



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, November 5, 2024** 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. This meeting will be live streamed on RTA's Board Page www.RideRTA.com/board via the meeting date for staff and members of the public. Members of the public may attend in person.

The meeting package will be posted on RTA's website at (www.riderta.com/board), on RTA's Facebook page, and RTA's Twitter page.

9:00 A.M. External And Stakeholder Relations & Advocacy Committee

- RFP Procurement – a presentation of a competitive negotiated procurement to provide federal advocacy services for a period of three years with two, one-year options for renewal.
- RFP Procurement – a presentation of a competitive negotiated procurement to provide state advocacy services for a period of three years with two, one year options for renewal.

Operational Planning & Infrastructure Committee

- RFP Procurement – a presentation of a competitive negotiated procurement to develop a Transit Oriented Development plan along Broadway Avenue.
- RFP Procurement – a presentation of a competitive negotiated procurement for A/E services for light rail retaining wall repairs.

Committee of The Whole

- Railcar Option – a presentation of a negotiated competitive contract option for the purchase of 18 railcars.
- Civilian Oversight Committee – Civilian Oversight Committee (COC) reappointments.

Audit, Safety Compliance And Real Estate Committee

- Executive Session Requested:
 - To enable the Board to conference with GCRTA attorneys for information-gathering, fact-finding and to receive legal advice.
 - To consider the purchase, sale or other disposition of GCRTA property.


India L. Birdsong Terry
General Manager, Chief Executive Officer

IBT:tab
Attachment

Scan this QR code to access the meeting schedule, live streams and meeting materials.



AGENDA

RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, November 5, 2024

Committee Members: Rev. Charles P. Lucas, Chair
 Ms. Lauren R. Welch, Vice Chair
 Ms. Stephen M. Love
 Ms. Deidre Y. McPherson

- I. Roll Call

- II. RFP Procurement – a presentation of a competitive negotiated procurement to provide federal advocacy services for a period of three years with two, one-year options for renewal.

 Presenter(s):
 - Natoya Walker-Minor, Deputy General Manager, Administration and External Affairs
 - Sharon Cottrell-Peffer, Procurement Team Manager

- III. RFP Procurement – a presentation of a competitive negotiated procurement to provide state advocacy services for a period of three years with two, one year options for renewal.

 Presenter(s):
 - Natoya Walker-Minor, Deputy General Manager, Administration and External Affairs
 - Drew Dimmick, Contract Administrator II

- IV. Adjourn



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry
General Manager, Chief Executive Officer 

Date: October 31, 2024

Subject: Summary of Award – Federal Advocacy Consulting Services

This is a RFP procurement for a qualified firm to provide consulting services to represent the Authority in legislative advocacy and administrative matters at the Federal level.

At the November 5, 2024 meeting of the External and Stakeholder Relations & Advocacy Committee, we will make a presentation of the procurement process and staff recommendation for contract award. Attached is the summary for this contract award. We will be requesting that the External and Stakeholder Relations & Advocacy Committee recommend the award of this contract at the November 19, 2024 meeting of the Board of Trustees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

IBT/MD



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry
General Manager, Chief Executive Officer 

Date: October 31, 2024

Subject: Summary of Award – State Advocacy Consulting Services

This is a RFP procurement for a qualified firm to provide consulting services to represent the Authority in legislative advocacy and administrative matters at the State level.

At the November 5, 2024 meeting of the External and Stakeholder Relations & Advocacy Committee, we will make a presentation of the procurement process and staff recommendation for contract award. Attached is the summary for this contract award. We will be requesting that the External and Stakeholder Relations & Advocacy Committee recommend the award of this contract at the November 19, 2024 meeting of the Board of Trustees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

IBT/MD

AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, November 5, 2024

Committee Members: Ms. Lauren R. Welch, Chair
 Mr. Stephen M. Love
 Mr. Jeffrey W. Sleasman

- I. Roll Call

- II. RFP Procurement – a presentation of a competitive negotiated procurement to develop a Transit Oriented Development plan along Broadway Avenue.

 Presenters:
 - Samantha Metcalf, Senior Planner
 - Jenn Martin, Contract Administrator II, Procurement

- III. RFP Procurement – a presentation of a competitive negotiated procurement for A/E services for light rail retaining wall repairs.

 Presenters:
 - Derek Meinke, Engineer Project Manager, Mechanical
 - Jonathan Laule, Program Contractor, Procurement

- IV. Adjourn



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry
General Manager, Chief Executive Officer 

Date: October 31, 2024

Subject: Broadway Avenue Transit Oriented Development (TOD) Planning Study
RFP Procurement

At the November 5, 2024 Operational Planning and Infrastructure Committee meeting, staff will present a recommendation for consultant contract award to study Broadway Avenue Corridor from the East 34th Street Station to the Turney/Ella Bus Loop. The study will focus on improving transportation access, inducing equitable transit-oriented development that includes affordable housing and local retail in a sustainable manner. Slavic Village, the local Community Development Corporation and the City of Cleveland are strong partners in this project funded by a FTA Transit Oriented Development Pilot Planning Grant.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.


IBT/SM



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Paul A. Koomar, President
And Members, Board of Trustees

From: India L. Birdsong Terry
General Manager, Chief Executive Officer 

Subject: Blue Line Light Rail Guard Wall and Retaining Wall Rehabilitation
RFP Procurement

Date: October 31, 2024

At the November 5, 2024 Operational Planning and Infrastructure Committee meeting, staff will present a recommendation for consultant contract award to develop rehabilitation plans for the Guard Walls and Retaining Walls along the Blue Line near the Lee / Van Aken Train Station. The brick veneer on the Guard Walls and Retaining Walls has delaminated for most of the wall length which pose a potential safety hazard to pedestrians and are visually unappealing to the Shaker Heights community. The slope stability also needs to be reviewed, as well as cleanup and replanting of decorative trees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

IBT/SM

AGENDA

RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, November 5, 2024

Committee Members: Mayor Paul A. Koomar, Chair
Ms. Lauren R. Welch, Vice Chair
Mayor Anthony D. Biasiotta
Ms. Anastasia A. Elder
Mr. Stephen M. Love
Rev. Charles P. Lucas
Ms. Deidre Y. McPherson
Ms. Emily Garr Pacetti
Mr. Jeffrey W. Sleasman
Mayor David E. Weiss

- I. Roll Call
- II. Railcar Option – a presentation of a negotiated competitive contract option for the purchase of 18 railcars.

Presenter(s):
 - Bryan Moore, Railcar Project Lead Manager
 - Mabry Harris, Procurement Team Manager
- III. Civilian Oversight Committee – Civilian Oversight Committee (COC) reappointments.


Presenters:
 - Lauren Welch, COC Board Liaison
 - Floun'say R. Caver, Deputy General Manager, Operations
 - John Sulik, Associate Counsel II
- IV. Adjourn



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry 
General Manager, Chief Executive Officer

Date: October 31, 2024

Subject: Exercise of an Option under Contract No. 2021-125 with Siemens Mobility, Inc.
for the Purchase of an Additional Eighteen (18) High Floor Light Rail Vehicles,
Spare Parts and Special Tooling.

This is a request for the exercise of a contract option to provide the Authority with an additional eighteen (18) high-floor light rail vehicles, spare parts and special tooling. This purchase will bring the total number of vehicles purchased to forty-eight (48).

At the November 5, 2024, Committee of the Whole meeting, we will make a presentation of the procurement process and staff recommendation for award of this second contract option. We will be requesting that the Committee of the Whole recommend the award of this contract option at the November 19, 2024 meeting of the Board of Trustees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

IBT/MD

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, November 5, 2024

Committee Members: Mayor Paul A. Koomar, Chair
Ms. Lauren R. Welch, Vice Chair
Ms. Anastasia A. Elder
Ms. Emily Garr Pacetti
Mr. Jeffrey W. Sleasman
Mayor David E. Weiss

- I. Roll Call
- II. Executive Session Requested:
 - o To enable the Board to conference with GCRTA attorneys for information-gathering, fact-finding and to receive legal advice.
 - o To consider the purchase, sale or other disposition of GCRTA property.
- III. Adjourn