RESOLUTION NO. 1996- 186

DESIGNATING GCRTA REPRESENTATIVES TO THE PROJECT MANAGEMENT BOARD FOR THE EUCLID CORRIDOR IMPROVEMENT PROJECT PRELIMINARY ENGINEERING STUDY

WHEREAS, the Greater Cleveland Regional Transit Authority is about to become engaged in the Preliminary Engineering Analysis of the Euclid Corridor Improvement Project; and

WHEREAS, the Greater Cleveland Regional Transit Authority desires to coordinate the study efforts with other affected agencies and entities to promote the integral role of public transportation in the community; and

WHEREAS, the City of Cleveland and the Federal Transit Administration have agreed that a Project Management Board can adequately serve the oversight and management needs of the Euclid Corridor Improvement Project through the preliminary engineering phase of analysis.

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

Section 1. That the General Manager, Assistant General Manager Marketing and Development and Assistant General Manager Engineering and Construction are hereby designated as the representatives of the Authority to the Project Management Board for the Euclid Corridor Improvement Project Preliminary Engineering Study.

Section 2. That three representatives to the Project Management Board shall be designated by the City of Cleveland.

Section 3. That the President of the Board of Trustees and the General Manager are authorized to select and recommend to the City of Cleveland on behalf of the Authority a representative from the private sector as the joint representative to the Project Management Board.

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

ADOPTED: December 17, 1996

PRESIDENT

ATTEST:

GENERAL MANAGER/SECRETARY TREASURER

Euclid Corridor Caprovement Project

