

RESOLUTION NO. 1998- 136

AUTHORIZING THE REPEAL OF THE CITIZEN'S
ADVISORY COMMITTEE AND THE AMERICANS
WITH DISABILITIES ACT COMMITTEE AND
AUTHORIZING A CITIZEN'S ADVISORY BOARD
OF THE GREATER CLEVELAND REGIONAL
TRANSIT AUTHORITY

WHEREAS, the Board of Trustees previously established a Citizen's Advisory Committee and an Americans With Disabilities Act Committee.

WHEREAS, the Board of Trustees desires to restructure the Citizen's Advisory Committee and the Americans With Disabilities Act Committee and revise the method of selection of their members.

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

Section 1. That the Citizen's Advisory Committee and the Americans With Disabilities Act Committee previously established pursuant to Board Resolution shall hereafter be known as the Citizen's Advisory Board (CAB).

Section 2. That there will be two (2) sub-committees of the CAB: the ADA Advisory Council and the Volunteer Action Council.

Section 3. There shall be twenty members (20) of the CAB: Ten (10) selected by individual members of the Board of Trustees and ten (10) from a slate of candidates, who apply and who are pre-screened by staff and Board of Trustee members. The CAB members will reflect the geographic diversity of the RTA Board of Trustees.

Section 4. CAB will be appointed for three (3) years, with staggered terms. New members will be selected annually.

Section 5. A Board of Trustees member will attend CAB meetings.

Section 6. There shall be an annual joint meeting between the CAB and the RTA Board of Trustees.

Section 7. The CAB will meet at least monthly.

Section 8. Subcommittees will meet at least monthly and on the same day as the CAB meeting, whenever possible.

Section 9. Subcommittees will have at least eight (8) members.

Section 10. The CAB meeting agenda will be determined by the CAB and RTA staff

with input from the Board of Trustees.

Section 11. The CAB will: make recommendations to the Board of Trustees on matters, i.e., fare changes, LRP updates, major projects and new projects. They will also provide comments on service changes. Recommendations shall be submitted in writing.

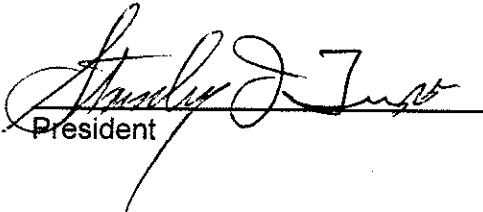
Section 12. The CAB shall adopt such bylaws and rules as it from time to time elects, which are not in conflict with this resolution.

Section 13. This resolution will be effective January 1, 1999.

BE IT FURTHER RESOLVED THAT those parts of prior Board Resolutions in conflict herewith are repealed, being in particular, but not limited to Resolutions 1989-44, 1995-24, 1994-118, 1991-194, 1981-127, 1981-40, 1980-191, 1980-320, 1980-106, 1979-188 and 1979-138.

As amended by Motion

Adopted: October 20 1998



President

Attest: 

General Manager/Secretary-Treasurer