

RESOLUTION NO: 2008-37

AUTHORIZING A FIVE YEAR CONTRACT EXTENSION WITH JOSEPH A. CALABRESE FOR THE POSITION OF GENERAL MANAGER/SECRETARY-TREASURER OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, the Authority has entered into an employment contract with Joseph A. Calabrese pursuant to Resolution No. 2000-28 extended pursuant to Resolution No. 2001-35 and 2004-113; and

WHEREAS, the employment contract between the Authority and Joseph A. Calabrese as General Manager/Secretary-Treasurer will expire on February 28, 2010; and

WHEREAS, Joseph A. Calabrese has done an exceptional job as General Manager/Secretary-Treasurer for the Authority since assuming the position on February 28, 2000; and

WHEREAS, the Board of Trustees for the GCRTA, in recognition of the many accomplishments by GCRTA under the leadership of General Manager Joseph A. Calabrese, especially that of being designated as the "Best Public Transit System in North America" by APTA, wish to extend the employment agreement of the General Manager.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the President of the Board of Trustees is hereby authorized to negotiate and execute an employment contract based upon the terms and conditions as set forth in the attached Exhibit "A".

Section 2. That said contract shall be for a period of five years commencing March 1, 2010 through February 28, 2015.

Section 3. That said employment contract shall be binding upon and an obligation of the Authority.

Section 4. That no further action will be required by the Board of Trustees.

Section 5. That this resolution shall become effective immediately upon its adoption.

Attachment: Exhibit A

Adopted: February 19, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer

EXHIBIT "A"

1. Five-year term, March 1, 2010 through February 28, 2015.
2. The base salary of the General Manager shall be increased by \$5,000 effective March 1, 2010.
3. The amount contributed by GCRTA on behalf of the General Manager to Ohio Deferred Compensation Program shall be increased by \$5,000 effective March 1, 2010.

All other terms shall remain the same as those in the current contract.