

RESOLUTION NO. 2017-29

A RESOLUTION APPOINTING SYLVIO MECONE AS A MEMBER OF THE
CITIZENS' ADVISORY BOARD

WHEREAS, Resolution 1998-136 authorizes 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 1998-136 provides that CAB members will be appointed for three (3) years, with staggered terms; and

WHEREAS, Resolution 1999-8 appointed members to the CAB; and

WHEREAS, over the years since the establishment of the CAB, appointments and resignations have occurred, and terms have been extended, by a number of resolutions; and

WHEREAS, there are 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 Sylvio Mecone has expressed a strong desire to participate as a member of the Authority's Citizens' Advisory Board ("CAB").

Section 2. That the above candidate, having been selected from a pool of highly qualified applicants, is recommended by the CAB and Authority staff for membership.

Section 3. That Sylvio Mecone be appointed for a term of three (3) years as member of the CAB.

Section 4. That this term shall commence immediately upon the passage of this Resolution and appointment by the Board of Trustees.

Adopted: May 16, 2017



President

Attest:



CEO, General Manager/Secretary-Treasurer

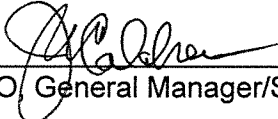


Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: A RESOLUTION APPOINTING SYLVIO MECONE AS A MEMBER OF THE CITIZENS' ADVISORY BOARD.	Resolution No.: 2017-29
	Date: May 11, 2017
	Initiator: Marketing and Communications
ACTION REQUEST: <input 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 Sylvio Mecone to a term of three (3) years as a member of the Greater Cleveland Regional Transit Authority's Citizens' Advisory Board ("CAB").
- 2.0 DESCRIPTION/JUSTIFICATION: Resolution 1998-136 states that there shall be twenty (20) members appointed to the CAB; ten (10) selected by individual members of the Board of Trustees and ten (10) from a slate of candidates. There are currently four slate vacancies. Applications were solicited from the community to fill these positions. Based on the candidates' desire and reasons for seeking appointment, familiarity with the transit system and personal strengths and attributes, RTA staff, the Board of Trustees' liaison and the CAB recommend the appointment of Mr. Mecone to the CAB 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 a CAB vacancy.
- 8.0 RECOMMENDATION: Staff recommends that the Board of Trustees approve this resolution and appoint Sylvio Mecone to the CAB 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