

RESOLUTION NO. 2001- 32

A RESOLUTION ACCEPTING THE RESIGNATION OF MARLENE BLENDEHOFER AS A MEMBER OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY'S CITIZENS' ADVISORY BOARD AND ACCEPT THE APPOINTMENT OF DOMINIC LIBERATORE AND TO EXTEND THE MEMBERSHIP TERMS OF STEVE ALBRO, FRANK ANDERSON AND MARIE FRATUS 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 Marlene Blendenhofer from her position on the Citizens' Advisory Board; and

Section 2. That Dominic Liberatore having been selected from a slated list of applicants be appointed as replacement for Mrs. Blendenhofer for a term of 3 years as a member of the Citizens' Advisory Board; and


Section 3. That the terms of membership for Steve Albro, Frank Anderson and Marie Fratus be extended for a period of 3 years as members 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: February 27, 2001



President

Attest: 

General Manager/Secretary
Treasurer