



**The Greater Cleveland
Regional Transit Authority**

Main Office
1240 West 6th 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, November 12, 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.

India L. Birdsong
General Manager,
Chief Executive Officer

9:00 A.M.

Organizational, Services & Performance Monitoring Committee

- ESMS Update - Status of the ISO 14001 2015 program and review of the "Environmental Policy."
- Quarterly Management Report – Review of 3rd quarter 2019 results.

Operational Planning & Infrastructure Committee

- FY 2020 Appropriation
 - Presentation on the proposed 2020 Operating Budget and proposed increase to the FY 2019 Amended General Fund Budget.
 - Presentation on the 2020 Service Plan.

Public Hearing

- FY 2020 Appropriation

Audit, Safety Compliance And Real Estate Committee

- Internal Audit Quarterly Report – Review of 3rd quarter 2019 audit work.
- Lease Renewal – To renew the lease agreement with the City of Euclid for a Dog Park.
- Permanent Use Easement – NEORSD Westerly Storm Water Storage Tunnel Project.
- Executive Session Requested – To consider the purchase of property for public purposes or the sale of property at competitive bidding.

Special Board Meeting

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

ILB For I. Birdsong

India L. Birdsong
General Manager, Chief Executive Officer

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, November 12, 2019

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

- I. Roll Call
- II. ESMS Update – Status of the ISO 14001 2015 program and review of the “Environmental Policy.”
- III. Quarterly Management Report- Review of 3rd quarter 2019 results.
- IV. Adjourn

AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, November 12, 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. FY 2020 Appropriation
 - Presentation on the proposed 2020 Operating Budget.
 - Presentation on the 2020 Service Management Plan.
- III. Adjourn



Greater Cleveland
Regional Transit Authority

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

October 29, 2019

Notice is hereby given that a public hearing on the FY 2020 Operating and Capital Budgets of the Greater Cleveland Regional Transit Authority will be held at 9:00 A.M. Eastern Daylight Time on Tuesday, November 12, 2019. A second public hearing will be held at 9:00 A.M. Eastern Daylight Time on Tuesday, December 3, 2019. Both public hearings will be held in the Board Room of the Greater Cleveland Regional Transit Authority, 1240 West Sixth Street, Cleveland, OH 44113.

A copy of the proposed 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.

A handwritten signature in black ink, appearing to read 'India L. Birdsong', is written in a cursive style.

India L. Birdsong
General Manager, Chief Executive Officer

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, November 12, 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. Internal Audit Quarterly Report – Review of third quarter 2019 audit work.
- III. Lease Renewal - To renew the lease agreement with the City of Euclid for a Dog Park.
- IV. Permanent Use Easement - NEORSD Westerly Storm Water Storage Tunnel Project - Property located at Columbus Road and Abbey Ave.
- V. Executive Session Requested - To consider the purchase of property for public purposes or the sale of property at competitive bidding.
- VI. Adjourn

AGENDA

Special RTA Board of Trustees Meeting

Tuesday, November 12, 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. Adjournment