

RESOLUTION NO. 2004 -42

AUTHORIZING THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO SUPPORT THE INITIATIVES OF ONECLEVELAND

WHEREAS, The Greater Cleveland Regional Transit Authority's mission is to provide cost-effective public transportation services to the Greater Cleveland area; and

WHEREAS, access to and use of an information transport and storage network, and related services, is integral to achieving the Authority's mission; and

WHEREAS, achieving modern and efficient information transport and storage for the Greater Cleveland Regional Transit Authority is vital to Cuyahoga County and the metropolitan area; and

WHEREAS, OneCleveland has been incorporated as a regional entity whose mission is to support the development of Greater Cleveland educational, cultural, research, and healthcare institutions, government-related agencies, and other non-profit organizations by providing high-speed data communications network at the most competitive prices available, and to provide the initial backbone infrastructure to facilitate development of broader high-speed data communications network services and applications that can serve all Greater Cleveland constituents in a manner consistent with the Greater Cleveland Digital Project's goal; and

WHEREAS, it is in the best interest of the Greater Cleveland Regional Transit Authority to support the initiatives of OneCleveland.

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

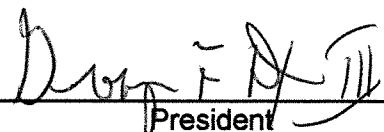
Section 1. That the Board of Trustees of the Greater Cleveland Regional Transit Authority supports the initiatives OneCleveland.

Section 2. That the General Manager is authorized to participate in the initiatives of OneCleveland.

Section 3. That a copy of the resolution will be forwarded to the OneCleveland 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



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

Q-2

TITLE/DESCRIPTION: AUTHORIZING THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO SUPPORT THE INITIATIVES OF ONECLEVELAND	Resolution No.: 2004-42
	Date: March 11, 2004
	Initiator: Finance & Administration
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:** This action will allow the Authority to support the initiatives of OneCleveland, a regional technology solution provider.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Greater Cleveland Regional Transit Authority is one of the founding organizations for OneCleveland and GCRTA staff has been appointed to the OneCleveland Advisory Board. The Greater Cleveland Regional Transit Authority's Board of Trustees has expressed its desire to codify its support of OneCleveland. A joint presentation by the GCRTA staff and OneCleveland was made to the GCRTA Finance Committee at its March 2, 2004 meeting.
- 3.0 **PROCUREMENT BACKGROUND:** Does not apply.
- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** Does not apply.
- 5.0 **POLICY IMPACT:** This action establishes the policy to support the initiatives of OneCleveland.
- 6.0 **ECONOMIC IMPACT:** There will be a one-time membership fee of \$5,000.00, and future costs of connecting to the OneCleveland network infrastructure. These expenses will be funded through the Information Systems Department budget.
- 7.0 **ALTERNATIVES:** Reject the resolution. The Board may choose not to support this initiative.
- 8.0 **RECOMMENDATION:** This project was reviewed by the Board of Trustees Finance Committee at its March 2, 2004 meeting and recommended to the Board of Trustees for approval. It is recommended that the Board of Trustees approve this resolution to support the initiatives of OneCleveland.
- 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