RESOLUTION NO. 2003 - 113

RESOLUTION IN SUPPORT OF THE PROPOSED DESIGN OF THE STATIONS AND STREETSCAPE FOR THE EUCLID CORRIDOR TRANSPORTATION PROJECT

WHEREAS, the Board of Trustees has been presented with the proposed design of the streetscape and stations for the Euclid Corridor Transportation Project and;

WHEREAS, the Board has determined that it is in the best interest of the Authority to support the proposed designs for presentation to the City of Cleveland Design Review Committee and City Planning Commission;

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

<u>Section 1.</u> That the Board of Trustees supports the proposed design of the stations and streetscape for the Euclid Corridor Transportation Project.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: August 5 2003 President

CEO, General Manager/Secretary-Treasurer

Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: Resolution in support of the proposed design of the stations and streetscape for the Euclid Corridor Transportation Project.				Resolution No.: 2003-113
				Date: August 4, 2003
				Initiator: Euclid Corridor Transportation Project
ACTION REQUE	ST:			
✓ Approval	Review/Comment	Information Only	Other	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to support the proposed design of the streetscape and stations for the Euclid Corridor Transportation Project (ECTP).
- 2.0 DESCRIPTION/JUSTIFICATION: The ECTP is currently in final design. Per our interagency agreement with the City of Cleveland, the proposed design of the project undergoes review and approval at the City Design Review Committee and City Planning Commission. The proposed designs of the streetscapes and stations have progressed to a point where they will be presented to the City for review and approval. A Board resolution in support for the designs would be beneficial in seeking these approvals.
- 3.0 PROCUREMENT BACKGROUND: None.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: None.
- 6.0 ECONOMIC IMPACT: None.
- 7.0 ALTERNATIVES: Reject the resolution. The proposed designs could be presented to the City without the resolution.
- 8.0 RECOMMENDATION: It is recommended that this Resolution be approved to convey the Board's support of the proposed designs. These designs were presented to the Planning & Development Committee on August 5, 2003 and recommended for approval to the full Board.
- 9.0 ATTACHMENTS: None.

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

CEO, Genéral Manager/Secretary-Treasurer