

RESOLUTION NO. 1987- 111

ESTABLISHING PROCEDURES FOR ENTERING MATTERS
ON THE AGENDA OF MEETINGS OF THE BOARD OF
TRUSTEES OF THE GREATER CLEVELAND REGIONAL
TRANSIT AUTHORITY

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority wishes to regulate its affairs so as to enhance the effectiveness of its regular meetings, while providing opportunity for all relevant matters to be considered; and

WHEREAS, establishing procedures for systematically entering matters in advance on the agenda of Board meetings will assist greatly in this objective;

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

Section 1: That matters for advance listing on the agenda of the meetings of the Board of Trustees of the Authority may be introduced by any member of the Board of Trustees, or by the General Manager, the General Counsel, or the Secretary-Treasurer.

Section 2: That such matters shall take written form as draft proposed resolutions, or as letters, or as reports.

Section 3: That such matters shall be presented to the Secretary-Treasurer for inclusion on the advance agenda of any specific meeting of the Board of Trustees no later than 12:00 noon of the third business day prior to the day of said meeting.

Section 4: That resolutions which have been returned to the Board of Trustees for its further consideration after action by one or more of its Committees shall be presented under "Old Business".

Section 5: That all matters to be considered and not introduced in the advance agenda or at a previous meeting shall be presented under "New Business".

Section 6: That the within procedures shall not be construed so as to preclude bona fide emergency action by the Board of Trustees at any regular or special meeting of the Board.

Section 7: That this resolution shall become effective immediately upon its adoption.

Adopted: May 20, 1987

Attest: Robert J. Landgraf
Secretary-Treasurer

[Signature]
President