



**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, July 16, 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.

**Operational Planning & Infrastructure Committee**

- Presentation on competitive negotiated procurement to supplement internal engineering staff.
- Discussion of FY 2020 Tax Budget.

**Public Hearing**

- FY 2020 Tax Budget.

**Organizational, Services & Performance Monitoring Committee**

- Presentation on competitive negotiated procurement for hazardous and non-hazardous waste services.

**Audit, Safety Compliance and Real Estate Committee**

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

**Board of Trustees Meeting – agenda attached.**

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



Greater Cleveland  
Regional Transit Authority

1240 West 6th Street  
Cleveland, Ohio 44113-1302  
Phone: 216-566-5100  
riderta.com

July 2, 2019

Notice is hereby given that a public hearing on the Proposed 2020 Tax Budget of the Greater Cleveland Regional Transit Authority will be held at 9:00 A.M. Eastern Daylight Time on Tuesday, July 16, 2019 in the Board Room of the Greater Cleveland Regional Transit Authority, 1240 West Sixth Street, Cleveland, OH 44113.

A copy of the proposed tax budget is on file in the Office of Management and Budget of the Greater Cleveland Regional Transit Authority, 4th Floor, 1240 West Sixth Street, Cleveland, Ohio, and is available for public inspection.

*Nejan D. Jantam, Acting*

For: DR. FLOUN'SAY R. CAVER, INTERIM-CEO  
General Manager/Secretary-Treasurer

## AGENDA

### OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, July 16, 2019

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

- I. Roll Call
- II. RFP Procurement:
  - On-Call Bridge Engineering Services – Presentation on competitive negotiated procurement to supplement internal engineering staff.
- III. FY 2020 Tax Budget – Discussion of FY 2020 Tax Budget.
- IV. Adjourn

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, July 16, 2019

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

- I.      Roll Call
- II.     RFP Procurement:
  - Hazardous and Non-Hazardous Waste Services – Presentation on competitive negotiated procurement for hazardous and non-hazardous waste services.
- III.    Adjourn

## AGENDA

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

Tuesday, July 16, 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:
  - To consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
  - To confer with RTA's attorney regarding a dispute that is the subject of pending or imminent court action.
  
- III.    Adjourn

## AGENDA

### RTA Board of Trustees Meeting

Tuesday, July 16, 2019

(This meeting will commence after the committee meetings)

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of minutes:
  - June 18, 2019 Board Meeting
  - July 3, 2019 Special Board Meeting
- 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. Community Advisory Committee (CAC)
- XIII. Introduction of resolutions:
  - A. 2019-71 – Expressing congratulations to the employees of the Greater Cleveland Regional Transit Authority who retired during the second quarter of 2019
  - B. 2019-72 – Authorizing Contract No. 2019-59 with Chemtron Corporation to provide hazardous and non-hazardous waste services in an annual amount NTE \$137,905.00 for each of the base three years and in amounts NTE \$144,316.00 and \$149,212.00 for the first and second option years,

respectively, for a total contract amount not to exceed \$707,243.00 (General Fund, Safety Department budget)

- C. 2019-73 – Authorizing Contract No. 2019-060 with Transystems Corporation of Ohio for Project 18.37 – On-Call Bridge Engineering Services - 2019 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)
- D. 2019-74 – Authorizing Contract No. 2019-65 with Gillig LLC for the furnishing of up to sixty-eight (68) predictive maintenance kits (50,000 mile), as specified and as required, for a period of one year in an amount not to exceed \$204,476.00 (General Fund, Fleet Management Department budget)
- E. 2019-75 – Authorizing Contract No. 2019-067 with G & B Specialties, Inc., for the furnishing of switch machine layout kits, as specified and as required, for a period of three years in an amount not to exceed \$342,595.00 (RTA Development Fund, Rail District Department budget)
- F. 2019-76 – Authorizing an increase to Contract No. 2019-98 with Aon Property Risk Consulting, Inc. to provide additional forensic insurance investigation services in an amount not to exceed \$97,220.00 for a total contract amount not to exceed \$197,220.00 (General Fund, Internal Audit Department budget)
- G. 2019-77 – Ratifying an increase to Contract No. 2019-087 with the Great Lakes Construction Co. for additional emergency repairs of the Red Line S-curve Retaining Wall, in an amount NTE \$650,000.00, for a total contract amount NTE \$1,300,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
- H. 2019-78 – Ratifying Change Order No. 5 to Contract No. 2018-154 with Railworks Track Services Inc. for the emergency repair of the Brookpark Shop, at a total amount not to exceed \$250,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
- I. 2019-79 – Authorizing a memorandum of understanding of planning responsibilities between the Northeast Ohio Areawide Coordinating Agency and the Greater Cleveland Regional Transit Authority
- J. 2019-80 – Adopting the Tax Budget of the Greater Cleveland Regional Transit Authority for the fiscal year beginning January 1, 2020 and submitting the same to the Cuyahoga County Fiscal Officer
- K. 2019-81 – Authorizing the Interim CEO, General Manager/Secretary-treasurer to enter into two agreements with Case Western Reserve University for the Student Universal Access Fare Pass (“U Pass”) Program for undergraduate and graduate students

- L. 2019-82 – Authorizing an eight-month extension to Contract 2014-055 with Littler Mendelson, P.C. for outside labor counsel services, in an amount not to exceed \$250,000.00, for a total contract amount not to exceed \$840,000.00 (General Fund, Legal Department budget)
  
- XIV. Interim General Manager/Secretary-Treasurer's Report:
  - A. General Fund Revenue – status as of June, 2019 versus 2018 actuals
  - B. General Fund Revenue – status as of June, 2019 versus the 2019 budget
  - C. Sales & Use Tax Receipts Report budgeted during 2019, actual receipts through 2019 **\*\*\*TO BE DISTRIBUTED AT A LATER DATE\*\*\***
  - D. Inventory of Treasury Investments as of June 30, 2019
  - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of June 30, 2019
  - F. Summary of Investment Performance, Year to Date through June 30, 2019
  - G. Report on Investment Earnings (cash basis) as of June, 2019
  - H. Composition of Investment Portfolio as of June 30, 2019
  
- 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, August 20, 2019 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113
  
- XX. Adjournment