

RESOLUTION NO. 1990-88

A RESOLUTION AMENDING ARTICLE VI, SECTION 1 OF THE BYLAWS
OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY
RELATING TO STANDING COMMITTEES

WHEREAS, the Board of Trustees has adopted Bylaws regarding the establishment of standing Committees of the Board, and

WHEREAS, the Board has determined that it would be in the best interest of the Authority to establish a Human Resources Committee and a Planning and Development Committee as standing Committees of the Board

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

Section 1. That Article VI, Section 1 of the Bylaws of the Greater Cleveland Regional Transit Authority shall be amended to read as follows:

"Sec. 1. Standing Committees. The seven standing committees of the Board shall be the Human Resources Committee, the Finance Committee, the Executive Committee, the Legal Committee, the Marketing and Communications Committee, the Operations Committee and the Planning and Redevelopment Committee. The Board may establish from time to time such additional standing committees of its members as it deems necessary, and the President shall appoint members to such committees, naming one of the committee's members as chairman. If the President fails to appoint members to a committee or name a chairman of a committee, then the Board shall appoint such members or name a chairman as the case may be. The President and Vice-President shall each be an ex-officio member of each committee. (Res. 1988-38 passed 2-16-88)"

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: May 15, 1990



President

Attest: Ronald J. Lee
General Manager/Secretary-Treasurer