

RESOLUTION NO. 2002 – 10

**A RESOLUTION ACCEPTING THE RESIGNATION OF SHAWN PIERCE AS A MEMBER OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY'S CITIZENS' ADVISORY BOARD AND THE APPOINTMENT OF ARLENE COHEN AS A MEMBER 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 Shawn Pierce from his position on the Citizen's Advisory Board; and

Section 2. That Arlene Cohen having been selected from a slated list of applicants be appointed as replacement for Mr. Pierce for a term of 3 years as a member of the Citizen's Advisory Board; and

Section 3. That her membership take effect immediately upon appointment by the Board of Trustees and the passage of this Resolution.

Adopted: January 15 2002

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary Treasurer

CEO, General Manager/Secretary Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

TITLE/DESCRIPTION: A RESOLUTION ACCEPTING THE RESIGNATION OF SHAWN PIERCE AS A MEMBER OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY'S CITIZENS' ADVISORY BOARD AND APPOINTING ARLENE COHEN AS MEMBER OF THE CITIZENS' ADVISORY BOARD.	Resolution No.: 2002-10
	Date: January 8, 2002
	Initiator: S. Bitto
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

1.0 PURPOSE/SCOPE: The purpose of this resolution is to accept the resignation of Shawn Pierce as a member of the Greater Cleveland Regional Transit Authority's Citizens' Advisory Board (CAB) and to appoint Arlene Cohen as a member of the Citizens' Advisory Board.

2.0 DESCRIPTION/JUSTIFICATION: Resolution 1998-136 states there shall be twenty (20) members appointed to the Citizen's Advisory Board for the Greater Cleveland Regional Transit Authority. 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. Ms. Cohen will replace Shawn Pierce from a slated list of candidates for a term of three (3) years.

3.0 PROCUREMENT BACKGROUND Does not apply.

4.0 POLICY IMPACT: Does not apply.

5.0 ECONOMIC IMPACT: Does not apply.

6.0 ALTERNATIVES: Does not apply.

7.0 RECOMMENDATION: Staff recommends that the Board of Trustees approve this resolution and accept the resignation of Shawn Pierce and accept Arlene Cohen as a member of the Greater Cleveland Regional Transit Authority Citizen's Advisory Board.

8.0 ATTACHMENTS:

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

General Manager/Secretary-Treasurer