



**The Greater Cleveland
Regional Transit Authority**

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India L. Birdsong
General Manager,
Chief Executive Officer

MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **Tuesday, January 7, 2020** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

9:00 A.M.

Operational Planning & Infrastructure Committee

- IFB Procurement:
 - Fiber Optic Communications System Improvements - Presentation on procurement to provide fiber optic communication system improvements to the Authority.
 - E. 79th Street Red Line Station Reconstruction - Presentation on competitive procurement for reconstruction of the E. 79th Street Red Line Station.
- Title VI Program – Review and discussion of Title VI Program that will be submitted to the Federal Transit Administration.

Organizational, Services & Performance Monitoring Committee

- RFP Procurement:
 - Technical Specification, Program Management & Engineering Services for Red Line HRV - Presentation on negotiated competitive procurement to hire a qualified firm to assist the Authority with the design and procurement of new heavy rail cars.
 - Revenue Collection and Processing Services - Presentation on negotiated procurement to provide revenue collection and processing services to the Authority.

Committee of the Whole

- Code Book Updates:
 - Management of Fare Media – to approve a proposed addition to Code Book Chapter 846 - Management of Fare Media.
 - Charitable Activities – to approve a proposed addition to Code Book Chapter 640.06 Charitable Activities.

India L. Birdsong
General Manager, Chief Executive Officer

AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, January 7, 2020

Committee Members: Mayor Georgine Welo, Chair
Rev. Charles P. Lucas, Vice Chair
Mayor Michael P. Byrne
Mr. Terence P. Joyce
Ms. Karen Gabriel Moss
Ms. Luz N. Pellot
Mr. Leo Serrano

- I. Roll Call
- II. IFB Procurement
 - Fiber Optic Communications System Improvements – Presentation on procurement to provide fiber optic communication system improvements to the Authority. *(Robert Piggery, Lou Catalusci)*
 - E. 79th Street Red Line Station Reconstruction – Presentation on competitive procurement for reconstruction of the E. 79th Street Red Line Station. *(Ken Folk, Jonathan Laule)*
- III. Title VI Program – Review and discussion of Title VI Program that will be submitted to the Federal Transit Administration. *(Felicia Brooks-Williams)*
- IV. Adjourn

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, January 7, 2020

Committee Members: Rev. Charles P. Lucas, Chair
 Mr. Justin M. Bibb
 Mr. Leo Serrano
 Mayor Michael P. Byrne

- I. Roll Call
- II. RFP Procurement - Technical Specification, Program Management & Engineering Services for Red Line HRV – Presentation on negotiated competitive procurement to hire a qualified firm to assist the Authority with the design and procurement of new heavy rail cars (*Dan Dietrich, Mabry Harris*)
- III. RFP Procurement – Revenue Collection and Processing Services – Presentation on negotiated procurement to provide revenue collection and processing services to the Authority (*Scott Uhas, Vanessa Penning*)
- IV. Adjourn

AGENDA

RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, January 7, 2020

Committee Members: Mayor Dennis M. Clough (Chairman)
Rev. Charles P. Lucas (Vice Chair)
Mr. Justin M. Bibb
Mayor Michael P. Byrne
Mr. Terence P. Joyce
Ms. Valarie J. McCall
Ms. Karen Gabriel Moss
Ms. Luz N. Pellot
Mr. Leo Serrano
Mayor Georgine Welo

I. Roll Call

II. Code Book Updates:

- Management of Fare Media - to approve a proposed addition to Code Book Chapter 846 Management of Fare Media. (*Dawn Tarka*)
- Charitable Activities - to approve a proposed addition to Code Book Chapter 640.06 Charitable Activities. (*Dawn Tarka*)

III. Adjourn