

RESOLUTION NO. 1989- 44

AMENDING RESOLUTION NO. 1979-138 CONCERNING THE
CITIZEN'S PARTICIPATION ADVISORY COMMITTEE OF THE
GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, the Board of Trustees established a Citizen's Participation Advisory Committee pursuant to Resolution No. 1979-138 as amended by Motion adopted on December 18, 1979, and Resolution No. 1989-106, and 1981-127; and

WHEREAS, the Board of Trustees desires to change the name of the Citizen's Participation Advisory Committee and the method of selection of its members, and to authorize the General Manager and Secretary-Treasurer to provide a monthly pass to members who attend meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Grater Cleveland Regional Transit Authority:

Section 1. That the Citizen's Participation Advisory Committee established pursuant to Resolution No. 1979-138 shall hereafter be known as the Citizen's Advisory Committee.

Section 2. That Section 2 of Resolution No. 1979-138, as amended, shall be changed to read as follows:

"Section 2. That the Citizen's Advisory Committee shall be comprised of 40 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.

Each Trustee shall appoint two (2) Committee members. Each Trustee's Committee appointee shall reside within the geographic area represented by the appointing Trustee. Trustee appointments shall not require the approval of the entire Board.

The Citizen's Advisory Committee shall establish a Membership Committee who shall solicit applications from the General Public for the remaining twenty positions on the Committee. The Membership Committee shall review the applications received and recommend to the Board of Trustees those (20) persons it recommends be appointed to the Citizen's Advisory Committee. These recommendations shall be subject to final approval by the Board of Trustees.

The Membership Committee shall develop written selection criteria to insure that its recommendations reflect the diversity of the Authority's service area and that all County areas and socio-economic groups are adequately represented. The Membership Committee shall not discriminate on the basis of race, sex, creed, color, or ethnic heritage.

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).

Section 3. That Section 4 of Resolution No. 1979-138, as amended, shall be changed to read as follows:

"Section 4. That the officers of the Citizen's Advisory Committee shall consist of a chairperson and a vice-chairperson, who shall be selected by the members of the Citizen's Advisory Committee at its first annual meeting. The chairperson and vice-chairperson shall not represent the same geographic area of the community. No member of the Citizen's Advisory Committee shall receive compensation for serving on the Committee, nor shall any expenses be incurred without explicit authorization from the Board; provided, however, that the General Manager be and he is hereby authorized to distribute to each Committee member a monthly pass for the month following that member's attendance at a regularly-scheduled Citizen's Advisory Committee meeting."

Section 4. That all other provisions of Resolution No. 1979-138, as amended, shall remain in full force and effect.

Section 5. This Resolution shall become effective immediately upon its adoption.

Adopted: April 18, 1989



President

Attest: 

General Manager/Secretary-Treasurer