

RESOLUTION NO. 1988-44

A RESOLUTION REQUIRING THE GENERAL MANAGER TO ISSUE MONTHLY OPERATING REPORTS, QUARTERLY PERFORMANCE REPORTS AND SEMI-ANNUAL MANAGEMENT PERSONNEL SUMMARIES TO THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, the Board of Trustees wishes to provide the people of Cuyahoga County with the best possible public transportation system; and

WHEREAS, the Board of Trustees requires regular, timely, and accurate information about the operating performance of the Greater Cleveland Regional Transit Authority in order to assure the system is providing quality service to the people of Cuyahoga County; and

WHEREAS, the General Manager is charged with the responsibility to execute the policies of the Board of Trustees, to direct the operations of the Authority, to appoint and discipline managerial personnel, and, in his role as Secretary-Treasurer, to maintain all records 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 the General Manager shall prepare, and provide to the Board of Trustees, a comprehensive Quarterly Performance Report reflecting the performance of the system as measured against performance goals. This Quarterly Performance Report shall contain measures including, but not limited to: On-time performance, Revenue-miles between road calls, Farebox ratio, Revenue-miles per total employees, Average weekday rides per capita, and net income (deficit). These Quarterly Performance Reports shall be delivered to the Board no later than thirty business days after the close of each fiscal quarter.

Section 2. That the General Manager shall prepare, and provide to the Board of Trustees, a Monthly Operating Report including, but not limited to, such performance measures as On-time performance, Revenue-miles between road calls, Farebox ratio, Revenue-miles per total employees, Average weekday rides per capita, and Net income (deficit). Monthly Operating Reports shall also contain information reflecting management activities in furtherance of Board initiatives and policies on key issues facing the Greater Cleveland Regional Transit Authority. These Monthly Operations Summaries shall be delivered to the Board no later than fifteen business days after the end of each month.

Section 3. That the General Manager shall prepare, and provide to the Board of Trustees, a Semi-Annual Management Personnel Summary, including but not limited to a complete organization chart of all personnel in positions Grade D and above, all personnel in Unclassified positions, and a record of all salaries, hirings, firings, promotions, demotions, and retirements pertaining to these positions. These Semi-Annual Management Personnel Summaries shall be delivered to the Board no later than thirty days after the end of the second and fourth fiscal quarters.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: February 16, 1988



President

Attest: 

Assistant Secretary-Treasurer