



**Greater Cleveland
Regional Transit Authority**

**1240 West 6th Street
Cleveland, Ohio 44113-1302
Phone: 216-566-5100
riderta.com**

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, May 13, 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 on 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. **Audit, Safety Compliance & Real Estate Committee**
- Internal Audit Report – Presentation of 1st Quarter 2025 Internal Audit Activities.



India L. Birdsong Terry
General Manager, Chief Executive Officer

IBT/al
Attachment

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



AGENDA

AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, May 13, 2025

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

- I. Roll Call
- II. Approval of minutes – May 6, 2025
- III. Internal Audit Report – Presentation of 1st Quarter 2025 Internal Audit Activities.
Presenter(s):
 - Tony Garofoli, Executive Director, Internal Audit
 - Staff Auditors
- IV. Adjourn



Audit, Safety Compliance & Real Estate Committee Meeting

May 6, 2025

MEETING MINUTES

Committee Members: Mayor Weiss (Chair), Ms. Welch (Vice Chair), Ms. Elder, Mr. Sleasman
Other Board Members: Mayor Koomar, Mayor Gallo, Mr. Love, Rev. Lucas, Ms. McPherson
Not Present: Ms. Pacetti
Staff/Other: Shawn Becker, Melinda Dangelo, Nick Davidson, Mary Flannery, Bob Fleig, Joel Freilich, Anthony Garofoli, Rajan Gautam, Sharon Jenkins, Lawrence Jupina, Carl Kirkland, Jonathan Laule, Scott Lawson, Jennifer Martin, Kathleen McGervey, Joshua Miranda, Charles Morgan, Holly Mothes, Allen Polly, Jim Reed, Rosalind Robinson, Mike Schipper, Kay Sutula, John Togher, Eric Vukmanic, Tally Wendy, E. Jay Wilson, Carolyn Young
Public: None

Mayor Weiss Called the meeting to order at 10:12 am with a roll call. Four (4) committee members were present representing a quorum.

A motion by Mr. Sleasman, seconded by Ms. Elder to approve the minutes from April 1, 2025 and was unanimously approved.

The presentation for the Kingsbury Run Consolidation Sewer Project - granting permanent and temporary easements for the construction, operation and maintenance of sewer infrastructure, was given by Jim Reed, Property Manager.

Jim Reed reviewed the Temporary Right of Entry Agreement related to the Kingsbury Run Consolidated Sewer Project. The purpose of the agreement is to allow access to Authority property for the construction of access roads, sewer lines, relief sewers, and flow regulator structures. The project is located near Kinsman Road and the Opportunity Corridor, just east of the GCRTA Central Rail Facility.

Kingsbury Yard, the Authority's primary storage and staging area for large and heavy rail components, will serve as a critical logistics point due to its connection to the rail system via a spur track. The agreement identifies Triad Super Joint Venture as the contractor, a general partnership registered in Ohio. It consists of Triad Engineering, Inc., based in Brooklyn, Ohio, which specializes in underground construction and engineering solutions, and Super Excavators, Inc., based in Menomonee, Wisconsin, with expertise in advanced tunneling projects.

The agreement is set to expire on December 31, 2028, with the option to extend it for two additional six-month periods. Construction activities must comply with approved plans, and the licensee is prohibited from interfering with Authority operations or property.

Several specific work sites are included under the agreement. The "B1-Shaft" work site includes an 80-foot-deep shaft where a boring machine will construct three tunnels. A containment structure, 69 feet deep and 21 feet wide, will be constructed in place with concrete forms. This

site is located within a permanent easement. The "SOI Relief Sewer" site, also within a permanent easement, will involve the excavation of a receiving pit near the GCRTA spur track, with fencing installed to protect the track. The "S-20B" work site is located at the Grand Avenue entrance and lies within a permanent easement. The "S-14A" work site, located near Kinsman Road and East 66th Street, has been granted a temporary easement to allow construction access.

It is recommended that the Committee forward the Temporary Right of Entry Agreement to the entire Board of Trustees for approval.

It was moved by Rev. Lucas, seconded by Ms. Elder, and unanimously approved to advance the item to the full Board for consideration.

Mayor Koomar reminded Board Members to file their Financial Disclosure Form with the Ohio Ethics Commission by the deadline of May 15, 2025. Additionally, please note that the Internal Audit Committee will meet next week on May 13, 2025, at 9:00 am.

There being no further business to bring before this Committee, a motion to adjourn the meeting was moved by Mr. Sleasman and seconded by Ms. Welch. The meeting was adjourned at 10:28 am.

Rajan D. Gautam
Secretary/Treasurer

Avis R. Lyons
Interim Executive Assistant