

RESOLUTION NO. 1999-57

A RESOLUTION AMENDING ARTICLE III, SECTION 1  
OF THE BYLAWS OF THE GREATER CLEVELAND  
REGIONAL TRANSIT AUTHORITY PERTAINING TO  
MEETING OF THE BOARD

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has adopted bylaws pertaining to the days on which regular meetings and committee meetings of the Board shall be conducted; and

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has determined that it is in the best interest of the Authority to change the days on which meetings of the Board shall be conducted.

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

Section 1. That Article III, Section 3 of the Bylaws of the Greater Cleveland Regional Transit Authority shall be amended to read as follows:

"Sec. 3. Meetings Generally. The annual meeting of the Board shall be at the first regular meeting in March in each year. Regular meetings of the Board shall be held at the Principal office of the Authority on the fourth Tuesday of each calendar month, and regular Committee meetings shall be held on the second Tuesday of each calendar month, at an hour established by resolution of the Board, unless another date and/or hour for such meeting is designated by motion of the Board duly adopted at the preceding regular meeting. Special meetings of the Board may be called at any time by resolution or by the President, Vice-President or any two members of the Board. The officer or member calling the meeting shall give notice, or cause the same to be given, to the other Members of the Board of the date, hour and place of the meeting. Such notice may be given in person or by telephone at least twenty-four hours prior to the meeting, by letter mailed by first class mail or by telegram, and such letter shall be mailed and such telegram shall be sent at least forty-eight hours prior to the meeting. Notice of a meeting need not be given to any member of the Board who was in attendance at the meeting when the resolution calling the special meeting was adopted or if such notice was waived by him or her in writing before, during or after such meeting, or if he or she shall be present at the meeting. Any meeting shall be a valid meeting without notice having been given, if all of the members of the Board are present at such meeting.

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

Adopted: April 20 1999

Attested: *Ronald J. Lee*  
General Manager/Secretary Treasurer

*[Signature]*  
PRESIDENT