

CODE OF REGULATIONS REVISION – SECTION 4.2 MEMBERSHIP

Executive Committee

November 14, 2025

ACTION REQUESTED

Request that the Executive Committee place the following item on the Board of Directors meeting agenda for a future special meeting, of which the date is to be determined, and as an action item on the December 2025 Board of Directors regular meeting agenda:

- **Code of Regulations Revision – Section 4.2 Membership**

PREVIOUS ACTION

Approval of changes to Section 4.2 of the Code regarding membership and alternates at the Governance Committee special meeting on October 24.

PROPOSED BOARD OF DIRECTORS

- **Cuyahoga County**

- County Government
 - County Executive
 - County Executive Appointee
 - County Executive Appointee
 - County Council Member
- Regional Authorities
 - NEORS
 - GCRTA
 - Cleveland-Cuyahoga Port Authority
- Cuyahoga Suburban Regions (appointed by County Executive)
 - West Shore Region
 - Southwest Region
 - South/Central Region
 - Cuyahoga Region
 - Chagrin/Southeast Region
 - Heights Region
 - Hillcrest Region
- Cuyahoga Suburban Cities
 - City of Cleveland Heights
 - City of Euclid
 - City of Lakewood
 - City of Parma

- **City of Cleveland**

- Mayor Appointee
- Mayor Appointee
- Mayor Appointee
- Mayor Appointee
- Council Member
- Council Member
- Council Member
- Council Member

- **Geauga County**

- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee

- **Lake County**

- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee

- **Lorain County**

- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee

- **Medina County**

- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee
- County Commissioner Appointee

- **State of Ohio**

- ODOT
- Ohio EPA (non-voting, ex officio)
- Ohio Turnpike Commission (non-voting, ex officio)

ADDITIONAL CHANGES

- Add “economic development” to members area of expertise
- Specify that “members of the Board of Directors must hold an elected or appointed position in or be employed by a political subdivision, government agency, or public body within the geographic area of the respective appointing authorities”
 - Also applies to alternates

