



**The Greater Cleveland
Regional Transit Authority**

Main Office
1240 West 6th Street
Cleveland, Ohio 44113-1331
Phone 216 356-3100
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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 **December 3, 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

- Fare Policy Study – Presentation by Rick Halvorsen of LTK Engineering on the Fare Policy Study.

Organizational, Services & Performance Monitoring Committee

- RFP Procurement:
 - Electricity Supply – Presentation on negotiated procurement to provide the Authority's electricity supply (non-utility) for a period of three years.
- 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

- RFP Procurement:
 - Engineering Services for the Trunk Line Signal Conceptual Design - Presentation on a negotiated competitive procurement to provide design services for the Trunk Line Signal System.Engineering Services.
- FY 2020 Appropriation - Follow-up presentation on the proposed 2020 Operating Budget.

2ND Public Hearing

- FY 2020 Appropriation

Audit, Safety Compliance And Real Estate Committee

- Property Insurance Renewal Program – Presentation on the Property Insurance Renewal Program.
- Internal Audit Quarterly Report – Review of 3rd quarter 2019 audit work.

India L. Birdsong
General Manager, Chief Executive Officer

AGENDA

RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, December 3, 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. Fare Policy Study - Presentation by Rick Halvorsen of LTK Engineering on the Fare Policy Study.
- III. Adjourn

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, December 3, 2019

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

- I. Roll Call
- II. RFP Procurement
 - Electricity Supply – Presentation on negotiated procurement to provide the Authority's electricity supply (non-utility) for a period of three years.
- III. ESMS Update – Status of the ISO 14001 2015 program and review of the "Environmental Policy."
- IV. Quarterly Management Report - Review of 3rd quarter 2019 results.
- V. Adjourn

AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, December 3, 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. RFP Procurement
 - Engineering Services for the Trunk Line Signal Conceptual Design – Presentation on a negotiated competitive procurement to provide design services for the Trunk Line Signal System Engineering Services.
- III. FY 2020 Appropriation
 - Follow-up presentation on the proposed 2020 Operating Budget.
- IV. Adjourn



Greater Cleveland
Regional Transit Authority

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

November 15, 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, December 3, 2019. The public hearing 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.

Sheryl King Benford

for

India L. Birdsong
General Manager, Chief Executive Officer

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, December 3, 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 – Presentation on the Property Insurance Renewal Program.
- III. Internal Audit Quarterly Report – Review of third quarter 2019 audit work.
- IV. Adjourn