

#### AGENDA

# CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING TUESDAY, APRIL 4, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 3:00 PM

<u>Committee Members:</u> Martin J. Sweeney, Chair – District 3 Sunny M. Simon, Vice Chair – District 11 Dale Miller – District 2 Jack H. Schron, Jr. – District 6 Pernel Jones, Jr. – District 8

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MARCH 21, 2023 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

### 6. DISCUSSION

a) Agency of Inspector General Semi-Annual Report (July 1, 2022 – December 31, 2022)

### 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

# CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING TUESDAY, MARCH 21, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 3:00 PM

### 1. CALL TO ORDER

Chairman Sweeney called the meeting to order at 3:00 p.m.

2. ROLL CALL

Mr. Sweeney asked Deputy Clerk Carter to call the roll. Committee members Sweeney, Simon, Jones, Miller and Schron were in attendance and a quorum was determined.

3. PUBLIC COMMENT

Loh addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE JANUARY 31, 2023 MEETING

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the January 31, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

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

6. DISCUSSION

a) Overview of transportation plan

Ms. Annie Pease, Senior Transportation Advisor, provided the Committee with an overview of the County's transportation plan and key initiatives. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Sweeney adjourned the meeting at 4:04 p.m., without objection.