



Northeast Ohio Report Card Committee

Initial Meeting Monday, August 1, 2016 4:30 – 5:30 pm, Northeast Ohio Regional Sewer District

AGENDA

1. Roll Call / introductions – 5 min

Edward Adamczyk	Gina Beim	Erik Bogen	Ryan P. Butler
Andy Clemens <i>absent</i>	Craig Hebebrand	Lita Laven <i>absent</i>	Brian Meluch
Randall Over	Joe Pavlick	Loretta Snider <i>absent</i>	Derek Vogel

2. Committee Staffing - 5 min

Call for volunteers for vice chair and secretary (or by appointment by chair)

3. Committee Motivation / Purpose – 5 min

4. Draft Timeline – 5 min

5. ASCE Guidelines – (need volunteer to research) - 5 min

6. Discussion: Geographic Area to be covered by NEO Report Card – 10 min

7. Discussion: Categories to include (*) means included in last OH Card – 10 min

a. Water and Environment

1. *wastewater (*) NEORS – Kelly Rotunno, Lita Laven*

2. *solid waste*

3. *levees*

4. *hazardous waste*

5. *drinking water Cleveland Water Department - Alex Margevicius*

6. *dams (*)*

b. Transportation

1. *transit RTA – Mike Schipper*

2. *roads (*) ODOT – Randy Over, Myron Pakush*

3. *rail (*)*

4. *ports Port of Cleveland - Will Friedman*

5. *inland waterways*

6. *bridges*

7. *aviation (*) Cleveland Airport – Ren Camacho, Fred Szabo*

c. Public Facilities

1. *schools (*)*

2. *public parks & recreation (*)*

d. Energy

1. *energy (*)*

Other resources: City of Cleveland, Division of Engineering and Construction - Rick Switalski

Cuyahoga County Department of Public Works: Mike Dever, David Marquard

Northeast Ohio Areawide Coordinating Agency: Grace Gallucci, Randy Lane, Kathy Sarli, Mike Kubek

8. Volunteer committee leads for each category to include – 5 min

9. Action items by next meeting date – 5 min

10. Next meeting date – 5 min

Adjourn