

RESOLUTION NO. 1976-172

AUTHORIZING THE EXPENDITURE OF THE NECESSARY FUNDS FOR SPECIFIC PLANNING STUDIES.

WHEREAS, the Greater Cleveland Regional Transit Authority and NOACA will cooperate in technical planning studies with the assistance of federal funds from UMTA; and

WHEREAS, the Greater Cleveland Regional Transit Authority has to provide for the local matching funds for such technical planning studies; and

WHEREAS, the expenditure of the local matching funds will result in the receipt of \$132,000 in federal funds for beneficial and necessary planning for the Greater Cleveland Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority would benefit also from a RUCUS Requirement Analysis Study not a part of the NOACA technical studies; and

WHEREAS, studies of RUCUS after the initial phase would be eligible for federal funding; and

WHEREAS, the process of run cutting and schedule making would be greatly improved by RUCUS;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority;

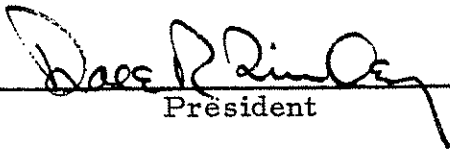
Section 1. That the expenditure of the following funds in an amount not to exceed the figure stated be and they are hereby approved as being local matching funds relating to UMTA technical study grants at an 80-20 ratio:

A. Financial Management Study	\$ 12,000
(Federal Share - \$48,000)	
B. Organization Development Study	7,000
(Federal Share - \$28,000)	
C. Transit Security Program Development	6,000
(Federal Share - \$24,000)	
D. Capital Needs Identification Study	8,000
(Federal Share - \$32,000)	

Section 2. That the expenditure of an amount not to exceed \$35,000 be and it is hereby approved and authorized for the RUCUS Requirement Analysis Study.

Section 3. That this resolution shall be effective immediately upon adoption.

Adopted: May 25, 1976


President

Attest:


Secretary-Treasurer