



**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, December 17, 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.

External and Stakeholder Relations & Advocacy Committee

- System Redesign Study – Presentation by the principal of Jarrett Walker and Associates on the System Redesign Study.

Audit, Safety Compliance and Real Estate Committee

- Property Insurance Renewal Program – Follow-up presentation on the Property Insurance Renewal Program.

Board of Trustees Meeting – agenda attached.

India L. Birdsong
General Manager, Chief Executive Officer

ILB:tab
Attachment

AGENDA

RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, December 17, 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. System Redesign Study - Presentation by the principal of Jarrett Walker and Associates on the System Redesign Study.
- III. Adjourn

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, December 17, 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. Property Insurance Renewal Program – Follow-up presentation on the Property Insurance Renewal Program.
- III. Adjourn

REVISED AGENDA

RTA Board of Trustees Meeting

Tuesday, December 17, 2019

9:00 a.m.

(This meeting will commence after the committee meetings)

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the minutes:
 - November 12, 2019 Special Board Meeting
 - November 19, 2019 Board Meeting
- 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. Community Advisory Committee (CAC)
 - Board Liaison: Justin M. Bibb
- XII. Introduction of new employees and announcement of promotions
- XIII. Executive session requested:
 - To discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- XIV. Introduction of resolutions:
 - A. 2019-110 – Authorizing the exercise of an option under Contract 2018-037 with Motor Coach Industries, Inc. for the purchase and delivery of three (3)

forty-five foot (45') commuter coaches, as specified, in an amount not to exceed \$1,690,950.12 (RTA Development Fund, Fleet Management Department budget)

- B. 2019-111 – Authorizing Contract No. 2019-116 with Ultramain Systems, Inc. for Ultramain V9 Upgrade Services in an amount not to exceed \$567,400.00 (RTA Development Fund, Intelligent Transportation Systems Department budget)
- C. 2019-112 – Authorizing Contract No. 2019-120 with Rio Grande Pacific Technology, Inc. for project 12D – Engineering Services for the Trunk Line Signal Conceptual Design in an amount not to exceed \$268,412.13 (RTA Development Fund, Engineering & Project Development Department budget)
- D. 2019-113 – Authorizing Contract No. 2019-148 with Lytx, Inc. to provide Driver Behavior Performance Monitoring System Services for bus and paratransit vehicles in an amount NTE \$601,761.60 for the base three years, and in an amount NTE \$200,587.20 for each option year, for a total contract amount NTE \$1,002,936.00 for the five year period (General Fund, Training & Employee Development Department budget)
- E. 2019-114 – Authorizing the purchase of property insurance from FM Global for a period of twelve (12) months for a total contract amount not to exceed \$828,000.00 (General Fund, Risk Management Department budget)
- F. 2019-115 – Authorizing the General Manager, Chief Executive Officer to enter into membership agreements with the Transportation Learning Center for Rail Car and Traction Power Training consortiums
- G. 2019-116 – Authorizing Greater Cleveland Regional Transit Authority membership in Engage! Cleveland, a not for profit 501(c)(3) organization dedicated to improving business and community engagement and collaboration
- H. 2019-117– To amend the fiscal year 2019 revenues and appropriations for the General Fund, as adopted in Resolution Nos. 2018-119 and 2019-034, and to provide for a \$5,000,000 transfer to the Reserve Fund for Rail Car Replacement
- I. 2019-118 – Making appropriations for the current expenses and other expenditures for the Greater Cleveland Regional Transit Authority during fiscal year 2020
- J. 2019-119 – Approving the revised list of positions designated to use purchasing cards
- K. 2019-120 – Authorizing the General Manager, Chief Executive Officer to accept an easement from the Cleveland Society of the Blind (“CSB”) for the purpose of installing a bus shelter and related amenities to implement the

East 105th street Opportunity Corridor Transit Waiting Environment project on CSB property

- L. 2019-121– Authorizing the General Manager, Chief Executive Officer to accept the assignment of an easement for the purpose of installing a bus shelter and related amenities to implement the East 105th Street Opportunity Corridor Transit Waiting Environment project on City of Cleveland property
 - M. 2019-122 – Authorizing the General Manager, Chief Executive Officer to accept the assignment of five easements for the purpose of installing bus shelters and related amenities to implement the East 105th Street Opportunity Corridor Transit Waiting Environment project on Cleveland Clinic Foundation properties
 - N. 2019-123 – Amending Chapter 1098 of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority to update the Environmental Policy Statement and Commitments
 - O. 2019-124 – Approving a new three-year collective bargaining agreement covering conditions of employment with Local 268 of the Amalgamated Transit Union
 - P. 2019-125 – Authorizing Contract No. 2019-128 with MP2 Energy NE LLC to provide electricity supply requirements, for a period of three years in a projected amount not to exceed \$5,900,000.00 (General Fund, Rail District Department budget) and in a projected amount not to exceed \$1,900,000.00 (General Fund, Office of Management and Budget Department budget) for a total projected contract amount not to exceed \$7,800,000.00
- XV. General Manager’s Report/Interim Secretary-Treasurer’s Report:
- A. General Fund Revenue – status as of November, 2019 versus 2018 actuals
 - B. General Fund Revenue – status as of November, 2019 versus the 2019 budget
 - C. Sales & Use Tax Receipts Report budgeted during 2019, actual receipts through December 2019
 - D. Inventory of Treasury Investments as of November 30, 2019
 - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of November 30, 2019
 - F. Summary of Investment Performance, Year to Date through November 30, 2019
 - G. Report on Investment Earnings (cash basis) as of November, 2019
 - H. Composition of Investment Portfolio as of November 30, 2019
- 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, January 21, 2020 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113

XXI. Adjournment