

RESOLUTION NO. 2021-109

AMENDING CHAPTER 297 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, the Authority has conducted a review and determined that Chapter 297 Office of Information Technology should be updated to reflect the creation of the Innovation & Technology Division and the establishment of the position of Deputy General Manager of Innovation and Technology.

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

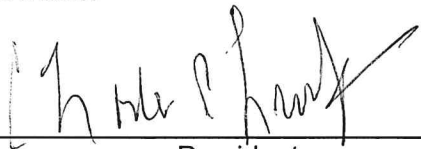
Section 1. That Chapter 297 Office of Information Technology is hereby amended to read as specified in Attachment A hereto.

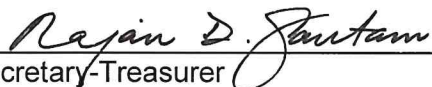
Section 2. That the Board of Trustees hereby waives the fourteen-day period provided for in Article XI, Section 2 of the Bylaws.

Section 3. That this resolution shall become effective immediately upon its adoption.

Attachment: A. Chapter 297 Innovation & Technology Division

Adopted: December 21, 2021

  
\_\_\_\_\_  
President

Attest:   
Secretary-Treasurer

ATTACHMENT A TO RESOLUTION

CHAPTER 297  
Innovation and Technology Division

297.01	Composition.	297.02	Deputy General Manager – Innovation and Technology
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CROSS REFERENCES

Public transportation - see 49 U.S.C.A. 5301 et seq.

Federal Transit Administration, Department of Transportation - see 49 C.F.R.  
Ch VI

Table of organization; establishment of departments; salaries -see BYLAWS,  
Art. IX, Sec. 3

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**297.01 COMPOSITION.**

The Innovation and Technology Division is responsible for applications, infrastructure and user support.

(Res. 2015-124. Passed 12-15-15. Res. 2021-XXX. Passed XX-XX-21.)

**297.02 DEPUTY GENERAL MANAGER – INNOVATION AND TECHNOLOGY.**

There is hereby established in the Innovation and Technology Division the unclassified position of Deputy General Manager – Innovation and Technology.

(Res. 2015-124. Passed 12-15-15. Res. 2021-XXX. Passed XX-XX-21.)



TITLE/DESCRIPTION:  AMENDING CHAPTER 297 OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY	Resolution No.: <b>2021-109</b>
	Date: December 16, 2021
	Initiator: Innovation & Technology
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 amend Chapter 297 Office of Information Technology, 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 is now undergoing a comprehensive review and update. The proposed amendments will update the existing code provision for the Office of Information Technology to reflect the creation of the Innovation & Technology Division and the establishment of the position of Deputy General Manager of Innovation and Technology.
- 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 bring Chapter 297 of the Code Book in line with the current structure and operations of the Authority.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Not adopting this resolution. Not adopting this resolution would result in a policy that remains out of date.
- 8.0 RECOMMENDATION: This resolution was discussed at the December 7, 2021 Committee of the Whole meeting and recommended for consideration by the full Board of Trustees. It is recommended that this resolution be adopted.
- 9.0 ATTACHMENT: A. Red-line of proposed amendments to Chapter 297

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

  
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General Manager, Chief Executive Officer

ATTACHMENT A TO STAFF SUMMARY

CHAPTER 297

~~Office of Information Technology~~ Innovation and Technology Division

<del>297.01</del>	<del>Supervision.</del>	<del>297.03</del>	<del>297.02</del>	<del>Executive- Director/Chief Deputy General Manager – Innovation and Technology Information Officer.</del>
<del>297.02</del>	<del>297.01</del>	Composition.		

CROSS REFERENCES

Public transportation - see 49 U.S.C.A. 5301 et seq.

Federal Transit Administration, Department of Transportation - see 49 C.F.R.  
Ch VI

Table of organization; establishment of departments; salaries -see BYLAWS,  
Art. VIII, Sec. 43

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**~~297.01~~ SUPERVISION.**

~~The Office of Information Technology will report to the General Manager/  
Secretary Treasurer.  
(Res. 2015-124. Passed 12-15-15.)~~

**~~297.02~~ 297.01 COMPOSITION.**

The ~~Office of Information Technology~~ Innovation and Technology Division is  
responsible for applications, infrastructure and user support.  
(Res. 2015-124. Passed 12-15-15. Res. 2021-XXX. Passed XX-XX-21.)

**~~297.03~~ 297.02 EXECUTIVE DIRECTOR/CHIEF INFORMATION-  
OFFICER/DEPUTY GENERAL MANAGER – INNOVATION AND  
TECHNOLOGY.**

There is hereby established in the ~~Office of Information Technology~~ Innovation  
and Technology Division the unclassified position of ~~Executive Director/Chief  
Information Officer~~ Deputy General Manager – Innovation and Technology.  
(Res. 2015-124. Passed 12-15-15. Res. 2021-XXX. Passed XX-XX-21.)