

RESOLUTION NO. 2003 – 030

A RESOLUTION APPOINTING CATHY LEWIS-WRIGHT, JENNIFER BROOKS AND MARY VADAS-REESE 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 (20) members 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 are now three at-large (3) vacancies to fill.

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

Section 1. That Cathy Lewis-Wright, Jennifer Brooks and Mary Vadas-Reese having been selected from a slated list of applicants be appointed for a term of 3 years as members of the Citizen's Advisory Board; and

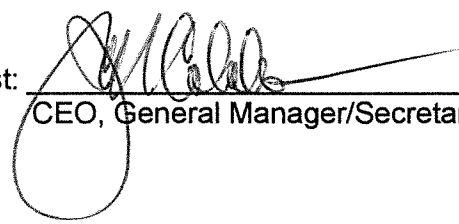
Section 3. That their memberships take effect immediately upon appointment by the Board of Trustees and the passage of this Resolution.

Adopted: March 18 2003



President

Attest:



CEO, General Manager/Secretary Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

A-2

TITLE/DESCRIPTION: A RESOLUTION APPOINTING CATHY LEWIS-WRIGHT, JENNIFER BROOKS AND MARY VADAS-REESE AS MEMBERS OF THE CITIZENS' ADVISORY BOARD.	Resolution No.: 2003-030
	Date: March 13, 2003
	Initiator: S. Bitto
ACTION REQUEST: X <input 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 Cathy Lewis-Wright, Jennifer Brooks and Mary Vadas-Reese as members of the Citizens' Advisory Board.
- 2.0 DESCRIPTION/JUSTIFICATION: Resolution 1998-136 states there shall be twenty (20) members appointed to the Citizens' 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. Members are appointed for a period of three (3) years. There are presently three (3) at-large vacancies to fill.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Does not apply.
- 8.0 RECOMMENDATION: Staff recommends that the Board of Trustees approve this resolution to appoint Cathy Lewis-Wright, Jennifer Brooks and Mary Vadas-Reese to the Greater Cleveland Regional Transit Authority Citizens' Advisory Board.
- 9.0 ATTACHMENTS: None

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

General Manager/Secretary-Treasurer