

RESOLUTION NO. 2016-75

ENACTING NEW CHAPTER 1091, "STRATEGIC PLAN," OF THE CODIFIED REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, pursuant to Resolution No. 1989-176, the Board of Trustees of 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 this chapter should be added to reflect the new Strategic Plan of the Authority.

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

Section 1. That Chapter 1091 is hereby enacted to read as follows:

1090.01 ADOPTION; PURPOSE.

There is hereby adopted a Strategic Planning Process ("SPP") for the Authority. The SPP will result in the creation of (1) a Strategic Plan, which shall serve as a conceptual guide for budget and capital planning; and (2) a process for tracking the Authority's progress towards changes and improvements called for in the Strategic Plan.

1090.02 IMPLEMENTATION.


The CEO, General Manager/Secretary-Treasurer shall take those steps necessary to carry out the implementation of changes and improvements called for in the Strategic Plan, subject to budgetary appropriations by the Board of Trustees of the Greater Cleveland Regional Transit Authority.

1090.03 AMENDMENTS.

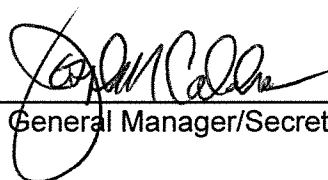
The Strategic Plan shall be reviewed and updated by the Executive Management Team and Board of Trustees of the Greater Cleveland Regional Transit Authority every two (2) years.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: August 16, 2016



President

Attest: 

CEO, General Manager/Secretary-Treasurer



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| TITLE/DESCRIPTION: ENACTING NEW CHAPTER 1091, "STRATEGIC PLAN," OF THE CODIFIED REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY | Resolution No.: 2016-75 |
| | Date: August 11, 2016 |
| | Initiator: Legal |
| 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: This resolution will enact Chapter 1091 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 1091 is being enacted to codify the Authority's Strategic Plan.
- 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 the Code remaining out of date.
- 8.0 RECOMMENDATION: It is recommended that this resolution be adopted.
- 9.0 ATTACHMENTS: Redline copy of Chapter 1091.

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



 CEO, General Manager/Secretary-Treasurer

CHAPTER
1091
Strategic Plan

1090.03 Amendments.

1090.01 Adoption: purpose.

1090.02 Implementation.

Form

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

Form

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1090.02 IMPLEMENTATION.

The CEO, General Manager/Secretary-Treasurer shall take those steps necessary to carry out the implementation of changes and improvements called for in the Strategic Plan, subject to budgetary appropriations by the Board of Trustees of the Greater Cleveland Regional Transit Authority. (Res. 2016-XXX. Passed 8-XX-16.)

1090.03 AMENDMENTS.

The Strategic Plan shall be reviewed and updated by the Executive Management Team and Board of Trustees of the Greater Cleveland Regional Transit Authority every two (2) years. (Res. 2016-XXX. Passed 8-XX-16.)