



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
1240 West 6<sup>th</sup> Street  
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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, January 21, 2020** 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.      **Board of Trustees Meeting** – agenda attached.

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

India L. Birdsong  
General Manager, Chief Executive Officer

ILB:tab  
Attachment

## REVISED AGENDA

RTA Board of Trustees Meeting

Tuesday, January 21, 2020

9:00 a.m.

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the December 17, 2019 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. Community Advisory Committee (CAC)
  - Board Liaison: Justin M. Bibb
- XII. Introduction of new employees and announcement of promotions
- XIII. Introduction of resolutions:
  - A. 2020-1 – Amending the Bylaws of the Greater Cleveland Regional Transit Authority
  - B. 2020-2 – Amending Chapter 220 Board of Trustees of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority
  - C. 2020-3 – Amending Chapter 262 Internal Audit Charter of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority

- D. 2020-4 – Expressing congratulations to the employees of the Greater Cleveland Regional Transit Authority who retired during the fourth quarter of 2019
  - E. 2020-5 – Authorizing Contract No. 2019-115 with LTK Consulting Services, Inc. dba LTK Engineering Services for technical specification, program management and engineering services for Red Line HRV replacement in an amount not to exceed \$5,799,792.00 (RTA Development Fund, Fleet Management Department budget)
  - F. 2020-6 – Authorizing Contract No. 2019-131 with Brink’s, Inc. to provide revenue collection and processing services (Armored Transportation Services) to the Authority, as required, for a period of three years in an amount not to exceed \$1,116,236.70 for the base three years, and in amounts not to exceed \$388,932.97 and \$398,922.03 for the two option years, respectively, for a total contract amount not to exceed \$1,904,091.70 for the five-year period (General Fund, Revenue Department budget)
  - G. 2020-7 – Authorizing Contract No. 2019-146 with Lake Erie Technologies, Inc. for Project 59 – Fiber Optic Communications System Improvements, in an amount not to exceed \$5,795,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
  - H. 2020-8 – Authorizing Contract No. 2019-147 with Panzica Construction Company for Project 24U – E. 79<sup>th</sup> Street Red Line Station Reconstruction, in an amount not to exceed \$6,399,000.00 (RTA Development Fund, Engineering & Project Development Department budget)
  - I. 2020-9 – Authorizing Contract No. 2019-166 with Arinc, Inc. to provide maintenance and support of the Consolidated Train Dispatch System for a period of one year at a total price not to exceed \$125,659.00 (General Fund, Power and Way Department budget)
  - J. 2020-10 – Enacting new Section 640.06 “Charitable Activity: Employee Use of Authority Time and Resources” of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority
  - K. 2020-11 – Enacting new Chapter 846 “Management of Fare Media” of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority
  - L. 2020-12 – Approving the 2020 Title VI Program Update for submission to the Federal Transit Administration
- XIV. General Manager’s Report/Interim Secretary-Treasurer’s Report:
- A. General Fund Revenue – status as of December 2019 versus 2018 actuals
  - B. General Fund Revenue – status as of December 2019 versus 2019 budget
  - C. Sales & Use Tax receipts through January 2020
  - D. Inventory of Treasury Investments as of December 31, 2019

- E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of December 31, 2019
  - F. Summary of Investment Performance, Year to Date through December, 2019
  - G. Report on Investment Earnings (cash basis) as of December 31, 2019
  - H. Composition of Investment Portfolio as of December 31, 2019
- XV. President's Report
- XVI. Old Business
- XVII. New Business
- XVIII. Questions or comments from the audience - (2 minute limit per person)**
- XIX. The next regular Board meeting is scheduled for **Tuesday, February 18, 2020** in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113
- XX. Adjournment