

RESOLUTION NO. 2019-35

ENACTING NEW CHAPTER 1089 "TRANSIT WAITING ENVIRONMENT AND COMMUNITY PARTNER INVESTMENT PROGRAMS" OF THE CODIFIED RULES AND 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 ("Code"); and

WHEREAS, the Authority has operated a Transit Waiting Environment Program for the purpose of improving the comfort of the Authority's passengers, making transfers easier with informational signage and providing improved passenger amenities in areas where passengers wait for the Authority's service, which needs to be incorporated into the Code; and

WHEREAS, the Authority would like to establish a Community Partner Investment Program to authorize the Authority to accept funding from community partners to procure, install, and maintain pre-approved enhanced transit waiting environment amenities and which should also be included in the Code.

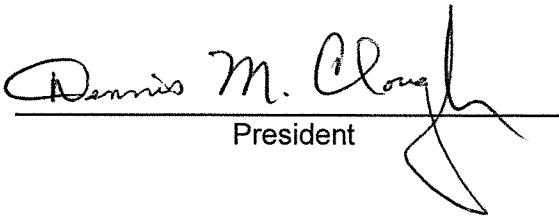
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the attached Chapter 1089 "Transit Waiting Environment and Community Partner Investment Programs" is hereby enacted.

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

Attachment: A. Chapter 1089

Adopted: March 26, 2019



President

Attest: 

Interim CEO, General Manager/Secretary-Treasurer

ATTACHMENT A

CHAPTER 1089

Transit Waiting Environment and Community Partner Investment Programs

1089.01 PURPOSE AND SCOPE.

To improve the comfort of the Authority's passengers, make transfers easier with informational signage and provide improved passenger amenities in areas where passengers wait for the Authority's service.

1089.02 TRANSIT WAITING ENVIRONMENT PROGRAM.

(a) The CEO, General Manager/Secretary-Treasurer may enter into agreements to provide for improvements of the areas where the Authority's passengers wait. These improvements may include new and enhanced shelters, seating, lighting, bicycle parking, trash receptacles, landscaping, enhanced information, and public art.

(b) Agreements may be funded with either federal funds or the Authority's local funds. Agreements shall comply with all legal requirements of the funding source(s).

(c) Any agreement for an amount in excess of \$50,000 shall be submitted to the Board of Trustees for approval.

(d) The CEO, General Manager/Secretary-Treasurer may establish procedures to carry out this program.

1089.03 COMMUNITY PARTNER INVESTMENT PROGRAM.

(a) The CEO, General Manager/Secretary-Treasurer may enter into agreements with a person or entity ("Community Partner") desiring to subsidize the cost of improvements of the areas where the Authority's passengers wait. These improvements may include new and enhanced shelters, seating, lighting, informational signage, and other amenities.

(b) The agreements may provide for the Authority to purchase enhancements and pass along the cost of those enhancements, plus a maintenance charge, to the Community Partner. The funds collected as maintenance charges will be accumulated and used for repairs to the Authority's shelters and upgrades to the Authority's Transit Waiting Environments.

(c) Any agreement for an amount in excess of \$ 50,000 shall be submitted to the Board of Trustees for approval.

(d) The CEO, General Manager/Secretary-Treasurer may establish procedures to carry out this program.

1089.04 MAINTENANCE OF CITY-OWNED SHELTERS

(1) The CEO, General Manager/Secretary-Treasurer may enter into agreements with other political subdivisions to maintain shelters and enhancements owned by those political subdivisions.

(2) The agreements may provide for GCRTA to collect a maintenance fee.

(3) Any agreement for an amount in excess of \$50,000 shall be submitted to the Board of Trustees for approval.

1089.05 ADMINISTRATIVE PROCEDURES

(1) The CEO, General Manager/Secretary-Treasurer may establish procedures to carry out these programs.



TITLE/DESCRIPTION: ENACTING NEW CHAPTER 1089 "TRANSIT WAITING ENVIRONMENT AND COMMUNITY PARTNER INVESTMENT PROGRAMS" OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY.	Resolution No.: 2019-35
	Date: March 21, 2019
	Initiator: Engineering & Project Management
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 1089 of the Codified Rules and Regulations ("Code") of the Greater Cleveland Regional Transit Authority.

2.0 DESCRIPTION/JUSTIFICATION: Chapter 1089 is being added to provide for transit waiting environment programs, including a community partner investment program.

The Transit Waiting Environment ("TWE") Program is intended to improve the comfort of the Authority's passengers, make transfers easier with informational signage and provide improved passenger amenities in areas where passengers wait for the Authority's service. These improvements may include new and enhanced shelters, seating, lighting, bicycle parking, trash receptacles, landscaping, enhanced information, and public art.

The Community Partner Investment Program was created as part of the TWE Program to enable community partners to fund GCRTA to procure, install, and maintain pre-approved enhanced transit waiting environment amenities at desired locations. These improvements mutually benefit GCRTA customers and the general public. Improvements may include but not be limited to shelters where GCRTA would not otherwise provide one, shelter painting, upgraded shelter roofs, upgraded shelter styles, lighting, and information displays.

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 negatively impact the Authority's ability to enter into Community Partner Investment Program agreements.

8.0 RECOMMENDATION: This resolution was presented to the Governance Committee of the Board of Trustees on March 5, 2019. It is recommended that the new Chapter 1089 be enacted into the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority.

9.0 ATTACHMENTS: None.

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



Interim CEO, General Manager/Secretary-Treasurer