

RESOLUTION NO. 2008-151

APPOINTING ALDO M. FILIPPELLI AND RON JACKSON AS MEMBERS OF
THE CITIZENS ADVISORY BOARD

WHEREAS, Resolution No. 1998-136 authorized a Citizens Advisory Board (CAB) of the Greater Cleveland Regional Transit Authority; and

WHEREAS, Resolution 1998-136 states there shall be twenty (20) members of the CAB; ten (10) selected by individual members of the Board of Trustees and ten from a slate of candidates; and

WHEREAS, Resolution 1999-8 appointed members to the Citizens Advisory Board and there are now two (2) at-large 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 Aldo M. Filippelli and Ron Jackson 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 highly qualified applicants, are recommended by the Citizens Advisory Board and RTA staff for membership.

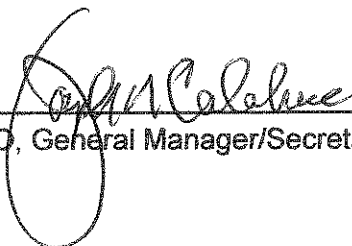
Section 3. That Aldo M. Fileppelli and Ron Jackson be appointed for a term of three (3) years as members of the Citizens Advisory Board.

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

Adopted: October 21, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: APPOINTING ALDO M. FILIPPELLI AND RON JACKSON AS MEMBERS OF THE CITIZENS ADVISORY BOARD	Resolution No.: 2008-151
	Date: October 16, 2008
	Initiator: Marketing & Communications
ACTION REQUEST: <input checked="" 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 appoint Aldo M. Filippelli and Ron Jackson for a period of 3 years as members of the Greater Cleveland Regional Transit Authority's Citizens Advisory Board.
- 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 from a slate of candidates. There are currently two slate board vacancies. Applications were solicited from the community to fill these positions. Based on the candidates' desire and reasons for seeking appointment, familiarity with the transit system and personal strengths and attributes, RTA staff, the Board of Trustees' liaison and the Citizens Advisory Board recommend the appointment of Mr. Filippelli and Mr. Jackson to the Citizens Advisory Board for a period of three (3) years.
- 3.0 PROCUREMENT BACKGROUND: Does not apply
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: None
- 7.0 ALTERNATIVES: Do not approve the resolution. Rejection of this resolution would prevent the filling of the two slate board vacancies.
- 8.0 RECOMMENDATION: Staff recommends the Board of Trustees approve this resolution and appoint Aldo M. Filippelli and Ron Jackson 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.

General Manager/Secretary-Treasurer