

RESOLUTION NO. 2015-7

APPOINTING DONALDSON HILL AS A MEMBER 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.

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

Section 1. That Donaldson Hill has expressed a strong desire to participate as a member of the Authority's Citizens' Advisory Board.

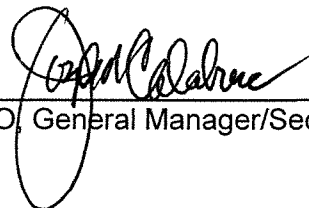
Section 2. That Donaldson Hill has been selected from a pool of highly qualified applicants and is recommended by the Citizens' Advisory Board and RTA staff for membership.

Section 3. That Donaldson Hill be appointed for a term of three (3) years as a member of the Citizens' Advisory Board.

Section 4. That his membership take effect immediately upon appointment by the Board of Trustees and the passage of this Resolution.

Adopted: February 17, 2014

  
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President

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



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

TITLE/DESCRIPTION: APPOINTING DONALDSON HILL AS A MEMBER OF THE CITIZENS' ADVISORY BOARD	Resolution No.: 2015- 7
	Date: February 12, 2015
	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 Donaldson Hill for a period of 3 years as a member 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 candidate's 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 Donaldson Hill 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: Do not approve the resolution. Rejection of this resolution would prevent the filling of this slate board vacancy.
- 7.0 ALTERNATIVES: Does not apply.
- 8.0 RECOMMENDATION: Staff recommends that the Board of Trustees approve this resolution and appoint Donaldson Hill 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