - Presentation on negotiated procurement to provide engineering services for the rehabilitation of the Tower City east portal.
- Discussion of an interagency agreement that will allow the Authority to utilize the Ohio Multi-Agency Radio Communication System (MARCS) for the operation of its radio system.

Committee of the Whole

- Review the proposed amendment to Article II, Sections 1 and 8 of the Bylaws of the Greater Cleveland Regional Transit Authority to separate the positions of the CEO, General Manager and Secretary-Treasurer.
- Discussion on extending the appointment of Floun'say R. Caver, PhD, to the position of Interim CEO, General Manager/Secretary-Treasurer.

Special Board Meeting - agenda attached.

Audit, Safety Compliance And Real Estate Committee

- Executive Session Requested – Real Estate Update.

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

AGENDA

RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, February 5, 2019

Committee Members: Ms. Valarie J. McCall - Chair
 Rev. Charles P. Lucas - Vice Chair
 Mr. Justin M. Bibb
 Mayor Georgine Welo

- I. Roll Call
- II. GCP Financial & Economic Forecast
 - Presentation on the financial and economic forecast review being conducted by the Greater Cleveland Partnership (GCP).
- III. Adjourn

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, February 5, 2019

Committee Members: Rev. Charles P. Lucas, Chair
 Mr. Justin M. Bibb
 Mayor Trevor K. Elkins
 Mr. Leo Serrano

- I. Roll Call
- II. RFP Procurement
 - Bus Repair Services - Presentation on negotiated procurement to repair a damaged GCRTA Gillig CNG bus.
- III. Adjourn

AGENDA

OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, February 5, 2019

9:00 a.m.

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

- I. Roll Call
- II. RFP Procurement for Strategic Plan Update – Presentation on negotiated procurement for a consultant to provide a strategic plan update.
- III. RFP Procurement for Contracted Paratransit Services – Presentation on negotiated procurement to provide contracted paratransit services to the Authority.
- IV. RFP Procurement for Engineering Services for the Tower City East Portal Rehabilitation – Presentation on negotiated procurement to provide engineering services for the rehabilitation of the Tower City east portal.
- V. Interagency Agreement – Discussion of an interagency agreement that will allow the Authority to utilize the Ohio Multi-Agency Radio Communications System (MARCS) for the operation of its radio system.
- VI. Adjourn

AGENDA

RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, February 5, 2019

Committee Members: Mayor Dennis M. Clough (Chairman)
Rev. Charles P. Lucas (Vice Chair)
Mr. Justin M. Bibb
Mayor Trevor K. Elkins
Mr. Terence P. Joyce
Ms. Valarie J. McCall
Ms. Karen Gabriel Moss
Mr. Leo Serrano
Mayor Georgine Welo

- I. Roll Call
- II. Amending the GCRTA Bylaws
 - Review the proposed amendment to Article II, Sections 1 and 8 of the Bylaws of the Greater Cleveland Regional Transit Authority to separate the positions of the CEO, General Manager and Secretary-Treasurer.
- III. Extension of Interim CEO appointment
 - Presentation on extending the appointment of Floun'say R. Caver, PhD, to the position of Interim CEO, General Manager/Secretary-Treasurer.
- IV. Adjourn

AGENDA

Special RTA Board of Trustees Meeting

Tuesday, February 5, 2019

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Introduction of Resolutions:
 - A. 2019-11 - Ratifying an increase and extension to Contract No. 2013-138 with Unifirst Corporation for the rental and maintenance of shop uniforms, as required for an additional seven months in an amount not to exceed \$122,500.00 for a total contract amount not to exceed \$1,207,490.00 (General fund, various department budgets)
- V. Adjournment

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, February 5, 2019

Committee Members: Ms. Karen Gabriel Moss - Chair
 Rev. Charles P. Lucas - Vice Chair
 Mr. Terence P. Joyce
 Ms. Valarie J. McCall
 Mayor Georgine Welo

- I. Roll Call
- II. Executive Session Requested:
 - Real estate update.
- III. Adjourn