



**The Greater Cleveland  
Regional Transit Authority**

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

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 10, 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.

9:00 A.M.

Organizational, Services & Performance Monitoring Committee

- Review of 2<sup>nd</sup> quarter 2019 results.

Audit, Safety Compliance and Real Estate Committee

- Safety & Security Updates:
  - Update and review of safety data and overview of April 2019 APTA Audit of Bus System Safety Program Plan.
  - Update on crime stats, operator assaults and community policing.

External and Stakeholder Relations & Advocacy Committee

- To consider GCRTA membership in NeoRide Regional Council of Governments.
- To discuss renewal of fuel agreement with Cuyahoga County.

Operational Planning & Infrastructure Committee

- To discuss the agreement to review the U-Pass Program with the Cleveland Municipal School District.
- Executive Session Requested – to discuss matters required to be kept confidential by federal law or regulations or state statutes.

Ad Hoc Bylaws Review Committee

- Update on the review of the Bylaws of the Greater Cleveland Regional Transit Authority.

Special Board of Trustees Meeting

- Executive Session Requested - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

## AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, September 10, 2019

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

- I.      Roll Call
- II.     Quarterly Management Report- Review of 2<sup>nd</sup> quarter 2019 results.
- III.    Adjourn

## AGENDA

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

Tuesday, September 10, 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. Safety & Security Update
  - Update and review of safety data and overview of April 2019 APTA Audit of Bus System Safety Program Plan.
  - Update on crime stats, operator assaults and community policing.
- III. Adjourn

## AGENDA

### RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, September 10, 2019

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

- I.     Roll Call
- II.    NEORide – to consider GCRTA membership in NEORide Regional Council of Governments.
- III.   County Fuel Agreement – to discuss renewal of agreement with Cuyahoga County.
- IV.   Adjourn

## AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, September 10, 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  
Mr. Leo Serrano

- I. Roll Call
- II. CMSD Agreement – To discuss the agreement to renew the U-Pass Program with Cleveland Municipal School District.
- III. Executive Session Requested – To discuss matters required to be kept confidential by federal law or regulations or state statutes.
- IV. Adjourn

## AGENDA

### RTA AD HOC BYLAWS REVIEW COMMITTEE

Tuesday, September 10, 2019

Committee Members: Mayor Georgine Welo (Chairman)  
Ms. Karen Gabriel Moss  
Mr. Leo Serrano

- I. Roll Call
- II. GCRTA Bylaws and Code Book - Update on the review of:
  - Proposed changes to the Bylaws of the GCRTA.
  - Proposed changes to "Chapter 220 Board of Trustees" of the Codified Rules and Regulations of the GCRTA.
  - Adoption of a new "Chapter 656 Travel Expense Reimbursement" of the Codified Rules and Regulations of the GCRTA.
- III. Adjourn

## AGENDA

### Special RTA Board of Trustees Meeting

Tuesday, September 10, 2019

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Executive Session Requested – to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.
- V. Discussion
- VI. Adjournment