



AGENDA
CUYAHOGA COUNTY COMMITTEE OF THE WHOLE
REGIONAL TRANSPORTATION ADVISORY SUBCOMMITTEE MEETING
THURSDAY, DECEMBER 14, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 30, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. DISCUSSION**
 - a) Committee's final report
- 7. MISCELLANEOUS BUSINESS**
- 8. PUBLIC COMMENT UNRELATED TO THE AGENDA**
- 9. ADJOURNMENT**

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MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE
REGIONAL TRANSPORTATION ADVISORY SUBCOMMITTEE MEETING
THURSDAY, NOVEMBER 30, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Conwell, Feliciano, Singh and Mitterholzer were in attendance and a quorum was determined. Committee members Gallucci, Richardson-Scott and Osbey were absent from the meeting.

[Clerk's Note: Ms. Kelly Britt attended the meeting on behalf of Ms. Gallucci.]

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Rich Raphael addressed the Committee regarding future planning of the Committee.

Mr. Marvin Ranaldson addressed the Committee regarding the transportation plan for University Circle Inc.

Ms. Loh addressed the Committee regarding future planning of the Committee.

4. APPROVAL OF MINUTES FROM THE OCTOBER 26, 2017 MEETING

A motion was made by Mr. Mitterholzer, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 26, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Presentation regarding commuter assistance

Ms. Annie Pease, Transportation Manager for University Circle Inc., provided the Committee with an overview of the transportation and mobility plans, district wide surveys conducted, current initiatives, annual report and key features of the UGO website. Discussion ensued.

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

- b) Committee's final report

Mr. Miller discussed the Committee's final report and noted that the appendix and endnotes were included in this draft. The final draft of the report will be available at the next Committee meeting.

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that the Regional Transportation Advisory Subcommittee will meet on Thursday, December 14, 2017 at 1:00 p.m.

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 1:56 p.m., without objection.