RESOLUTION NO. 2005 - 98

AUTHORIZING PAYMENT TO THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION FOR MEMBERSHIP DUES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY IN SAID ASSOCIATION FOR THE PERIOD JULY 1, 2005 TO JUNE 30, 2006 IN THE AMOUNT OF $31,748.00 (GENERAL FUND- EXECUTIVE DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority is a member of the American Public Transportation Association (APTA); and

WHEREAS, the American Public Transportation Association submitted an invoice to the Greater Cleveland Regional Transit Authority for dues owed by the Greater Cleveland Regional Transit Authority for the period July 1, 2005 to June 30, 2006 in the amount of thirty-one thousand, seven hundred forty-eight and 00/100 dollars ($31,748.00); and

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 thirty-one thousand, seven hundred forty-eight and 00/100 dollars ($31,748.00) to the American Public Transportation Association for membership dues of the Greater Cleveland Regional Transit Authority in said Association, for the period July 1, 2005 to June 30, 2006.

Section 2. That said amount shall be paid out of the General Fund, Executive Department Budget, in the amount of $31,748.00.

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

Adopted: August 23 2005

President

Attest:

CEO, General Manager/Secretary-Treasurer

Form 100-326
07-03-97

Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:	Resolution No.: 2005-98
AUTHORIZING PAYMENT TO THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION FOR MEMBERSHIP DUES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY IN SAID ASSOCIATION FOR THE PERIOD JULY 1, 2005 TO JUNE 30, 2006 IN THE AMOUNT OF $31,748.00 (GENERAL FUND-EXECUTIVE DEPARTMENT BUDGET).	Date: August 18, 2005
	Initiator: Finance & Administration

ACTION REQUEST:

☒ Approval ☐ Review/Comment ☐ Information Only ☐ Other _____

1.0 PURPOSE/SCOPE: This action will authorize payment for the Authority membership in the American Public Transportation Association (APTA) for the period July 1, 2005 to June 30, 2006.

2.0 DESCRIPTION/JUSTIFICATION: The Authority is currently a member of APTA, which has submitted an invoice in the amount of thirty-one thousand, seven hundred forty-eight and 00/100 dollars ($31,748.00) to the Greater Cleveland Regional Transit Authority for dues for 2005-2006. Dues for the period July 1, 2005 to June 30, 2006 were calculated by APTA on a formula based upon our 2004 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 Budget, in the amount of $31,748.00.

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.

CEO, General Manager/Secretary-Treasurer