

RESOLUTION NO. 2006-80

A RESOLUTION APPOINTING DEIDRE D. BROOKS AND BRADLEY D. CHASE 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 (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 two at-large (2) 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 Deidre D. Brooks and Bradley D. Chase have expressed a strong desire to participate as members of the Citizens' Advisory Board;

Section 2. That the above candidates having been selected from a pool of are highly qualified applicants are recommended by the Citizens' Advisory Board and RTA staff for membership;

Section 3. That Deidre D. Brooks and Bradley D. Chase be appointed for a term of three (3) years as members of the Citizens' Advisory Board; and

Section 4. That their membership take effect immediately upon appointment by the Board of Trustees and the passage of this Resolution.

Adopted: May 16, 2006

President

Attest: _____
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: A RESOLUTION APPOINTING DEIDRE D. BROOKS AND BRADLEY D. CHASE AS MEMBERS OF THE CITIZENS' ADVISORY BOARD	Resolution No.: 2006-79
	Date: May 16, 2006
	Initiator: Marketing and Communications Department
ACTION REQUEST: X 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 appoint Deidre D. Brooks and Bradley D. Chase 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. There are currently two, slate board vacancies as a result of the resignations of members, Dominic Liberatore and Jennifer Brooks. Applications were solicited from the community to fill these positions. A total of 23 applications were submitted for consideration. Based on the candidates' desire and reason for seeking appointment, familiarity with the transit system and personal strengths and attributes, RTA Staff and the Citizens' Advisory Board recommend the appoint of Ms. Brooks and Mr. Chase to the Citizens' Advisory Board 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 appoint Deidre D. Brooks and Bradley D. Chase to the Citizens' Advisory Board 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