

RESOLUTION NO. 2005 - 10

A RESOLUTION TO EXTEND THE MEMBERSHIP TERMS OF ARLENE COHEN, JACQUELINE THOMPSON, AND ANDRE WHITE TO THE REGIONAL TRANSIT AUTHORITY'S CITIZEN'S ADVISORY BOARD FOR A PERIOD OF THREE (3) YEARS.

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;

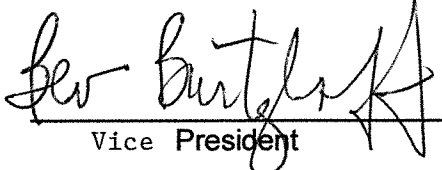
Section 1. That Arlene Cohen, Jacqueline Thompson and Andre White are valuable members of the Authority's Citizen's Advisory Board, Ms. Cohen and Ms. Thompson having been active members on the CAB's ADA subcommittee while Mr. White serves as the Board's Vice Chairman.

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

Section 3. That Arlene Cohen, Jacqueline Thompson and Andre White having been originally selected from a slate of applicants, be re-appointed for a term of 3 years as members of the Citizen's Advisory Board.

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

Adopted: February 15, 2005


Vice President

Attest: 
CEO, General Manager/Secretary Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

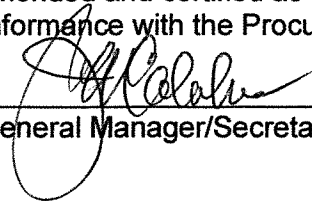
A-2

TITLE/DESCRIPTION: A RESOLUTION TO EXTEND THE MEMBERSHIP OF ARLENE COHEN, JACQUELINE THOMPSON AND ANDRE WHITE TO THE REGIONAL TRANSIT AUTHORITY'S CITIZENS ADVISORY BOARD FOR A PERIOD OF THREE (3) YEARS.	Resolution No.: 2005-10
	Date: February 10, 2005
	Initiator: Marketing & Communications
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 of Arlene Cohen, Jacqueline Thompson and Andre White to the Regional Transit Authority's Citizens' Advisory Board.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Resolution 1998-136 states there shall be twenty (20) members appointed to the Citizen's 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. Mrs. Cohen, Mrs. Thompson and Mr. White are valuable members of the Citizen's Advisory Board. Mrs. Cohen, Mrs. Thompson and Mr. White were originally selected from a slate of candidates.

Mrs. Cohen and Mrs. Thompson, as members of the Board's ADA subcommittee, provide invaluable counsel on issues impacting the Authority's paratransit service. Mr. White serves as the Board's Vice Chairman and in this capacity has provided skilled leadership. Mrs. Cohen, Mrs. Thompson and Mr. White will be re-appointed for a period of three (3) years.
- 3.0 **PROCUREMENT BACKGROUND:** Does not apply.
- 4.0 **AFFIRMATIVE ACTION/DBE 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 re-appoint Arlene Cohen, Jacqueline Thompson and Andre White to the Greater Cleveland Regional Transit Authority Citizen's Advisory Board.
- 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