



**The Greater Cleveland  
Regional Transit Authority**

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

REVISED 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, June 4, 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. External & Stakeholder Relations & Advocacy Committee

- Follow-up on the financial and economic forecast review being conducted by the Greater Cleveland Partnership (GCP).
- Kick-off presentation on the Strategic Plan.
- Discussion about GCRTA's commitment to host the APTA International Rail Rodeo and Rail Conference, June 2-9, 2021.

Operational Planning & Infrastructure Committee

- RFP Procurements:
  - Presentation on competitive negotiated procurement for mobile data services to support the Radio Replacement Project.
  - Presentation on competitive negotiated procurement for On-Call Signal Engineering Services.
  - Presentation on competitive negotiated procurement for On-Call Inspection Services to supplement internal engineering staff.

Governance Committee

- Discussion on amendments to the Codified Rules and Regulations of the GCRTA regarding Special Promotions.
- Presentation on partnership with Downtown Cleveland Alliance (DCA) and proposed discounted fare program.

Special Board Meeting

- To consider two resolutions.
- Executive Session Requested - to confer with RTA's attorney regarding a dispute that is the subject of pending litigation or imminent court action and to consider the appointment, employment and compensation of a public employee or official.

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

## AGENDA

### RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, June 4, 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.     GCP Financial & Economic Forecast – Follow-up on the financial and economic forecast review being conducted by the Greater Cleveland Partnership (GCP).
- III.    Strategic Plan – Kick-off presentation on the Strategic Plan.
- IV.    APTA Agreement – Discussion about GCRTA's commitment to host the APTA International Rail Rodeo and Rail Conference, June 2-9, 2021.
- V.     Adjourn

## AGENDA

### OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, June 4, 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 Procurements:
  - Mobile Data Services – Presentation on competitive negotiated procurement to support the Radio Replacement Project.
  - On-Call Signal Engineering Services – Presentation on competitive negotiated procurement for On-Call Signal Engineering Services.
  - On-Call Construction Inspection Services – Presentation on competitive negotiated procurement to supplement internal engineering staff.
- III. Adjourn

## AGENDA

### RTA GOVERNANCE COMMITTEE

Tuesday, June 4, 2019

Committee Members: Mayor Dennis M. Clough - Chair  
Rev. Charles P. Lucas - Vice Chair  
Ms. Valarie J. McCall  
Ms. Karen Gabriel Moss  
Mayor Georgine Welo

- I. Roll Call
- II. Fare Code Amendment – Discussion on amendments to the Codified Rules and Regulations of the GCRTA regarding Special Promotions.
- III. DCA partnership - Presentation on partnership with Downtown Cleveland Alliance (DCA) and proposed discounted fare program.
- IV. Adjourn

## AGENDA

### Special RTA Board of Trustees Meeting

Tuesday, June 4, 2019

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Introduction of Resolutions:
  - A. 2019-58 – Ratifying an increase to Contract No. 2017-172 with Professional Service Industries, Inc. for Project 17.61 to provide additional consulting services for On-Call Testing & Reporting 2018, as specified and as required, in an amount not to exceed \$75,000.00, for a total contract amount not to exceed \$165,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
  - B. 2019-59 – Ratifying Contract No. 2019-087 with the Great Lakes Construction Co. for the emergency repair of the Red Line S-Curve retaining wall, at a total amount not to exceed \$650,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
- V. Executive Session Requested:
  - To confer with RTA's attorney regarding a dispute that is the subject of pending litigation or imminent court action.
  - To consider the appointment, employment and compensation of a public employee or official.
- VI. Adjournment