

RESOLUTION NO. 2009-23

ESTABLISHING THE GCRTA 2009 AFFIRMATIVE ACTION GOALS FOR
EQUAL EMPLOYMENT OPPORTUNITY

WHEREAS, the Civil Rights Act of 1964, as amended, provides: Section 601. "No person in the United States shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal Financial Assistance; and

WHEREAS, the Mass Transit System Transfer Agreement and the Bylaws of the Greater Cleveland Regional Transit Authority both provide that the Authority shall take affirmative action to insure that there is no discrimination in employment and in contractual business relationships; and

WHEREAS, on February 22, 1977, the Board of Trustees of the Greater Cleveland Regional Transit Authority adopted an Affirmative Action Plan for the Authority (Resolution No. 1977-67), which was amended on September 5, 1978 (Resolution No. 1978-252), September 15, 1981 (Resolution No. 1981-273), August 15, 1989 (Resolution No. 1989-123), July 23, 1991 (Resolution No. 1991-150) and May 18, 1993 (Resolution No. 1993-088); and

WHEREAS, on July 26, 1988, the U.S. Department of Transportation, Federal Transit Administration, published Circular 4704.1, entitled Equal Employment Opportunity Program Guidelines for Grant Recipients and Circular 4702.1A, entitled Title VI Program Guidelines for Federal Transit Administration Recipients, dated May 13, 2007; and

WHEREAS, the Authority's Affirmative Action Plan requires that the General Manager/Secretary-Treasurer review and establish goals on an annual basis for employing women and minorities; and

WHEREAS, pursuant to the Affirmative Action Plan, the General Manager/Secretary-Treasurer has met with Executive staff to determine the goals for 2009 for the employment of women; and

WHEREAS, said goals have been determined using the minimum criteria established in the federal rules and regulations and in the Authority's Affirmative Action Plan.

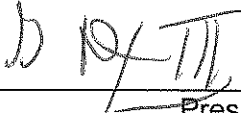
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the Affirmative Action Goals for the employment of women for the year 2009, as set forth in Attachment A, which is fully incorporated herein and further identified by the certificate of the General Manager/Secretary-Treasurer, be and they are hereby adopted.

Section 2. That this resolution shall become effective immediately upon its adoption.

Attachment: A – 2009 Affirmative Action Goals

Adopted: April 21, 2009



President

Attest: 

CEO, General Manager/Secretary-Treasurer

GCRTA 2009 Affirmative Action Goals

EEO Job Category	No. of Employees (As of 12/31/08)			No. Needed to Achieve Parity**		Projected 2009 Vacancies ***	2009 Goals	
	Total	Minority Male	Female	Minority Male	Female		Minority Male	Female
Officials/ Administrators	31	6	6	None	6	1	None	1
Professionals	152	40	50	None	33	15	None	8
Technicians	87	16	16	None	37	1	None	1
Protective Service	119	30	24	None	None	None	None	None
Administrative Support	183	40	123	None	4	4	None	3
Skilled Craft	449	133	5	None	27	49	None	4
Service Maintenance	1453	775	533	None	88	54	None	23
TOTAL	2474	1040	757	None	195	124	None	40

** "None" means that there was no under-utilization and no goals were set.

*** Projected 2009 vacancies are expected to result from a combination of such factors as promotion, transfers, resignation, retirement and termination.



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: ESTABLISHING 2009 AFFIRMATIVE ACTION GOALS	Resolution No.: 2009-23
	Date: April 19, 2009
	Initiator: Legal/Office of Equal Opportunity
ACTION REQUEST: <input type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to establish Affirmative Action goals for the employment of women in order to comply with the requirements and guidelines published by the U.S. Department of Transportation, Federal Transit Administration, and the Authority's Affirmative Action Plan.
- 2.0 DESCRIPTION/JUSTIFICATION: The Office of Equal Opportunity has determined the need to establish affirmative action goals for employing women for 2009.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: The Board of Trustees of the Greater Cleveland Regional Transit Authority in accordance with federal requirements and the policy adopts the establishment of these goals.
- 6.0 ECONOMIC IMPACT: Failure to establish 2009 Affirmative Action Goals and timetables to comply with the terms of the federal requirements may result in a finding by the FTA of non-compliance with Section 12 of the FTA Master Agreement and the imposition of appropriate sanctions, including a refusal by the FTA to sign off on grants.
- 7.0 ALTERNATIVES: Disapprove the 2009 Affirmative Action Goals. Disapproval of FTA Affirmative Action Goals would impact and delay the sign-off of grants by FTA.
- 8.0 RECOMMENDATION: The RTA Board of Trustees Committee of the Whole reviewed the Annual Goal at its April 7, 2009 meeting and recommended approval to the full Board of Trustees. It is recommended that the 2009 Affirmative Action Goals be accepted and the Resolution passed authorizing the General Manager/Secretary-Treasurer to implement the goals.
- 9.0 ATTACHMENTS:
 - A – Workforce Profile as of 12/31/2008
 - B – Description of Job Categories
 - C – 2008 Affirmative Action Goals Progress Report (system-wide)
 - D – Workforce Profile as of 12/31/2007 (for comparison)

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



CEO, General Manager/Secretary-Treasurer

Greater Cleveland Regional Transit Authority
Workforce Profile
Affirmative Action Goals (Cuyahoga County and Surrounding Counties)
Authority-Wide

Employees by Job Category, Race and Sex as of 12/31/08

	All			Male					Female					2009 Projected Goal-- Minority	2009 Projected Goal-- Female**			
	Total	Male	Female	Black	Hispanic	Asian/ Pac. Is.	Amer. Ind.	Total	Black	Hispanic	Asian/ Pac. Is.	Amer. Ind.	Total					
																Availability-- Minority	No. Needed for Parity-- Minority*	No. Needed for Parity-- Female*
Officials/ Administrators	31	25	6	6	0	0	0	0	2	0	0	0	2	0.0564	-4.2516	5.8947	N/A	1
Professionals	152	102	50	34	4	2	0	40	27	0	1	0	28	0.0594	-30.9712	33.0528	N/A	8
Technicians	87	71	16	14	1	1	0	16	11	0	0	0	11	0.0579	-10.9627	37.4789	N/A	1
Protective Service Workers (Sworn)	119	95	24	25	5	0	0	30	16	1	0	0	17	0.1769	-8.9489	-3.4249	N/A	N/A
Administrative Support	183	60	123	37	2	1	0	40	86	3	0	0	89	0.05	-30.85	3.8739	N/A	3
Semi-/ Skilled Craft	449	444	5	127	5	1	0	133	20	2	0	0	22	0.1137	-81.9487	27.1035	N/A	4
Service Maintenance	1453	920	533	753	20	2	0	775	490	4	0	2	496	0.1444	-565.1868	87.7216	N/A	23
Total	2474	1717	757	996	37	7	0	1040	652	10	1	2	665					

* No. Needed to Achieve Parity = [(Total # of persons employed in that job category) x Availability] - # of minority/ female employees currently in job category
 ** Projected Goal = Projected vacancies in category x Availability.

Description of Job Categories 2009

Job Category	Official/Administrator	Professional	Technician	Protective Services (Sworn)	Administrative Support	Semi & Skilled Craft	Service/Maintenance
State/ Federal Definition	Personnel who set broad policies, exercise over-all responsibility for execution of these policies, direct departments, agencies, bureaus and special projects.	Occupations requiring specialized and theoretical knowledge which is usually acquired through college graduation or the equivalent training and experience.	Occupations which require a combination of basic scientific or technical knowledge and manual skill which can be obtained through post-secondary school education or on-the-job training.	Workers are entrusted with public safety, security and protection.	Workers are responsible for internal and external communication, recording and retrieval of data and/or information and other paperwork.	Workers perform jobs that require special manual skill and a thorough and comprehensive knowledge of the processes involved in the work, which is acquired through on-the-job training and experience or apprenticeship or other formal training programs.	Workers perform duties that result in or contribute to the comfort, convenience, hygiene or safety of the general public or which contribute to the upkeep and care of buildings, facilities or grounds. Workers in this group may operate machinery.
Examples of RTA Jobs	<ul style="list-style-type: none"> • CEO/ General Manager • Deputy General Manager • Executive Director • Director • District Director • Senior Counsel 	<ul style="list-style-type: none"> • Manager, Benefits • Lieutenant • Senior Budget Management Analyst • Engineer, Civil • Supervisor, Payroll • Senior Auditor • Associate Counsel 	<ul style="list-style-type: none"> • Systems Administrator • Telecommunications Technician • Data Base Administrator • Construction Inspector • Sergeant • Quality Assurance • Maintenance Planner 	<ul style="list-style-type: none"> • Security Guard • Patrol Officer 	<ul style="list-style-type: none"> • Dispatcher • Customer Service Representative • Clerk/ Typist • Station Attendant • Money Handler • Secretary • Claims Investigator • Tower Control 	<ul style="list-style-type: none"> • Equipment Servicer • Body Mechanic • Track Maintainer • Maintenance Leader • Certified Welder • Vehicle Maintenance Instructor 	<ul style="list-style-type: none"> • Operator (Bus) • Operator (Rail) • Laborer • Hostler • Janitor • Stop Sign Maintainer • CRT Operator • Operating Instructor • Service Quality Supervisor

2008 Affirmative Action Goals Progress Report

System-wide

EEO Job Category	2008 Target		2008 Actual (YTD)	
	Minority	Female	Minority	Female
Officials/ Administrators	None	1	None	1
Professionals	None	3	None	9
Technicians	None	3	None	2
Protective Services	None	None	None	None
Administrative Support	None	None	None	None
Skilled Craft	None	4	None	2
Service/ Maintenance	None	22	None	22
TOTAL	None	33	None	36

N/A means "Not Applicable" as there was no underutilization and no goal was set.

Greater Cleveland Regional Transit Authority
 Workforce Profile
 Affirmative Action Goals (Cuyahoga County and Surrounding Counties)
 Authority-Wide

		Employees by Job Category, Race and Sex as of 12/31/07										2008 Projected Goal-- Minority*	2008 Projected Goal-- Female**						
		All		Male				Female											
	Total	Male	Female	Black	Hispanic	Asian/Pac. Is.	Amer. Ind.	Total	Black	Hispanic	Asian/Pac. Is.	Amer. Ind.	Total	Availability-- Minority	Availability-- Female	No. Needed for Parity-- Minority*	No. Needed for Parity-- Female*		
Officials/ Administrators	33	28	5	5	1	0	0	6	2	0	0	0	2	0.0564	0.3837	-4,1388	7.6621	N/A	1
Professionals	168	116	52	36	6	3	0	45	29	1	1	0	31	0.0594	0.5464	-35,0208	39,7952	N/A	3
Technicians	84	68	16	14	1	2	0	17	12	0	0	0	12	0.0579	0.6147	-12,1364	35,6348	N/A	3
Protective Service Workers (Sworn)	92	74	18	18	4	1	0	23	12	1	0	0	13	0.1769	0.1729	-6,7252	-2,0932	N/A	N/A
Administrative Support	197	59	138	35	2	1	0	38	112	5	0	0	117	0.05	0.6933	-28,15	-1,4199	N/A	N/A
Semi-/ Skilled Craft	459	453	6	127	6	1	0	134	5	1	0	0	6	0.1137	0.0715	-81,8117	26,8185	N/A	4
Service Maintenance	1619	1032	587	838	27	2	0	867	541	5	0	2	548	0.1444	0.4272	-633,2164	104,637	N/A	22
Total	2852	1830	822	1073	47	10	0	1130	713	13	1	2	729						

* No. Needed to Achieve Parity = [(Total # of persons employed in that job category) x Availability] - # of minority/ female employees currently in job category
 ** Projected Goal = Projected vacancies in category x Availability.