



AGENDA
CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, NOVEMBER 16, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. DISCUSSION**
 - a) Agency of Inspector General Semi-Annual Report (January 1, 2021 - June 30, 2021)
 - b) Update from Greater Cleveland Regional Transit Authority (GCTRA) regarding challenges and initiatives
- 7. MISCELLANEOUS BUSINESS**
- 8. 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

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1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 3:13 p.m.

2. ROLL CALL

Ms. Baker asked Clerk Richardson to call the roll. Committee members Baker, Simon, Sweeney and Miller were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT

Mr. Chris Martin submitted public comment via email to the regarding Clevelanders for Public Transit and various public transit issues within Cuyahoga County.

Loh addressed the Committee regarding public health and public transportation in Cuyahoga County.

4. APPROVAL OF MINUTES FROM THE MARCH 30, 2021 MEETING

A motion was made by Ms. Simon, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the March 30, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. PRESENTATION

a) Internal Audit Annual Report

Ms. Monica Houston, Internal Auditor, addressed the Committee regarding the 2020 annual audit update and provided the Committee with an update on the Audit Committees performance and Department of Internal Audit highlights and performance statistics. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Mr. Miller addressed the Committee and suggested that the Greater Cleveland Regional Transit Authority Board of Trustee members that are appointed by Cuyahoga County come to a future Committee meeting and provide an update to the Committee.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Sweeney with a second by Ms. Simon, the meeting was adjourned at 4:10 p.m., without objection.