



**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 4, 2020** 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.

India L. Birdsong
General Manager,
Chief Executive Officer

9:00 A.M.

Organizational, Services & Performance Monitoring Committee

- Energy Price Risk Management Program - Presentation to provide update on the Authority's Energy Price Risk Management Program.

Operational Planning & Infrastructure Committee

- RFP Procurement:
 - West 25th Street Transit Oriented Development Plan - Presentation on negotiated competitive procurement to hire a qualified firm to provide a W. 25th St. TOD Plan.

Audit, Safety Compliance And Real Estate Committee

- Safety & Security Update – Presentation on the 2020 Transportation Agency Safety Plan.

Committee of the Whole

- Executive Session Requested - To conduct discussions with GCRTA's General Counsel concerning disputes involving GCRTA that are the subject of pending or imminent court action.

India L. Birdsong
General Manager, Chief Executive Officer

ILB:tab
Attachment

REVISED 1-31-20

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, February 4, 2020

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

- I. Roll Call
- II. Energy Price Risk Management Program – Presentation to provide update on the Authority's Energy Price Risk Management Program.
- III. Adjourn

AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, February 4, 2020

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

- I. Roll Call
- II. RFP Procurement
 - West 25th Street Transit Oriented Development Plan – Presentation on negotiated competitive procurement to hire a qualified firm to provide a W. 25th St. TOD Plan.
(*Maribeth Feke, Ashley Bober*)
- IV. Adjourn

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, February 4, 2020

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 – Presentation on the 2020 Transportation Agency Safety Plan. (*Steve Peganoff*)
- III. Adjourn

AGENDA

RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, February 4, 2020

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

- I. Roll Call
- II. Executive Session Requested - To conduct discussions with GCRTA's General Counsel concerning disputes involving GCRTA that are the subject of pending or imminent court action.
- III. Adjourn