

RESOLUTION NO. 2014-36

EXTENDING THE MEMBERSHIP TERMS OF JOHNNY BREWINGTON, ALDO FILIPPELLI, RONALD JACKSON, JOHN MCGOVERN AND ANDRE WHITE 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 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 CAB 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 Johnny Brewington, Aldo Filippelli, Ronald Jackson, John McGovern and Andre White be recognized and commended for their support of transit as evidenced by their active participation on the Authority's Citizens' Advisory Board.

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

Section 3. That the terms of membership for Johnny Brewington, Aldo Filippelli, Ronald Jackson, John McGovern and Andre White be extended for a period of 3 years as members of the Citizens' Advisory Board.

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

Adopted: April 15, 2014



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President

Attest:



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CEO, General Manager/Secretary-Treasurer



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

TITLE/DESCRIPTION: A RESOLUTION TO EXTEND THE MEMBERSHIP TERMS OF JOHNNY BREWINGTON, ALDO FILIPPELLI, RONALD JACKSON, JOHN MCGOVERN AND ANDRE WHITE AS MEMBERS OF THE CITIZENS' ADVISORY BOARD	Resolution No.: 2014-36
	Date: April 11, 2014
	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 extend the terms of Johnny Brewington, Aldo Filippelli, Ron Jackson, John McGovern and Andre White 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. Based on the members' desire and reason for seeking reappointment, past performance on the Board, familiarity with the transit system and personal strengths and attributes, RTA Staff, the Board of Trustees' liaison and the Citizens' Advisory Board recommend extending the terms of Johnny Brewington, Aldo Filippelli, Ron Jackson, John McGovern and Andre White 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 extend the terms of Johnny Brewington, Aldo Filippelli, Ron Jackson, John McGovern and Andre White 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.

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CEO, General Manager/Secretary-Treasurer