

RESOLUTION NO. 2002 – 63

**A RESOLUTION TO APPOINT AMANDA RUDD, JACQUELINE THOMPSON
AND ANDRE WHITE TO THE REGIONAL TRANSIT AUTHORITY'S 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 individuals 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;

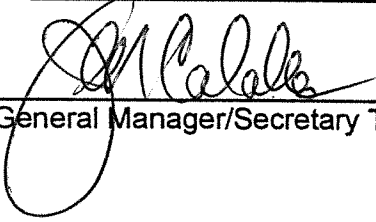
Section 1. That the Greater Cleveland Regional Transit Authority Board of Trustees appoint Amanda Rudd, Jacqueline Thompson and Andre White to the Citizens Advisory Board for a period of 3 years.

Section 2. That their memberships take effect immediately upon appointment by the Board of Trustees and the passage of this Resolution.

Adopted: April 16 2002



President

Attest: 

CEO, General Manager/Secretary Treasurer




Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: A RESOLUTION TO APPOINT AMANDA RUDD, JACQUELINE THOMPSON AND ANDRE WHITE TO THE REGIONAL TRANSIT AUTHORITY'S CITIZENS ADVISORY BOARD FOR A PERIOD OF THREE (3) YEARS.	Resolution No.: 2002- 63
	Date: April 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 appoint Amanda Rudd, Jacqueline Thompson and Andre White to the Regional Transit Authority's 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. Rudd, Mrs. Thompson and Mr. White will be appointed for a period 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 to appoint Amanda Rudd, Jacqueline Thompson and Andre White to 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