

RESOLUTION NO. 1988-45

A RESOLUTION DIRECTING THE GENERAL MANAGER TO PREPARE AN ORIENTATION PACKAGE FOR NEW MEMBERS OF THE BOARD OF TRUSTEES AND ENCOURAGING TRUSTEE ATTENDANCE AT APTA GOVERNING BOARD SEMINARS

WHEREAS, the Board of Trustees wishes to assure that individual Trustees receive the support, information, and training required to successfully and meaningfully contribute to the governance of the Authority; and

WHEREAS, newly appointed Trustees require support in the form of current and historical information about the Greater Cleveland Regional Transit Authority, as well as the transit industry in general, to apply to the decisions required of them; and

WHEREAS, all Trustees need to remain current in their knowledge of developments and trends in the transit industry.

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 assemble, compose, and supply to newly-appointed members of the Board of Trustees an orientation package including, but not limited to:

the three (3) most recent Annual Reports  
the four (4) most recent Quarterly Reports  
a complete organization chart  
the most recent annual budget  
an historical perspective on the GCRTA  
information on current issues and trends in the transit industry

Section 2. That all members of the Board of Trustees are encouraged to attend the annual Governing Board Seminar given by the American Public Transit Association.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: February 16, 1988

  
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President

Attest:   
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Assistant Secretary-Treasurer