



## CUYAHOGA COUNTY COUNCIL

COUNCIL OPERATIONS, INFORMATION TECHNOLOGY &  
PUBLIC TRANSPORTATION COMMITTEE  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
4<sup>th</sup> FLOOR

### SPECIAL MEETING MINUTES

TUESDAY, FEBRUARY 17, 2026 — 3:00 P.M.

#### Committee Members

Robert E. Schleper, Jr., Chair | Dist. 6  
Sunny M. Simon, Vice Chair | Dist. 11  
Mark Casselberry | Dist. 4  
Michael J. Gallagher | Dist. 5  
Martin J. Sweeney | Dist. 3

#### 1. CALL TO ORDER

**Chairman Schleper called the meeting to order at 3:05 p.m.**

#### 2. ROLL CALL

**Mr. Schleper asked Deputy Clerk Carter to call the roll. Committee members Schleper, Casselberry and Sweeney were in attendance and a quorum was determined. Committee members Simon and Gallagher were absent from the meeting.**

#### 3. PUBLIC COMMENT

**There were no public comments given.**

#### 4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2026 MEETING

**A motion was made by Mr. Schleper, seconded by Mr. Casselberry and approved by unanimous votes to approve the minutes from the January 20, 2026 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2026-0053: A Resolution ratifying amendments to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.

**Ms. Annie Pease, Sr. Advisor on Transportation; and Ms. Elizabeth Barlik, Legal Counsel and Associate Director of Executive Affairs for the Northeast Ohio Areawide Coordinating Agency (NOACA), addressed the Committee regarding Resolution No. R2026-0053. Discussion ensued.**

**Committee members asked questions of Ms. Pease and Ms. Barlik pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schleper with a second by Mr. Sweeney, Resolution No. R2026-0053 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**6. ADJOURNMENT**

**With no further business to discuss, Chairman Schleper adjourned the meeting at 3:15 p.m., without objection.**