



AGENDA
CUYAHOGA COUNTY COMMITTEE OF THE WHOLE
REGIONAL TRANSPORTATION ADVISORY SUBCOMMITTEE MEETING
THURSDAY, MAY 11, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE APRIL 6, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) **None**
- 6. DISCUSSION**
 - a) Update on House version of State budget legislation-State Representative Dave Greenspan
 - b) Work product for Executive briefing
- 7. MISCELLANEOUS BUSINESS**
- 8. PUBLIC COMMENT UNRELATED TO THE AGENDA**

9. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE
REGIONAL TRANSPORTATION ADVISORY SUBCOMMITTEE MEETING
THURSDAY, APRIL 6, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Conwell, Feliciano, Kilbane, Singh and Mitterholzer were in attendance and a quorum was determined. Committee member Gallucci entered the meeting shortly after the roll call was taken. Committee member Osbey was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 7, 2017 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Kilbane and approved by unanimous vote to approve the minutes from the March 7, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Update on State budget and transportation bills

Mr. Miller reported that the Conference Committee excluded the earmark for public transportation, but accepted the House version of the budget. Discussion ensued.

- b) Presentation by Transit Center regarding effective local initiatives relating to public transportation funding

Mr. Jon Orcutt, Director of Communication and Advocacy for the Transit Center, provided the Committee with an overview of the Transit Center and addressed the Committee regarding research, priorities and strategies relating to public transportation funding. Discussion ensued.

Committee members asked questions of Mr. Orcutt pertaining to the item, which he answered accordingly.

- c) Presentation by Carol Caruso regarding collaboration with urban Chambers of Commerce for public transportation funding

Ms. Carol Caruso, President of Caruso Public Affairs, addressed the Committee regarding effective strategies and collaboration with business entities relating to funding for public transit. Discussion ensued.

Committee members asked questions of Ms. Caruso pertaining to the item, which she answered accordingly.

- d) Preview of upcoming meetings and meeting schedule for remainder of the year

Mr. Miller announced the following meeting schedule changes:

- **August 8th-canceled**
- **September 12th-canceled and rescheduled for September 14th**

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. PUBLIC COMMENT UNRELATED TO THE AGENDA

Ms. Loh addressed the Committee regarding public transportation service issues.

9. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Mitterholzer, the meeting was adjourned at 2:28 p.m., without objection.