

RESOLUTION NO. 2003 -091

AUTHORIZING THE PAYMENT OF \$26,896.00 TO THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION FOR MEMBERSHIP DUES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY IN SAID ASSOCIATION FOR THE PERIOD ENDING JUNE 30, 2004 (\$26,896.00 - GENERAL FUND, EXECUTIVE DEPARTMENT BUDGET)

WHEREAS, the American Public Transportation Association (APTA) submitted an invoice to the Greater Cleveland Regional Transit Authority for dues owed by the Greater Cleveland Regional Transit Authority for July 1, 2003 – June 30, 2004 in the amount of twenty-six thousand eight hundred ninety-six and 00/100 dollars (\$26,896.00).

WHEREAS, the Board has determined that it is in the best interest of the Authority to continue its membership in APTA.

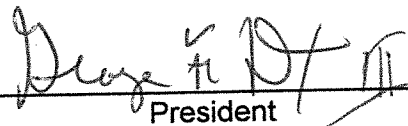
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager/Secretary-Treasurer be and he is hereby authorized to pay twenty-six thousand eight hundred ninety-six & 00/100 dollars (\$26,896.00) to the American Public Transportation Association for membership dues of the Greater Cleveland Regional Transit Authority in said Association, for the period ending June 30, 2004.

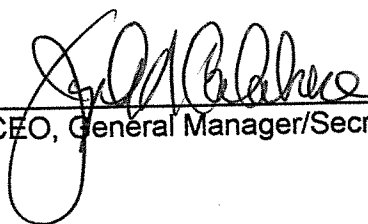
Section 2. That said amount shall be paid out of the General Fund, Executive Department Budget.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: June 17 2003

  
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President

Attest:

  
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CEO, General Manager/Secretary-Treasurer



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

02

<b>TITLE/DESCRIPTION:</b> Authorizing payment of \$26,896.00 to the American Public Transportation Association for membership dues of the GCRTA in said association for the year ending 6/30/2004 (\$26,896.00 General Fund, Executive Department).	<b>Resolution No.:</b> 2003- 091
	<b>Date:</b> June 12, 2003
	<b>Initiator:</b> Finance & Administration
<b>ACTION REQUEST:</b> <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to pay for membership dues to the American Public Transportation Association (APTA) for the period July 1, 2003 – June 30, 2004.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority is currently a member of APTA, which has submitted an invoice in the amount of twenty-six thousand, eight hundred ninety-six & 00/100 dollars (\$26,896.00) to the Greater Cleveland Regional Transit Authority for dues for the 2003-2004 year. This is a renewal of the annual dues. Dues for the period ending June 30, 2004 were calculated on a formula based upon our 2002 operating expenses.
- 3.0 **PROCUREMENT BACKGROUND:** The invoice submitted exceeds the \$25,000 limit of the General Manager's delegated authority, thus requiring approval by the Board.
- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** Does not apply.
- 5.0 **POLICY IMPACT:** The Authority derives substantial benefits from its membership in APTA including National legislative representation and assistance; regulatory guidance; research results and information exchange; and employee training and development.
- 6.0 **ECONOMIC IMPACT:** This procurement will be funded through the General Fund, Executive Department. The dues for the period ending June 30, 2004 are less than the dues for the previous year, which were \$26,953.
- 7.0 **ALTERNATIVES:** Reject the resolution. Rejection of this resolution would mean that the GCRTA would be delinquent in its dues and jeopardize its membership in APTA.
- 8.0 **RECOMMENDATION:** It is recommended that this Resolution be approved to allow RTA to remain a member in good standing of APTA.
- 9.0 **ATTACHMENTS:** None.

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

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CEO, General Manager/Secretary-Treasurer