



MINUTES

**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

Chairman Miller called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Conwell, Feliciano, Kilbane and Singh were in attendance and a quorum was determined. Committee members Osbey and Gallucci were absent from the meeting. Councilmember Baker was also in attendance.

[Clerk's Note: In the absence of Ms. Gallucci, Ms. Kelley Britt attended the meeting as a representative from the Northeast Ohio Areawide Coordinating Agency.]

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Joseph Calabrese thanked the Committee for their work and provided an update on the Greater Cleveland Regional Transit Authority's trolley service extension.

4. APPROVAL OF MINUTES FROM THE APRIL 6, 2017 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Feliciano and approved by unanimous vote to approve the minutes of the April 6, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Update on House version of State budget legislation-State Representative David Greenspan

The Honorable David Greenspan, State Representative for Ohio House District 16, provided the Committee with an overview of the State budget process, proposed amendments and timeline for the operation and transportation budget items. Discussion ensued.

Committee members and Councilmembers asked questions of Representative Greenspan pertaining to the item, which he answered accordingly.

- b) Work product for Executive briefing

Mr. Miller provided the Committee with a briefing document that outlines the history, purpose and rationale of the Regional Transportation Advisory Subcommittee. He also stated that the outline will be given to the County Executive this month.

7. MISCELLANEOUS BUSINESS

Mr. Miller congratulated Ms. Kilbane on her upcoming retirement and thanked her for her service on the Committee.

8. PUBLIC COMMENT UNRELATED TO THE AGENDA

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Feliciano, the meeting was adjourned at 2:43 p.m., without objection.