

Resolution No. 1998-119

ESTABLISHING A METHOD OF ANNUAL COMPENSATION FOR THE
BOARD OF TRUSTEES OF THE GREATER CLEVELAND
REGIONAL TRANSIT AUTHORITY AND REPEALING
RESOLUTION NO. 1989-136

WHEREAS, the Ohio Legislature enacted and the Governor of the State of Ohio signed into law an amendment to O.R.C. 306.32 allowing trustees of regional transit authorities to be compensated on an annual salary basis, and

WHEREAS, said amendment to O.R.C. 306.32 took effect on September 13, 1989; and

WHEREAS, the Board of Trustees has previously adopted Resolution No. 1989-136 establishing a method of annual compensation for the Board of Trustees of the Greater Cleveland Regional Transit Authority, and

WHEREAS, the Board of Trustees have determined the method of compensation is no longer equitable because members of the Board of Trustees, in their official capacity, attend various public meetings, public events and conferences on behalf of the Authority without compensation.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Greater Cleveland Regional Transit Authority:

Section 1. That the annual compensation for the President of the Board of Trustees is hereby established in the amount of Six Thousand Dollars (\$6,000).

Section 2. That the annual compensation for Members of the Board of Trustees, other than the President, is hereby established in the amount of Four Thousand Eight Hundred Dollars (\$4,800).

Section 3. That members of the Board of Trustees will be permitted two absences from regularly-scheduled Board meetings and two absences from Committee meetings of Committees of which they are a member during each calendar year without penalty.

Section 4. That if a member of the Board of Trustees shall miss more than two (2) regularly-scheduled Board meetings or two (2) meetings of a Committee on which that Board member sits, such absence(s) will be referred to the Executive Committee or the Board President for review and determination on what penalty or action should be enacted.

Section 5. That should a member of the Board of Trustees miss a Special Board Meeting, such absence will be without penalty.

Section 6. That a Board Member has the right to decline compensation.

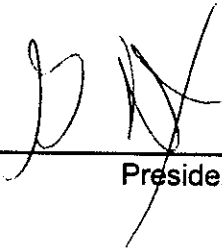
Section 7. That Resolution 1989-136 establishing a Method of Compensation for Compensation of Members of the Board of Trustees adopted on September 19, 1989, is hereby repealed.

Section 8. That the General Manager and Secretary-Treasurer is hereby authorized and directed to take the administrative steps necessary to implement the provisions of this resolution.

Section 9. That this Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board and that all deliberations that resulted in this formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 O.R.C.

Section 10. That this resolution shall become effective immediately upon its adoption.

Adopted: September 15, 1998



President

Attest: 

General Manager/Secretary-Treasurer