



**AGENDA**  
**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE**  
**REGIONAL TRANSPORTATION ADVISORY SUBCOMMITTEE MEETING**  
**THURSDAY, OCTOBER 12, 2017**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**COMMITTEE ROOM A – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 14, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Update on state budget
  - b) Alternatives for dealing with loss of MCO sales tax revenue
  - c) Public transportation advocacy successor organization
  - d) Draft outline for final report
  - e) Public transportation assistance for commuters
- 7. MISCELLANEOUS BUSINESS**

**8. PUBLIC COMMENT UNRELATED TO THE AGENDA**

**9. 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 COMMITTEE OF THE WHOLE  
REGIONAL TRANSPORTATION ADVISORY SUBCOMMITTEE MEETING  
THURSDAY, SEPTEMBER 14, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COMMITTEE ROOM A – 4<sup>TH</sup> 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.**