

RESOLUTION NO. 2012-60

EXTENDING THE MEMBERSHIP TERM OF BRAD CHASE TO THE CITIZENS  
ADVISORY BOARD (CAB) FOR AN ADDITIONAL THREE (3) YEARS

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 Citizens Advisory Board (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; and

WHEREAS, Brad Chase was appointed as a slate member to the Citizens Advisory Board on May 16, 2006, by Resolution 2006-080 for a three (3) year term. Mr. Chase was reappointed for a second three (3) year term on June 30, 2009, by Resolution 2009-42.

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

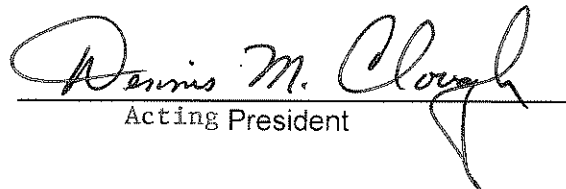
Section 1. That Brad Chase be recognized and commended for his support of transit as evidenced by his active participation on the Authority's Citizens Advisory Board.

Section 2. That the above member wishes to continue his membership on the Citizens Advisory Board (CAB) and that the extension of his term is highly recommended by the Citizens Advisory Board.

Section 3. That the term of membership for Brad Chase be extended for a period of three (3) years as a member of the Citizens Advisory Board (CAB).

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

Adopted: July 17, 2012

  
Acting President

Attest:   
CEO, General Manager/Secretary-Treasurer



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

TITLE/DESCRIPTION: EXTENDING THE MEMBERSHIP OF BRAD CHASE TO THE CITIZENS ADVISORY BOARD (CAB) FOR AN ADDITIONAL THREE (3) YEARS	Resolution No.: 2012 - 60
	Date: July 12, 2012
	Initiator: Marketing Department
ACTION REQUEST: X Approval      Review/Comment      Information Only      Other _____	

- 1.0 PURPOSE/SCOPE: The purpose of this resolution is to extend the membership of Brad Chase to 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 (10) from a slate of candidates, who apply and who are pre-screened by staff and the Board of Trustees. Mr. Chase 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 Brad Chase 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