

RESOLUTION NO. 2007-58

REAPPOINTING 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 (20) members of the CAB; Ten (10) selected by individual members of the Board of Trustees and ten (10) from a slate of candidates.

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

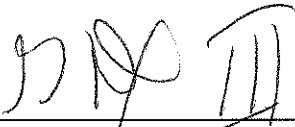
Section 1. That Steve Albro, Frank Anderson and Marie Fratus have expressed a strong desire to participate as members of the Citizens' Advisory Board.

Section 2. That the above candidates are in good standing and have been active participants in CAB and RTA activities. They have all been members of the CAB since 1998 and are recommended by the Citizens' Advisory Board and RTA staff for membership.

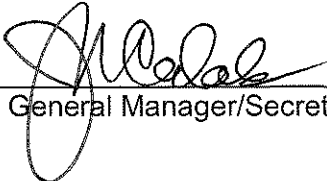
Section 3. That Steve Albro, Frank Anderson and Marie Fratus be appointed for a term of three (3) years as members of the Citizens' Advisory Board.

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

Adopted: April 17, 2007



President

Attest: 

CEO, General Manager/Secretary-Treasurer




Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: REAPPOINTING STEVE ALBRO, FRANK ANDERSON AND MARIE FRATUS AS MEMBERS OF THE CITIZENS' ADVISORY BOARD	Resolution No.: 2007-58
	Date: April 12, 2007
	Initiator: Marketing and Communications Department
ACTION REQUEST: <input 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 re-appoint 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. 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 Mr. Albro, Mr. Anderson and Ms. Fratus 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 Steve Albro, Frank Anderson and Marie Fratus 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