



**AGENDA**  
**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE**  
**REGIONAL TRANSPORTATION ADVISORY SUBCOMMITTEE MEETING**  
**THURSDAY, JANUARY 19, 2017**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**2:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 5, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Update on background information – Kahlil Seren
  - b) Presentation by State Senator Mike Skindell
  - c) Medicaid sales tax update
  - d) Transportation budget appropriation for public transit
  - e) Update on traffic study regarding Superior Avenue
  - f) Confirmation of date and time for next meeting

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, JANUARY 5, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

### 1. CALL TO ORDER

**Chairman Miller called the meeting to order at 10:06 a.m.**

### 2. ROLL CALL

**Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Conwell, Feliciano, Kilbane, Singh and Mitterholzer were in attendance and a quorum was determined. Committee member Gallucci entered the meeting after the roll call was taken. Committee member Osbey was absent from the meeting.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**Mr. Rico Dancy addressed the Committee regarding bus access to Public Square.**

### 4. APPROVAL OF MINUTES FROM THE DECEMBER 9, 2016 MEETING

**A motion was made by Ms. Conwell, seconded by Ms. Kilbane and approved by unanimous vote to approve the minutes of the December 9, 2016 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) None

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

### 6. PRESENTATIONS

- a) Background information – Kahlil Seren

**Mr. Kahlil Seren, Research & Policy Analyst, provided information relating to the major sources of revenue and expenditures for the Greater Cleveland Regional Transit Authority; financial impact of changes to the Medicaid Managed Care sales tax; number of transit providers; recommendations for Public Square; and additional revenue sources for public transportation. Discussion ensued.**

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

- b) State budget process and Medicaid sales tax – Rob Zimmerman

**Mr. Robert Zimmerman addressed the Committee regarding the State budget process, the anticipated schedule for adopting the State budget and strategies relating to the Medicaid Managed Care sales tax. Discussion ensued.**

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

## 7. DISCUSSION

- a) Strategy regarding Governor Kasich’s budget submissions

**Mr. Miller stated that budget submissions are due by January 31st and due to time constraints, the Committee should consider passing a recommendation to the full Council. Discussion ensued.**

**On a motion by Mr. Singh with a second by Mr. Mitterholzer, the following recommendation was approved by unanimous vote to be sent to the full Council:**

***“The Regional Transportation Advisory Subcommittee recommends that Cuyahoga County advocate with Governor John Kasich to include in his FY 2018-9 budget bills a plan to make public transit systems as well as local governments whole with respect to potential impacts of Federal policy on Medicaid Sales Tax. We also urge Cuyahoga County to collaborate on this issue with other counties that fund public transportation through sales tax.”***

- b) Confirmation of date and time for next meeting

**Mr. Miller stated that the next Regional Transportation Advisory Subcommittee meeting will be held on Thursday, January 19, 2017 at 2:00 p.m.**

## 8. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

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

**Mr. Joseph Calabrese addressed the Committee regarding the Ohio Public Transit Association.**

**Mr. Al Porter, Jr. addressed the Committee regarding bus access to Public Square.**

**Mr. William Tarter, Jr. addressed the Committee regarding reports written by the Center for Community Solutions regarding Medicaid and the State budget.**

**Mr. Edward Kraus addressed the Committee regarding additional advocacy for public transportation.**

**10. ADJOURNMENT**

**With no further business to discuss and on a motion by Ms. Kilbane with a second by Ms. Gallucci, the meeting was adjourned tat 11:46 a.m., without objection.**