

REVISED AGENDA

RTA Board of Trustees Meeting

Tuesday, January 15, 2019

9:00 a.m.

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the December 18, 2018 Board Meeting minutes
- 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. Ad Hoc Bylaws Review Committee report  
Chair: Mayor Georgine Welo
- XII. Introduction of new employees and announcement of promotions
- XIII. Community Advisory Committee (CAC)
- XIV. Introduction of resolutions:
  - A. 2019-1 – Expressing congratulations to the employees of the Greater Cleveland Regional Transit Authority who retired during the fourth quarter of 2018
  - B. 2019-2 – Authorizing Contract No. 2018-124 with Ports Petroleum Co. Inc., for the furnishing of approximately 7,245,000 gallons of ultra low sulfur diesel fuel, as specified and as required, for a period of three years, at a price of minus \$.0307/gallon below OPIS index for year 1, minus \$.0328/gallon below OPIS index for year 2, and minus \$.0281/gallon below

OPIS index for year 3 (General Fund, Fleet Management Department budget)

- C. 2019-3 – Authorizing Contract No. 2018-130 with the Aftermarket Parts Company, LLC for the furnishing of 220, 200K Predictive Maintenance Kits, as specified and as required, for a period of two years in an amount not to exceed \$323,785.00 (General Fund, Fleet Management Department budget)
- D. 2019-4 – Authorizing Contract No. 2018-135 with Hans Truck and Trailer Repair, Inc., to furnish up to 60 Caterpillar C-9 Diesel Engine Particulate Filters, as specified and as required, for a period of two years, in an amount not to exceed \$468,360.00 (General Fund, Fleet Management Department budget)
- E. 2019-5 – Authorizing Contract No. 2018-138 with Standard Contracting & Engineering, Inc. for Project 17.72 – CBMF 3-Post Lift & Fall Protection System, as specified and as required, in an amount not to exceed \$280,867.00 (RTA Development Fund, Engineering & Project Development Department budget)
- F. 2019-6 – Authorizing Contract No. 2018-141 with Schirmer Construction LLC for Project 18.01 – CBMF Smoke Hatches Replacement, for a total amount of \$168,000.00 (RTA Capital Fund, Engineering & Project Development Department budget)
- G. 2019-7 – Authorizing a four-month extension to Contract 2013-112A with Future Age, Inc., DBA Provide A Ride, for Supplemental Paratransit Services, in an amount not to exceed \$1,584,727.60 for a total contract amount not to exceed \$23,388,957.60 (General Fund, Paratransit Department budget)
- H. 2019-8 – Authorizing a four-month extension to contract 2015-046 with Lakefront Lines, Inc. for Supplemental Paratransit Services, in an amount not to exceed \$1,088,850.12, for a total contract amount not to exceed \$11,085,909.12 (General Fund, Paratransit Department budget)
- I. 2019-9 – Authorizing the Interim CEO, General Manager/Secretary-Treasurer to grant to the Board of Park Commissioners of the Cleveland Metropolitan Park District (“Metroparks”) a Project Development Agreement and Perpetual Shared and Non-shared Trail Easements for the purposes of access, ingress and egress and for constructing, installing, maintaining, operating, and replacing or removing a multi-purpose trail known as the Red Line Greenway across certain portions of Greater Cleveland Regional Transit Authority (“GCRTA”) property
- J. 2019-10 – Authorizing the Authority to enter into a Transit-Oriented Development Fare Agreement with Aspen Place Apartments L.P.

XV. Interim General Manager/Secretary-Treasurer's Report:

- A. General Fund Revenue – status as of December, 2018 versus 2017 actuals
- B. General Fund Revenue – status as of December, 2018 versus the 2018 budget
- C. Sales & Use Tax Receipts through January 2019
- D. Inventory of Treasury Investments as of December 31, 2018
- E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of December 31, 2018
- F. Summary of Investment Performance, Year to Date through December 31, 2018
- G. Report on Investment Earnings (cash basis) as of December, 2018
- H. Composition of Investment Portfolio as of December 31, 2018

XVI. President's Report

XVII. Old Business

XVIII. New Business

**XIX. Questions or comments from the audience - (2 minute limit per person)**

- XX. The next regular Board meeting is scheduled for Tuesday, February 19, 2019 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113

XXI. Adjournment