

RESOLUTION NO. 2013-14

EXTENDING THE MEMBERSHIP TERMS OF STEVE ALBRO AND MARIE FRATUS TO THE CITIZEN'S ADVISORY BOARD (CAB) FOR AN ADDITIONAL THREE (3) YEARS

WHEREAS, Resolution No. 1998-136 authorizes the Citizen's 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 Citizen's 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, including Steve Albro and Marie Fratus, to the Citizen's 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 and Marie Fratus be recognized 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 Citizen's Advisory Board (CAB) and that the extension of their terms are highly recommended by the Citizen's Advisory Board.

Section 3. That the term of membership for Steve Albro and Marie Fratus be extended for a period of three (3) years as members of the Citizen's Advisory Board (CAB).

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

Adopted: March 19, 2013

  
\_\_\_\_\_  
President

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



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

TITLE/DESCRIPTION: EXTENDING THE MEMBERSHIP OF STEVE ALBRO AND MARIE FRATUS TO THE CAB FOR 3 YEARS	Resolution No.: 2013 - 14
	Date: March 14, 2013
	Initiator: Stephen J. Bitto
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 membership of Steve Albro and Marie Fratus to the Greater Cleveland Regional Transit Authority's Citizen's Advisory Board.
- 2.0 DESCRIPTION/JUSTIFICATION: Resolution 1998-136 states there shall be twenty (20) members appointed to the Citizen's 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.  
  
Steve Albro and Marie Fratus were appointed as a slate member to the Citizens Advisory Board on January 19, 1999 by Resolution 1999-8. Their last date of reappointment was in 2010. It is recommended that Mr. Albro and Mrs. Fratus 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 and Marie Fratus to the Greater Cleveland Regional Transit Authority's Citizen's Advisory Board.
- 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