

RESOLUTION NO. 2004- 40

A RESOLUTION TO EXTEND THE MEMBERSHIP TERMS OF DOMINIC LIBERATORE, STEVE ALBRO, FRANK ANDERSON, AND MARIE FRATUS 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 that 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 extension of membership terms.

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

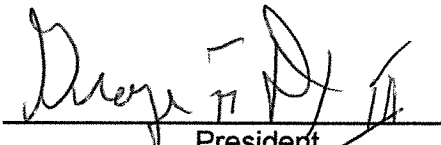
Section 1. That Dominic Liberatore, Steve Albro, Frank Anderson and Marie Fratus be recognized and commended for their support of transit as evidenced by their active participation on the Authority's Citizen's Advisory Board.

Section 2. That the above members wish to continue their membership on the CAB and that the extension of their terms are highly recommended by the Citizen's Advisory Board.

Section 3. That the terms of membership for Dominic Liberatore, Steve Albro, Frank Anderson, and Marie Fratus be extended for a period of 3 years as members of the Citizens' Advisory Board.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: March 16, 2004



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: A RESOLUTION TO EXTEND THE MEMBERSHIP TERMS OF DOMINIC LIBERATORE, STEVE ALBRO, FRANK ANDERSON AND MARIE FRATUS AS MEMBERS OF THE CITIZENS' ADVISORY BOARD	Resolution No.: 2004-40
	Date: March 11, 2004
	Initiator: Marketing and Communications Department
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 extend the membership terms of Dominic Liberatore, Steve Albro, Frank Anderson and Marie Fratus for a period of 3 years as members of the Greater Cleveland Regional Transit Authority's Citizens' Advisory Board (CAB).
- 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. The term for slate members: Dominic Liberatore, Steve Albro, Frank Anderson and Marie Fratus are scheduled to expire March 30, 2004. Mr. Albro, Mr. Anderson and Ms. Fratus are charter members of the CAB while Mr. Liberatore is completing his first full term on the board. Each of these individuals is an active member of the CAB, who regularly attends monthly meetings of the CAB and participate on either the VAC or ADA subcommittee. Finally Mr. Liberatore, Mr. Albro, Mr. Anderson and Ms. Fratus are transit advocates who have represented their respective constituencies with distinction. It is recommended by RTA Staff and the Citizens' Advisory Board to extend their present membership terms for a period of three (3) years.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE COMPLIANCE: 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 and extend the membership terms of Dominic Liberatore, Steve Albro, Frank Anderson and Marie Fratus for a period of (three) 3 years.
- 9.0 ATTACHMENTS: None

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

CEO, General Manager/Secretary-Treasurer