

RESOLUTION NO. 1980-106

AMENDING RESOLUTION 1979-138  
CONCERNING THE CITIZENS PARTICIPATION  
ADVISORY COMMITTEE OF THE GREATER  
CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, the Board of Trustees established a Citizens Participation Advisory Committee by Resolution 1979-138 adopted May 22, 1979 and amended said Resolution by Motion on December 18, 1979.

WHEREAS, the Board of Trustees desires to modify the number and term of members of said committee as well as expand the locations at which meetings can be held.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Greater Cleveland Regional Transit Authority:

Section 1. That Section 2 of Resolution 1979-138 be amended by inserting "not to exceed" after "appoint" and before "four" and insert, "or until their successor is appointed" after the parenthetical phrase at the end of the first sentence in the second paragraph.

As amended it shall read as follows:

Section 2. That said advisory committee shall be comprised of forty (40) members. Each Trustee shall appoint not to exceed four (4) committee members. Any resident of Cuyahoga County, other than elected public officials and/or employees of the Greater Cleveland Regional Transit Authority, shall be eligible for appointment to the committee.

The term of each committee member shall be one year, commencing with the Annual Meeting (the first meeting in March), or until their successor is appointed. Each Trustee's committee appointee shall reside within the geographic area represented by the appointing Trustee.

Section 2. That Section 3 shall be amended by inserting the words "or at such other places as the committee determines" after "headquarters".

As amended it shall read as follows:

Section 3. That said advisory committee shall meet on a bi-monthly basis, or more frequently as the need arises. All committee meetings shall be conducted within the Regional Transit Authority's Headquarters or at such other places as the committee determines. The attendance of eight (8) or more members at any advisory committee meeting shall constitute a quorum.

Section 3. That the reduction of the number of members constituting a quorum for meetings of the Committee from 15 to 8 and the Meeting Attendance Rule each as approved by Motion on December 18, 1979.

Section 4. That all other provisions of Resolution 1979-138 shall remain in full force and effect.

Section 5. That this Resolution is effective immediately upon its adoption.

Adopted: March 18, 19 80

*George W. L. L.*  
President

Attest: *William C. Ferrara*  
Secretary-Treasurer