



**AGENDA**  
**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE**  
**REGIONAL TRANSPORTATION ADVISORY SUBCOMMITTEE MEETING**  
**THURSDAY, JUNE 1, 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 MAY 11, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Update on State budget
  - b) RTA system redesign
  - c) Public transit oriented development
  - d) Preview of 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, MAY 11, 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 1:06 p.m.**

### **2. ROLL CALL**

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

**[Clerk's Note: In the absence of Ms. Gallucci, Ms. Kelley Britt attended the meeting as a representative from the Northeast Ohio Areawide Coordinating Agency.]**

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

**Mr. Joseph Calabrese thanked the Committee for their work and provided an update on the Greater Cleveland Regional Transit Authority's trolley service extension.**

### **4. APPROVAL OF MINUTES FROM THE APRIL 6, 2017 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Feliciano and approved by unanimous vote to approve the minutes of the April 6, 2017 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) None

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

6. DISCUSSION

- a) Update on House version of State budget legislation-State Representative David Greenspan

**The Honorable David Greenspan, State Representative for Ohio House District 16, provided the Committee with an overview of the State budget process, proposed amendments and timeline for the operation and transportation budget items. Discussion ensued.**

**Committee members and Councilmembers asked questions of Representative Greenspan pertaining to the item, which he answered accordingly.**

- b) Work product for Executive briefing

**Mr. Miller provided the Committee with a briefing document that outlines the history, purpose and rationale of the Regional Transportation Advisory Subcommittee. He also stated that the outline will be given to the County Executive this month.**

7. MISCELLANEOUS BUSINESS

**Mr. Miller congratulated Ms. Kilbane on her upcoming retirement and thanked her for her service on the Committee.**

8. PUBLIC COMMENT UNRELATED TO THE AGENDA

**There were no public comments given.**

9. ADJOURNMENT

**With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Feliciano, the meeting was adjourned at 2:43 p.m., without objection.**