

RESOLUTION NO. 2008-64

EXTENDING THE MEMBERSHIP TERMS OF ANDRE WHITE AND ARLENE COHEN 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 members (20) 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 is now a proposed extension of membership terms.

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

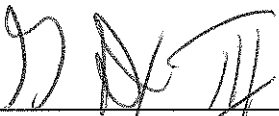
Section 1. That Andre White and Arlene Cohen be recognized and commended for their support of transit as evidenced by their active participation on the Authority's Citizens' Advisory Board.

Section 2. That the above members wish to continue their membership on the CAB and that the extension of their terms is highly recommended by the Citizens' Advisory Board.

Section 3. That the terms of membership for Andre White and Arlene Cohen be extended for a period of 3 years as members of the Citizens' Advisory Board.

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

Adopted: May 20, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: EXTENDING MEMBERSHIP TERMS OF ANDRE WHITE AND ARLENE COHEN AS MEMBERS OF THE CITIZENS' ADVISORY BOARD	Resolution No.: 2008-64
	Date: May 15, 2008
	Initiator: Marketing & 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 extend the membership terms of Andre White and Arlene Cohen 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. The term for slate members: Andre White and Arlene Cohen expired March 30, 2008. Mr. White and Ms. Cohen have completed full terms on the board. These individuals are active members of the CAB, who regularly attend monthly meetings and participate on either the VAC or ADA subcommittee. Finally Mr. White and Ms. Cohen are transit advocates who have represented their respective constituencies with distinction. It is recommended by RTA Staff and the Citizens' Advisory Board to extend their present membership terms 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 extend the membership terms of Andre White and Arlene Cohen 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