#### RESOLUTION NO. 2016-74

AMENDING CHAPTER 1090, "LONG RANGE PLAN" OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, pursuant to Resolution No. 1989-176, the Board of Trustees the Authority codified the resolutions establishing its policies and procedures; and

WHEREAS, over the years, many of the resolutions have been amended; and

WHEREAS, at the present time, the Authority deems it necessary to review, revise and update the codified rules and regulations; and

WHEREAS, the Authority has conducted a review and determined that certain portions of Chapter 1090, "Long Range Plan," must be revised.

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

Section 1. That Section 1090.01 is hereby amended to read as follows:

1090.01 ADOPTION; PURPOSE.

The Greater Cleveland Regional Transit Authority's Long Range Plan shall serve as a conceptual guide for long and short-term public transit plans and improvements in Cuyahoga County.

Section 2. That Sections 1090.02 and 1090.03 are unchanged.

Section 3. That Section 1090.04 is hereby amended to read as follows:

1090.04 IMPLEMENTATION.

The CEO, General Manager/Secretary-Treasurer may take those steps necessary to carry out the implementation of changes and improvements called for in the Long Range Plan, subject to budgetary appropriations and project authorizations by the Board of Trustees.

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

Adopted: August 16, 2016

President

est: \_

CEO/General Manager/Secretary-Treasurer

#### Form 100-326 07-03-97



## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:	Resolution No.: 2016-74
AMENDING CHAPTER 1090, "LONG RANGE PLAN" OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY	Date:
	August 11, 2016
	Initiator:
	Legal
ACTION REQUEST:	
☑ Approval ☐ Review/Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE/SCOPE: This resolution will amend Chapter 1090 of the Codified Rules and Regulations ("Code") of the Greater Cleveland Regional Transit Authority.
- 2.0 DESCRIPTION/JUSTIFICATION: The Policies and Procedures of the Board of Trustees were codified in 1989, pursuant to Resolution 1989-176. The code book has been updated periodically. It is now time for a comprehensive review and update so that the updated Code will conform to the current structure and operations of the Authority.

Chapter 1090 is being amended to make clerical changes.

- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Adoption of the resolution will result in a clear, accurate and current policy.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Not adopting this resolution. Not adopting this resolution would result in Chapter 1090 remaining out of date.
- 8.0 RECOMMENDATION: It is recommended that this resolution be adopted.
- 9.0 ATTACHMENTS: Redline copy of revisions to Chapter 1090.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

CEO/General Manager/Secretary-Treasurer

### CHAPTER 1090 Long Range Plan

EDITOR'S NOTE: This chapter, previously a Codification of Resolution 1993-81, passed April 20, 1993, which adopted Transit 2010, the Authority's Long Range Plan, was re-enacted in its entirety by Resolution 1998-23, passed February 17, 1998, which adopted a revised Long Range Plan.

Resolution 2004-162, passed December 21, 2004, adopted the Transit 2025 update.

1090.01 Adoption; purpose.

1090.02 Incorporation into the transportation plan of the Northeast Ohio Areawide Coordinating Agency.

1090.03 Amendments.

1090.04 Implementation.

#### CROSS REFERENCES

Affirmative Action and Disadvantaged Business Enterprise/Women's Business Enterprise Program - PERS. Ch. 620

Development of service proposals and annual service management plans - see SERV. 1022.03

ADA Complementary Paratransit Plan - see SERV. Ch. 1085

#### 1090.01 ADOPTION; PURPOSE.

There is hereby adopted the The Transist 2025 update of the Greater Cleveland Regional Transit Authority's Long Range Plan, which shall serve as a conceptual guide for long and short-term public transit plans and improvements in Cuyahoga County.

(Res. 1998-23. Passed 2-17-98; Res. 2004-162. Passed 12-21-04. Res. 2016-XXX. Passed 7-XX-16.)

# 1090.02 INCORPORATION INTO THE TRANSPORTATION PLAN OF THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY.

The appropriate project elements of the Long Range Plan shall be incorporated into the transit element of the region's long-range transportation plan maintained by the Northeast Ohio Areawide Coordinating Agency, the region's metropolitan planning organization.

(Res. 1998-23. Passed 2-17-98; Res. 2004-162. Passed 12-21-04.)

#### 1090.03 AMENDMENTS.

The Long Range Plan shall continue to receive periodic reviews/updates in order to reflect Authority priorities in meeting the travel needs of Cuyahoga County's citizens and visitors.

(Res. 1998-23. Passed 2-17-98; Res. 2004-162. Passed 12-21-04.)

#### 1090.04 IMPLEMENTATION.

The CEO, General Manager/Secretary-Treasurer is hereby authorized tomay take those steps necessary to carry out the implementation of changes and improvements called for in the Long Range Plan, subject to budgetary appropriations and project authorizations by the Board of Trustees.

(Res. 1998-23. Passed 2-17-98; Res. 2004-162. Passed 12-21-04. Res. 2016-XXX. Passed 7-XX-16.)