



REVISED 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, February 4, 2025** 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. Operational Planning & Infrastructure Committee

- IFB Procurement – a presentation of a competitive procurement for track improvements to the Brookpark Rail yard.
- IFB Procurement – a presentation of a competitive procurement for facility improvements to the Brookpark Rail shop.

Organizational, Services & Performance Monitoring Committee

- Non-Competitive Procurement – a presentation of a recurring negotiated procurement for the maintenance and support of the Authority's bid dispatch, operator self-service and scheduling software system.
- Agreement – Proposed agreement with the City of Shaker Heights for landscaping maintenance and parking lot snow removal.
- Bus Option – a presentation of a competitive negotiated contract option for the purchase of six (6) New Flyer 60ft. articulated BRT coaches.
- IFB Procurement – a presentation of a recurring competitive procurement of Ultra Low Sulfur Diesel Fuel for a period of three years.

Committee of The Whole

- Railcar Replacement Program Update – to provide an update on the Authority's railcar replacement program.
- Downtown Cleveland Improvement District – to request a renewal of GCRTA's participation in the Downtown Cleveland Improvement District ("DCID")
- Persistent Poverty – update on the Transit Access Barrier Study.
- Fare Capping – a presentation on the Fare Capping Program.
- Executive Session Requested:
 - to enable the Board to conference with GCRTA attorneys for information-gathering, fact-finding, and to receive legal advice.

Ad Hoc Compensation Committee

- Executive Session Requested – To consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official.


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 OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, February 4, 2025

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

- I. Roll Call

- II. IFB Procurement – a presentation of a competitive procurement for track improvements to the Brookpark Rail yard.

 Presenters:
 - Kathleen McGervey, Engineer Project Manager, Track
 - Jonathan Laule, Program Contract Manager, Procurement


- III. IFB Procurement – a presentation of a competitive procurement for facility improvements to the Brookpark Rail shop.

 Presenters:
 - Matt Marotta, Resident Architect II
 - Jonathan Laule, Program Contract Manager, Procurement

- IV. Adjourn



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

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

Date: January 30, 2025

Subject: Brookpark Yard Track Improvements
IFB Procurement

At the February 4, 2025, Operational Planning and Infrastructure Committee meeting, staff will present a recommendation for a contract award to construct track improvements at Brookpark Yard. An invitation for bids was issued on November 18, 2024. The presentation will include the scope of work, procurement overview, and staff recommendation of contract award.

These track improvements are needed in preparation for the commissioning of the new railcars at Brookpark Shop and Yard.

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

IBT/KAM

SUMMARY OF AWARD
Brookpark Yard Tracks Improvements

PROJECT OVERVIEW:

The Greater Cleveland Regional Transit Authority (GCRTA) has the need to complete various improvements to the Brookpark yard tracks to receive the new railcars. This work includes, but is not limited to, track work, track surfacing and lining, installation of new rail, destressing rail, installation of insulated joints, and welding activities.

PROCUREMENT OVERVIEW:

The Invitation for Bid (“IFB”) for Project 66C – Brookpark Yard Tracks Improvements was issued on November 18, 2024. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The IFB was also published on the RTA web site.

The IFB was accessed and/or downloaded from the web site by twelve (12) interested parties. Two (2) bids were received and opened on December 19, 2024, as follows:

Company Name	Total Base Bid
RailWorks Track Services, LLC	\$2,589,826.00
Delta Railroad Construction, Inc.	\$3,312,181.00

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. RailWorks Track Services, LLC was determined to be a responsive bidder.

RECOMMENDATION:


The Office of Business Development has set a 17% DBE participation goal for this project. This goal will be achieved using Cook Paving and Construction Co., Inc. and William G. Moore & Son, Inc. of Delaware. This was reviewed and approved by the Office of Business Development.

RailWorks Track Services, LLC has successfully completed projects for GCRTA, Amtrak, Michigan Department of Transportation, and MTA Maryland, among others.

A resolution will request authorization to issue a contract to RailWorks Track Services, LLC for the Brookpark Yard Tracks Improvements in an amount not to exceed \$2,589,826.00. This bid is 41.14% below the Engineer’s Estimate of \$4,400,000.00.



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

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

Date: January 30, 2025

Subject: Brookpark Rail Shop Modifications
IFB Procurement, 2024-205

At the February 4, 2025 Operational Planning and Infrastructure Committee meeting, staff will provide an overview of the upcoming construction contract for the Brookpark Rail Shop Modifications. An invitation for bids was issued on December 9, 2024. The presentation will include the scope of work, procurement overview, and staff recommendation of contract award.

GCRTA plans to utilize the existing Brookpark Rail Shop building and existing Brookpark property site to commission the new rail car fleet. This contract will provide the required building modifications and improvements prior to taking delivery & commissioning the new rail car fleet.

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

IBT/MJS

SUMMARY OF AWARD
Brookpark Rail Shop Modifications

PROJECT OVERVIEW:

The Greater Cleveland Regional Transit Authority (GCRTA) is required to complete various improvements to the Brookpark Rail Shop to receive the new railcars. This work includes, but is not limited to, existing trolley crane system upgrades, modifications to the building for entry and occupancy of the facility via rail, concrete slab changes, mezzanine updates, electrical system modifications, among other tasks.

PROCUREMENT OVERVIEW:

The Invitation for Bid (“IFB”) for Project 66C2 – Brookpark Rail Shop Modifications was issued on December 9, 2024. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The IFB was also published on the RTA web site.

The IFB was accessed and/or downloaded from the web site by nineteen (19) interested parties. Four (4) bids were received and opened on January 17, 2025, as follows:

Company Name	Total Base Bid
Standard Contracting & Engineering, Inc.	\$2,893,100.00
The Ruhlin Company	\$3,199,000.00
SONA Construction, LLC	\$3,390,000.00
Town Center Construction, LLC	\$3,449,000.00

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. Standard Contracting & Engineering, Inc. was determined to be a responsive bidder.

RECOMMENDATION:

The Office of Business Development has set a 19% DBE participation goal for this project. Standard Contracting & Engineering, Inc. completed the good faith effort process. This was reviewed and approved by the Office of Business Development.

Standard Engineering & Contracting, Inc. has successfully completed projects for Nestle, Ford, General Motors, Lubrizol, and GCRTA, among others.

A resolution will request authorization to issue a contract to Standard Contracting & Engineering, Inc. for the Brookpark Rail Shop Modifications in an amount not to exceed \$2,893,100.00. This bid is 14.91% below the Engineer’s Estimate of \$3,400,000.00.

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, February 4, 2025

Committee Members: Mayor Anthony D. Biasiotta, Chair
Ms. Lauren R. Welch, Vice Chair
Ms. Deidre Y. McPherson
Ms. Emily Garr Pacetti
Mr. Jeffrey W. Sleasman

- I. Roll Call
- II. Non-Competitive Procurement – a presentation of a recurring negotiated procurement for the maintenance and support of the Authority’s bid dispatch, operator self-service and scheduling software system.

Presenter(s):
 - Tonina Campbell, ITS Manager
 - Shawn Becker, Program Contract Manager
- III. Agreement – Proposed agreement with the City of Shaker Heights for landscaping maintenance and parking lot snow removal.


Presenter:
 - Jim Reed, Property Manager
- IV. Bus Option – a presentation of a competitive negotiated contract option for the purchase of six (6) New Flyer 60ft. articulated BRT coaches.

Presenters:
 - Dan Dietrich, Director, Fleet Management
 - Glenville Manning, Contract Administrator II
- V. IFB Procurement – a presentation of a recurring competitive procurement of Ultra Low Sulfur Diesel Fuel for a period of three years.

Presenters:
 - Ryan Fogliano, Assistant Supply Chain Manager
 - Glenville Manning, Contract Administrator II
- VI. Adjourn



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

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

Date: January 30, 2025

Subject: Summary of Award – HASTUS Software Maintenance and Support Services for
a Three-Year Period

This is a recurring negotiated non-competitive procurement for annual software maintenance and support of the Authority's bid dispatch and scheduling system for a period of three years.

At the February 4, 2025 Organizational, Services & Performance Monitoring 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 Organizational, Services & Performance Monitoring Committee recommend the award of this contract at the February 25, 2025 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

SUMMARY OF PROPOSED AWARD HASTUS Software Maintenance and Support

PROJECT OVERVIEW:

The Greater Cleveland Regional Transit Authority has an ongoing need for annual software maintenance and support for its bid dispatch and scheduling system, branded as HASTUS. HASTUS is a product of GIRO, Inc. The HASTUS system provides scheduling, run-cutting, performance management and dispatching for the Authority's bus and rail operations. HASTUS is also the catalyst for operator payroll. Because of the critical nature of this system, it must be able to function without significant downtime or delays. This maintenance agreement will ensure timely expert support to resolve any delay-threatening problems.

PROCUREMENT OVERVIEW:

The Authority has had the need for an ongoing maintenance and support agreement with GIRO, Inc. for its bid dispatch and scheduling software, HASTUS. The HASTUS software is proprietary to GIRO, Inc. Any training, upgrades, modifications, maintenance & support and/or development to the software must be provided by GIRO, Inc. A maintenance and support agreement must be maintained with GIRO, Inc., the original provider, to ensure the software is properly supported. Due to these reasons, this project is deemed a sole source procurement and is exempt from competitive bidding as authorized under Section 306.43(H)(3) of the Ohio Revised Code.

The Procurement Department requested a proposal from GIRO, Inc. on November 21, 2024. A proposal was received on December 3, 2024. The proposal was reviewed by representatives from the Information Technology and Procurement Departments, and is deemed to be advantageous, fair, and reasonable to the Authority.

RECOMMENDATION

GIRO, Inc., with an office at 5800, rue Saint-Denis, Suite 1102 Montreal (Quebec) H2S 3L5 Canada, specializes in developing and providing software solutions for planning, scheduling and operating public transportation services.

The strengths of GIRO, Inc. include:

- Focus on public transit and postal industry
- Over 40 years' experience in the transit industry
- In-depth knowledge of public transportation challenges
- Integration of best practices worldwide
- Heavily invested in R&D
- Co-innovation with clients


CLIENT BASE

GIRO, Inc. has also worked with GCRTA, Metro Transit (Minneapolis, MN), King County Metro (Seattle, WA), MTA (New York, NY), CTA (Chicago, IL), Metro (St Louis, MO), Port Authority of Allegheny County (Pittsburgh, PA), among many others.

A resolution will request authorization to issue a contract to GIRO, Inc. to provide HASTUS Software Maintenance and Support services for a three-year period in an amount not to exceed \$1,089,936.00. This amount is approximately 1% below the independent cost estimate of \$1,096,000.00.



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

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

Date: January 30, 2025

Subject: Landscape Maintenance and Parking Lot Snow Removal for One Year (Shaker Hts. Maintenance Agreement)

At the February 4, 2025 Organizational, Services & Performance Monitoring Committee meeting, staff will present a resolution authorizing an agreement with the City of Shaker Hts. for landscape maintenance and parking lot snow removal for a period of one year beginning January 1, 2025 in an amount not to exceed \$320,064.55.

The initial Interagency Agreement was entered into as part of the Mass Transit System Transfer Agreement by which the Authority acquired the Shaker Heights Rapid Transit System, including the rights-of-way. In a series of subsequent agreements, the City agreed to perform landscaping and snow removal services, and the Authority agreed to compensate the City for its labor and material costs pursuant to a fixed schedule of services.

The cost for the scheduled regular services from January 1, 2025 through December 31, 2025 is an amount not to exceed \$282,169.68, to be paid in equal monthly installments upon presentation of invoices from the City. The cost of regularly scheduled maintenance will increase by \$10,852.68 over the 2024 expense.

In addition, there may be additional services for planting replacement landscaping at several locations that will be impacted by the Authority's Shaker Boulevard Shelter project. If such services are rendered in 2025, the City will render a separate invoice for such services in an amount not to exceed \$37,894.87, which is the agreed compensation for the services and includes a contingency amount for the City's new labor rates that will take effect in 2025.


The total compensation under this agreement is an amount not to exceed \$320,064.55.

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

IBT/JLR



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

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

Date: January 30, 2025

Subject: Exercise of an Option under Contract No. 2020-046 with New Flyer of America,
Inc. for the Purchase of Six (6), 60 Ft. BRT Coaches

This is a request for the exercise of a contract option to provide the Authority with six (6), 60 ft. articulated BRT coaches.


At the February 4, 2025 Organizational, Services & Performance Monitoring Committee, we will make a presentation of the procurement process and staff recommendation for award of this contract option. We will be requesting that the Organizational, Services & Performance Monitoring Committee recommend the award of this contract option at the February 25, 2025 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



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

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

Date: January 30, 2025

Subject: Summary of Award – Purchase of Ultra Low Sulfur Diesel Fuel for a Three-Year
Period

This is a recurring competitive IFB procurement for a qualified firm to provide the Authority with ultra low sulfur diesel fuel for a period of three years.

At the February 4, 2025 Organizational, Services & Performance Monitoring 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 Organizational, Services & Performance Monitoring Committee recommend the award of this contract at the February 25, 2025 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

SUMMARY OF AWARD
Procurement of Ultra Low Sulfur Diesel Fuel for a Period of Three Years

PROJECT OVERVIEW:

Procurement of ultra low sulfur diesel fuel is used to fuel the Authority's revenue, non-revenue vehicles including RTA service/maintenance equipment. We procure approximately 1,000,000 gallons of ultra low sulfur diesel fuel per year.

For evaluation purposes of this bid, the bid price reflects the cost of the Oil Price Information Service ("OPIS") index plus bidders cost differential. The cost differential shall include the bidder's delivery and profit on a per gallon basis. Taxes (except as noted) are not included in the bid price.

PROCUREMENT OVERVIEW:

The Authority plans to price the delivery of its ultra low sulfur diesel fuel requirements on the OPIS index average daily rate on the date of delivery. The Invitation for Bid ("IFB") for the Procurement of Ultra Low Sulfur Diesel Fuel for a Period of Three Years was issued on December 15, 2025. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The IFB was also published on the RTA web site.

The IFB was accessed and/or downloaded from the web site by eighteen (18) interested parties. Seven (7) bids were received and opened on January 15, 2025. Seven (7) bids were responsive. The responsive bids were as follows:

Estimated Usage 1,000,000 Gallons a Year			
Supplier	Year 1 Contractor's Increment (+/-) OPIS Average	Year 2 Contractor's Increment (+/-) OPIS Average	Year 3 Contractor's Increment (+/-) OPIS Average
Petroleum Traders Corp.	\$ (-) .0333	\$ (-) .0308	\$ (-) .0283
RKA Petroleum	\$ (-) .0293	\$ (-) .0293	\$ (-) .0293
Campbell Oil Company	\$ (-) .0237	\$ (-) .0237	\$ (-) .0237
Sunoco, LLC	\$ (-) .02	\$ (-) .02	\$ (-) .02
Tartan Oil	\$ (-) .0183	\$ (-) .0183	\$ (-) .0183
James River Solutions	\$ (-) .005	\$ (-) .005	\$ (-) .005
Mansfield Oil Company.	\$ (+) .0036	\$ (+) .0067	\$ (+) .0145

The Basis of Award is the lowest responsive and responsible bid price for the delivery of ultra low sulfur diesel fuel requirements on the OPIS index average daily rate on the date of delivery. Petroleum Traders Corporation was determined to be the lowest and responsible bidder.

RECOMMENDATION:

Petroleum Traders Corporation, with an office located at 7120 Pointe Inverness Way, Fort Wayne, Indiana, 46804, will provide ultra low sulfur diesel fuel at approximately 1,000,000 gallons per year, for a three-year period at a firm basis rate of the OPIS index average daily rate on the date of delivery minus \$0.0333 per gallon for year one, minus \$0.0308 per gallon for year two, and minus \$0.0283 per gallon for year three.

There was a 0% DBE goal assigned to this procurement by the Office of Business Development.

CLIENT BASE:

- Allen County RTA,
- Ohio Edison
- City of Canton
- USPS-Cleveland

A resolution will request authorization to issue a contract to Petroleum Traders Corporation to furnish Ultra Low sulfur Diesel Fuel to the Authority for a period of three years.

REVISED AGENDA

RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, February 4, 2025

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 Replacement Program Update – to provide an update on the Authority’s railcar replacement program.

Presenters:

- Bryan Moore, Railcar Project Lead Manager
- Carolyn Young, Director, Grants Management & Treasury

III. Downtown Cleveland Improvement District – to request a renewal of GCRTA’s participation in the Downtown Cleveland Improvement District (“DCID”).

Presenter:

- Jim Reed, Property Manager

IV. Persistent Poverty – update on the Transit Access Barrier Study.

Presenter:

- Maribeth Feke, Director, Programming & Planning

V. Fare Capping – a presentation on the Fare Capping Program.

Presenter:


- Josh Miranda, Director of Management Information Services

VI. Executive Session Requested - to enable the Board to conference with GCRTA attorneys for information-gathering, fact-finding, and to receive legal advice.

VII. Adjourn



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

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

Date: January 30, 2025

Subject: Update on Railcar Replacement Program and Proposed Revised Budget


At the February 4, 2025, Committee of the Whole meeting, we will provide our quarterly update on the Railcar Replacement Program. In addition, we will provide details to support the need for a budget revision to the overall program, including railcar replacement, spare parts and special tooling, infrastructure modifications, design and construction support, rail contract design and project management, force account and administration and contingencies.

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

IBT/MD



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

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

Date: February 3, 2025

Subject: Approval of the 2026-2033 Petition for Services for the Downtown Cleveland
Improvement District

At the February 25, 2025 meeting of the Board of Trustees, staff will request approval to renew GCRTA's participation in the Downtown Cleveland Improvement District ("DCID"), a special improvement district in the City of Cleveland. Pursuant to R.C. 1710.02, property owners in a geographic location may create a special improvement district to assess themselves the cost of providing additional area-wide services.

GCRTA joined the DCID on June 21, 2005, by Resolution No. 2005-082. The Board of Trustees approved renewed participation on June 17, 2009 in Resolution No. 2009-101 and on February 17, 2015 in Resolution No. 2015-17.

Currently, the Downtown Cleveland Improvement Corporation is proposing a new assessment and geographic area for the DCID. As a property owner of 17 parcels within the DCID, GCRTA has been asked to execute the *Petition to Approve the Adjustment of the Downtown Cleveland Improvement District and to Approve the Comprehensive Services Plan of the District ("Petition") for the years 2026-2032*. The assessment amount for the years 2026-2032 will not exceed \$302,576.00.

GCRTA, its employees, and customers benefit from continued participation in the DCID through the DCID Safety Ambassador program, additional security, and cleanliness efforts paid for by the assessments collected from GCRTA and other property owners. The DCID also has economic development programs for retail corridor development, office building outreach, and business technical assistance.

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

IBT/JLR

GCRTA Parcels included in the DCID

PARCEL_ID	VOTEVal	OWNERID	DEEDED_OWNER	PAR_ADDR_NC	PAR_I	PAR_STRE	PAR_ST	CERT_TOT
10109046	1447.13	GCRTA	GREATER CLEVE REGIONAL TRANS	1240	W	6	ST	3724500
10109062		GCRTA	GREATER CLEVELAND RTA	711			LAKESIDE AVE	648900
10113039		GCRTA	GREATER CLEVE REGIONAL		W	10	ST	19200
10113040		GCRTA	CLEVELAND REGIONAL TRANSIT				OLD RIVER RD	74900
10113041		GCRTA	GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY				MAIN AVE	1800
10114029		GCRTA	GREATER CLEVELAND RTA		W	10	ST	29600
10115008		GCRTA	GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY	01505			MERWIN AVE	272400
10115023		GCRTA	THE GREATER CLEVELAND TRANSIT AUTHORITY	00000				19600
10115024		GCRTA	THE GREATER CLEVELAND TRANSIT AUTHORITY	00000			NONE	20500
10115026		GCRTA	THE GREATER CLEVELAND TRANSIT AUTHORITY	00000			NONE	23500
10115027		GCRTA	R.T.A.				COLUMBU RD	47900
10115028		GCRTA	R.T.A.				COLUMBU RD	3900
10115030		GCRTA	GREATER CLEVELAND RTA				NYPA RR	3300
10122003		GCRTA	THE GREATER CLEVELAND TRANSIT AUTHORITY				CANAL RD	143800
10131024		GCRTA	THE GREATER CLEVELAND TRANSIT AUTHORITY				CANAL RD	505000
10131034		GCRTA	GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY	02315			CANAL RD	164100
101230500		GCRTA	REGIONAL TRANSIT				RTA	14000000

**Downtown Cleveland
Improvement District
2026-2032**





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

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

Date: January 30, 2025

Subject: Transit Access Barrier Study

A handwritten signature in blue ink, appearing to read 'IBT', enclosed in a blue oval.

At the February 4, 2025 Committee of the Whole meeting, staff and the Consultant team will provide an overview of Bridging Possibilities, the Transit Access Barrier Study. The objective of the plan is to identify barriers to the use of public transit in areas that have historically demonstrated demographics associated with poverty indicators. This update will include the findings of the research and focus group engagement to date and also identify the schedule for completion of the study.

No action of the committee will be required. This is an update on the progress of the project as requested by the Board when the Contract was approved.

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

IBT/MBF



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: January 30, 2025

Subject: Fare Modernization: Enable Fare Capping

A handwritten signature in blue ink, appearing to read 'IBT', enclosed in a blue oval.

At the February 4th, 2025, Committee of the Whole meeting, staff will provide a presentation on fare capping related to our fare modernization efforts. Included in the presentation will be a review of the pertinent results of the 2019 Fare Equity Study, the 2024 Title VI Fare Equity Analysis, and associated proposed code book revisions.

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

IBT/JM

AGENDA

RTA AD HOC COMPENSATION COMMITTEE

Tuesday, February 4, 2025

Committee Members: Mayor David E. Weiss, Chair
Ms. Lauren R. Welch, Vice Chair
Ms. Anastasia Elder
Ms. Emily Garr Pacetti

- I. Roll Call
- II. Executive Session Requested – To consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official.
- III. Adjourn