

RESOLUTION NO. 2010-21

EXTENDING THE MEMBERSHIP TERMS OF STEVE ALBRO, FRANK ANDERSON AND MARIE FRATUS AS MEMBERS OF THE CITIZENS ADVISORY BOARD

WHEREAS, Resolution No. 1998-136 authorizes the 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:

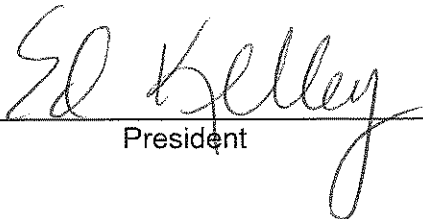
Section 1. That Steve Albro, Frank Anderson and Marie Fratus be recognized and commended for their support of transit as evidenced by their active participation on the Authority's Citizen's Advisory Board.

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

Section 3. That the terms of membership for Steve Albro, Frank Anderson and Marie Fratus be extended for a period of three (3) years as members of the Citizens Advisory Board.

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

Adopted: April 20, 2010

  
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President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer




Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

TITLE/DESCRIPTION: EXTENDING THE MEMBERSHIPS OF STEVE ALBRO, FRANK ANDERSON AND MARIE FRATUS TO THE CITIZENS ADVISORY BOARD (CAB) FOR AN ADDITIONAL THREE (3) YEARS	Resolution No.: 2010-21
	Date: April 15, 2010
	Initiator: Marketing Department
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 extend the memberships of Steve Albro, Frank Anderson and Marie Fratus to 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, who apply and who are pre-screened by staff and the Board of Trustees. Mr. Albro, Mr. Anderson and Ms. Fratus will be reappointed 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: Does not apply
- 7.0 ALTERNATIVES: Does not apply
- 8.0 RECOMMENDATION: Staff recommends that the Board of Trustees approve this resolution to reappoint Steve Albro, Frank Anderson and Marie Fratus to the Greater Cleveland Regional Transit Authority's Citizens Advisory Board.
- 9.0 ATTACHMENTS: None

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

  
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CEO, General Manager/Secretary-Treasurer