



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE
REGIONAL TRANSPORTATION ADVISORY SUBCOMMITTEE MEETING
THURSDAY, SEPTEMBER 14, 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 1:07 p.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Conwell, Feliciano, Richardson-Scott, Singh and Mitterholzer were in attendance and a quorum was determined. Committee members Gallucci and Osbey were absent from the meeting.

[Clerk's Note: Ms. Kelly Britt attended the meeting in the absence of Ms. Gallucci.]

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Joseph Calabrese addressed the Committee regarding the MCO sales tax and GCRTA fare increase.

4. APPROVAL OF MINUTES FROM THE JULY 11, 2017 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Singh and approved by unanimous vote to approve the minutes of the July 11, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Update on MCO sales tax

Mr. Miller gave an overview of the MCO sales tax and the state budget process. Discussion ensued.

Mr. Calabrese addressed the Committee regarding GCRTA's fare increase. Discussion ensued.

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

- b) Creation of successor organization

Mr. Miller stated that he is compiling a list of potential participants and organizations to work with the successor organization. Discussion ensued.

Ms. Britt recommended that the Committee also discuss a meeting location for the organization.

- c) Outline of Committee's final report

Mr. Miller stated that the final report will be given in December and will include the history, goals, research and recommendations of the Committee.

- d) Transit-oriented development and bringing transit to job centers

Mr. Miller updated the Committee on transit-oriented development strategies. Discussion ensued.

- e) Update on Transit Center System Redesign conference

Mr. Calabrese provided the Committee with an update on the Transit Center System Redesign Conference. Discussion ensued.

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

- f) Preview of upcoming meetings

Mr. Miller announced that the Regional Transportation Advisory Subcommittee will meet on Thursday, September 28, 2017 and on Thursday, October 12, 2017 at 1:00 p.m.

7. MISCELLANEOUS BUSINESS

Mr. Miller congratulated Mr. Edward Kraus on his primary victory for mayor of Solon.

8. PUBLIC COMMENT UNRELATED TO THE AGENDA

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:03 p.m., without objection.