

RESOLUTION NO. 2015-127

REPEALING CHAPTERS 288 "DEVELOPMENT DIVISION," 292 "OFFICE OF SMALL BUSINESS AND EMPLOYMENT OPPORTUNITY," 293, "OFFICE OF ORGANIZATIONAL PLANNING AND DEVELOPMENT" AND 299 "SAFETY" OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, pursuant to Resolution No. 1989-176, the Board of Trustees of the Authority codified the resolutions establishing its policies and procedures; and

WHEREAS, over the years, many of the resolutions have been amended; and

WHEREAS, at the present time, the Authority deems it necessary to review, revise and update the codified rules and regulations; and


WHEREAS, the Authority has conducted a review and determined that certain chapters need to be repealed to reflect the current organization of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

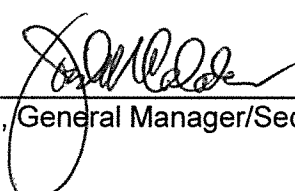
Section 1. That Chapters 288 "Development Division," 292 "Office of Small Business and Employment Opportunity," 293 "Office of Organizational Planning and Development" and 299 "Safety" are hereby repealed.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: December 15, 2015



President

Attest: 

CEO, General Manager/Secretary-Treasurer

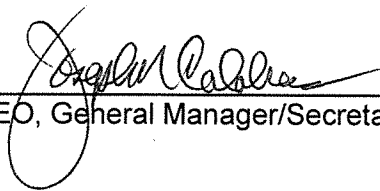


Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: REPEALING CHAPTERS 288 "DEVELOPMENT DIVISION," 292 "OFFICE OF SMALL BUSINESS AND EMPLOYMENT OPPORTUNITY," 293, "OFFICE OF ORGANIZATIONAL PLANNING AND DEVELOPMENT," AND 299 "SAFETY" OF THE CODIFIED REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY.	Resolution No.: 2015-127
	Date: December 10, 2015
	Initiator: Legal
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This resolution will repeal Chapters 288 "Development Division," 292 "Office of Small Business and Employment Opportunity," 293 "Office of Organizational Planning and Development" and 299 "Safety" of the Codified Rules and Regulations ("Code") of the Greater Cleveland Regional Transit Authority.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Policies and Procedures of the Board of Trustees were codified in 1989, pursuant to Resolution 1989-176. The code book has been updated periodically. It is now time for a comprehensive review and update so that the updated Code will conform to the current structure and operations of the Authority.
- These revisions are being made because the functions of the Development Division, the Office of Small Business and Employment Opportunity and the Office of Organizational Planning and Development are currently handled by other divisions and departments of the Authority, leaving this division and these offices obsolete. The Safety Department is currently under the Legal Affairs Division.
- 3.0 **PROCUREMENT BACKGROUND:** Does not apply.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** Does not apply.
- 5.0 **POLICY IMPACT:** Adoption of the resolution will result in a clear, accurate and current policy.
- 6.0 **ECONOMIC IMPACT:** Does not apply.
- 7.0 **ALTERNATIVES:** Not adopting this resolution. Not adopting this resolution would result in the Code remaining out of date.
- 8.0 **RECOMMENDATION:** It is recommended that this resolution be adopted.
- 9.0 **ATTACHMENTS:** Copies of Chapters 288 and 293.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



CEO, General Manager/Secretary-Treasurer

CHAPTER 288

Development Division

EDITOR'S NOTE: This chapter was previously titled "Marketing and Development Division." Its title was changed to conform to the 1999 reorganization of the GCRTA and the revision of these Policies and Procedures.

- 288.01 Composition.
- 288.02 Deputy General Manager-Development.

CROSS REFERENCES

Research, development and demonstration projects - see 49 U.S.C.A. 1605
 Long-range planning and technical studies - see 49 U.S.C.A. 1607
 Planning assistance and standards - see 49 C.F.R. Part 613
 Powers of Board of Trustees - see Ohio R.C. 306.34
 Powers of Authority - see Ohio R.C. 306.35
 Appropriation of property - see Ohio R.C. 306.36
 Sale, lease or transfer of lands - see Ohio R.C. 306.51
 Deputy General Manager-Development as member of Executive Management Team - see ADM. 240.01

288.01 COMPOSITION.

The Development Division comprises the following components:

- (a) The Programming and Planning Department;
- (b) The Marketing and Communications Department, which comprises the Research and Community Relations Sections;
- (c) The Engineering and Project Development Department; and
- (d) The Project Support Department.

(Res. 1999-147. Passed 10-26-99.)

288.02 DEPUTY GENERAL MANAGER-DEVELOPMENT.

There is hereby established in the Development Division the unclassified position of Deputy General Manager-Development, within the executive management structure. (Res. 1999-147. Passed 10-26-99.)

CHAPTER 293

Office of Organizational Planning and Development

EDITOR'S NOTE: The Office of Organizational Planning and Development was established as part of the 1999 reorganization of the GCRTA.

- 293.01 Supervision.
- 293.02 Divisions.
- 293.03 Director.

CROSS REFERENCES

- Urban mass transportation - see 49 U.S.C.A. 1601 et seq.
- Urban mass transportation Administration, Department of Transportation - see 49 C.F.R. Ch VI
- Table of organization; establishment of departments; salaries - see BYLAWS, Art. VIII, Sec. 4
- Long range plan - see SERV. Ch. 1090

293.01 SUPERVISION.

The Office of Organizational Planning and Development will report to the General Manager/Secretary-Treasurer. (Res. 1999-147. Passed 10-26-99.)

293.02 DIVISIONS.

The Office of Organizational Planning and Development comprises the following components:

- (a) The Business Planning Section;
- (b) The Organizational Development Section;
- (c) The Employee Development Section; and
- (d) The Customer Service Center.

(Res. 1999-147. Passed 10-26-99.)

293.03 DIRECTOR.

There is hereby established the unclassified position of Executive Director of the Office of Organizational Planning and Development. (Res. 1999- 147. Passed 10-26-99.)