

RESOLUTION NO. 2022-105

AMENDING SECTION 222.05(e) OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO INCREASE THE COMPENSATION FOR MEMBERS OF THE CIVILIAN OVERSIGHT COMMITTEE FROM \$1,200 TO \$1,800 PER YEAR (BOARD OF TRUSTEES DEPARTMENT BUDGET)

WHEREAS, in its efforts to provide greater transparency and community input and to improve relationships between the community and the Authority in the modern policing environment, the Greater Cleveland Regional Transit Authority ("Authority") created an independent Civilian Oversight Committee ("COC") on August 23, 2022 pursuant to Resolution No. 2022-082; and

WHEREAS, under Section 222.05(e) of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority, members of the COC are to be compensated in the amount of one thousand, two hundred dollars (\$1,200.00) per year, paid at a rate of one hundred dollars (\$100.00) per month; and

WHEREAS, the Board of Trustees intends to increase the compensation of members of the COC from one thousand, two hundred dollars (\$1,200.00) per year, paid at a rate of one hundred dollars (\$100.00) per month, to one thousand, eight hundred dollars (\$1,800.00) per year, paid at a rate of one hundred fifty dollars (\$150.00) per month; and

WHEREAS, it is necessary to for the Board of Trustees to amend Section 222.05(e) of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority to increase the compensation of members of the COC.

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

Section 1. That Section 222.05(e) of the Codified Rules and Regulations of the Greater Cleveland Regional Transit Authority is hereby amended to increase the compensation paid to members of the Civilian Oversight Committee to one thousand, eight hundred dollars (\$1,800.00) per year, paid at a rate of one hundred fifty dollars (\$150.00) per month, as specified in Attachment A hereto.

Section 2. That the compensation for members of the Civilian Oversight Committee will be paid out of the Board of Trustees' department budget.

Section 3. That the Board of Trustees hereby waives the fourteen-day period provided for in Article XI, Section 2 of the Bylaws.

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

Attachment A - Code Book Section 222.05(e)

Adopted: November 15, 2022



President

Attest:



Secretary-Treasurer

Attachment A to Resolution

(e) Compensation. Members of the COC shall receive a stipend of \$1,800 per year, paid at \$150 per month.



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AMENDING SECTION 222.05(e) OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY	Resolution No.: 2022-105
	Date: November 10, 2022
	Initiator: Board of Trustees
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 Section 222.05(e) of the Codified Rules and Regulations (“Code Book”) of the Greater Cleveland Regional Transit Authority (“GCRTA”). Section 222.05 was enacted on August 23, 2022 to create the Civilian Oversight Committee (“COC”). The purpose of the COC is to review public complaints filed against GCRTA Transit Police Department (“TP”) employees.
- 2.0 DESCRIPTION/JUSTIFICATION: This amendment has been prepared at the direction of GCRTA’s Board of Trustees. The amendment to Section 222.05(e) will increase the compensation for members of the COC from one thousand, two hundred dollars (\$1,200.00) per year, paid at a rate of one hundred dollars (\$100.00) per month, to one thousand, eight hundred dollars (\$1,800.00) per year, paid at a rate of one hundred fifty dollars (\$150.00) per month. Members of the COC also receive unlimited transit privileges during their service.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Amending Section 222.05(e) of the Codified Rules and Regulations of the GCRTA will increase the compensation of the members of the COC as directed by the Board of Trustees.
- 6.0 ECONOMIC IMPACT: Members of the COC will be compensated six hundred dollars (\$600) more per year than under the prior provision. Compensation for COC members will be paid from the Board of Trustees’ departmental budget.
- 7.0 ALTERNATIVES: Not adopting this resolution. Compensation of members of the COC will remain at one thousand, two hundred dollars (\$1,200.00) per year, paid at a rate of one hundred dollars (\$100.00) per month.
- 8.0 RECOMMENDATION: It is recommended that this resolution be adopted.
- 9.0 ATTACHMENT: A – Red-line of amendment to Section 222.05(e)

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

India Birdson Terry by SKB
General Manager, Chief Executive Officer

Attachment A to Staff Summary

(e) Compensation. Members of the COC shall receive a stipend of ~~\$1,200~~\$1,800 per year, paid at ~~\$100~~\$150 per month.