



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL  
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING  
TUESDAY, APRIL 3, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Chairwoman Baker called the meeting to order at 3:04 p.m.**

**2. ROLL CALL**

**Ms. Baker asked Deputy Clerk Carter to call the roll. Committee members Baker, Simon, Houser and Miller were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**Ms. Loh addressed the Committee regarding the Charter review process.**

**4. APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2017 MEETING**

**A motion was made by Ms. Baker, seconded by Mr. Houser and approved by unanimous vote to approve the minutes of the September 19, 2017 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**There were no matters referred to Committee.**

**6. DISCUSSION**

- a) Update regarding Greater Cleveland Regional Transit Authority

**Mr. Joseph Calabrese, Chief Executive Officer and General Manager of the Greater Cleveland Regional Transit Authority (GCRTA), provided the Committee with information relating to the mission, fare structure, schedules, employee subsidy program, police, service planning and board appointments relating to GCRTA. Discussion ensued.**

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

- b) Update regarding Charter Review Commission

**Mr. Michael King, Special Counsel and Member of the Charter Review Commission, provided the Committee with an overview of the Charter Review Commission and discussed the number of meetings held, membership, meeting topics, potential amendments as well as the deadlines for submissions to the Board of Elections. Discussion ensued.**

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

- c) Agency of Inspector General Semi-Annual Report (July 1, 2017 - December 31, 2017)

**Mr. Mark Griffin, Inspector General, addressed the Committee regarding the goals, budget, primary activities, investigations, ethics opinions, contractor registrations, background checks, public contracts and loans relating to the second half of the 2017 Semi-Annual Report. Discussion ensued.**

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

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **8. OTHER PUBLIC COMMENT**

**The following citizens addressed the Committee regarding increasing funding for public transportation:**

- a) Mr. Rich Raphael
- b) Ms. Lynn Solomon
- c) Mr. Dan McCarthy
- d) Ms. Loh

9. ADJOURNMENT

**With no further business to discuss, Chairwoman Baker adjourned the meeting at 4:32 p.m., without objection.**