

RESOLUTION NO. 1999- 192

**A RESOLUTION ACCEPTING THE RESIGNATION OF TERESITA OKIHARA AS A MEMBER OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY'S CITIZENS' ADVISORY BOARD AND THE APPOINTMENT OF SUSAN AXELROD AND TIJUAN DOW AS MEMBERS OF THE CITIZENS' ADVISORY BOARD.**

WHEREAS, Resolution 1998-136 authorized a Citizens Advisory Board (CAB) of the Greater Cleveland Regional Transit Authority; and

WHEREAS, Resolution 1998-136 states 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; and

WHEREAS, Resolution 1999-8 appointed members to the Citizens' Advisory Board and there is now a proposed change in membership.

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

Section 1. That the Greater Cleveland Regional Transit Authority Board of Trustees having accepted the resignation of Teresita Okihara from her position on the Citizens' Advisory Board; and

Section 2. That Susan Axelrod having been selected from a slated list of applicants be appointed as replacement for Ms. Okihara for a term of 3 years as a member of the Citizens' Advisory Board; and

Section 3. That Tijuan Dow be named as appointee of Board Member John Myers for a term of 2 years as a member of the Citizens' Advisory Board.

Section 4: That their membership take effect immediately upon appointment by the Board of Trustees and the passage of this Resolution.

Adopted: December 21, 1999

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President

Attest: 

General Manager/Secretary  
Treasurer



**The Greater Cleveland  
Regional Transit Authority**

Main Office  
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**NOTICE OF MEETINGS**

Notice is hereby given that the regular meetings of the Board of Trustees of the Greater Cleveland Regional Transit Authority will be held during 2000 at 9:00 A.M. in the Board Room of the Authority, first floor of the Root-McBride building, 1240 West Sixth Street, Cleveland, Ohio 44113 on the dates listed below.

January 25

July 25

February 22

August 22

March 28

September 26

April 25

October 24

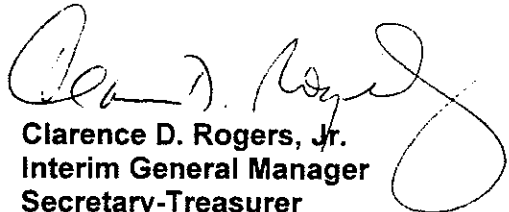
May 23

November 28

June 27

December 26

Clarence D. Rogers, Jr.  
Interim General Manager/  
Secretary-Treasurer

  
Clarence D. Rogers, Jr.  
Interim General Manager  
Secretary-Treasurer

December 16, 1999