

RESOLUTION NO. 2013-51

A RESOLUTION TO APPOINT TYLER STILLINGS AND DAVID APPLEFELD
AS MEMBERS OF THE CITIZENS' ADVISORY BOARD

WHEREAS, Resolution 1998-136 authorized a Citizens' Advisory Board (CAB) of the Greater Cleveland Regional Transit Authority; and

WHEREAS, Resolution 1998-136 states that there shall be twenty (20) members 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 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 Tyler Stillings and David Applefeld 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, Board of Trustees' Liaison and RTA staff for membership.

Section 3. That Tyler Stillings and David Applefeld 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: July 16, 2013



President

Attest:



CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: A RESOLUTION TO APPOINT TYLER STILLINGS AND DAVID APPLEFELD AS MEMBERS OF THE CITIZENS' ADVISORY BOARD	Resolution No.: 2013-51
	Date: July 11, 2013
	Initiator: Marketing and 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 Tyler Stillings and David Applefeld 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 (10) 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 reason 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. Tyler Stillings and Mr. David Applefeld 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: Does not apply.
- 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 that the Board of Trustees approve this resolution and appoint Tyler Stillings and David Applefeld 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.



CEO/General Manager/Secretary-Treasurer