

RESOLUTION NO. 1977 - 366

AUTHORIZING A REQUEST FOR PROPOSALS AND THE EXPENDITURE OF FUNDS NECESSARY FOR AN ALTERNATIVES ANALYSIS - PHASE I FOR CUYAHOGA COUNTY AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS FOR THE RECEIPT OF FEDERAL FUNDS AND FOR THE EXPENDITURE OF SUCH FEDERAL FUNDS.

WHEREAS, transit planning requires an analysis of all transit alternatives within Cuyahoga County; and

WHEREAS, there is a need to develop and implement a method for the evaluation and to undertake a preliminary analysis of transit corridors in northeastern Ohio to accomplish the alternatives analysis; and

WHEREAS, the estimated cost of the study is \$40,000 which would be provided by UMTA on an 80/20 basis under Section 9.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Requests for Proposals for an Alternatives Analysis - Phase I for Cuyahoga County be and they are hereby authorized.

Section 2. That the expenditure of not to exceed \$8,000.00 be and it is hereby authorized as the local matching funds through which federal funds not to exceed \$32,000.00 will be received.

Section 3. That the General Manager be and he is hereby authorized to enter into agreements with NOACA providing for the receipt of UMTA funds for the purpose of accomplishing an Alternatives Analysis - Phase I for Cuyahoga County.


Section 4. That the General Manager be and he is hereby authorized to execute any and all other applications, documents or other papers necessary for the Alternatives Analysis - Phase I for Cuyahoga County in cooperation with NOACA.

Section 5. That the General Manager be and he is hereby authorized to accept federal funds from UMTA, received through agreements with UMTA and to expend such funds for specific purposes as authorized by the Board of Trustees.

Section 6. That said Requests for Proposals shall contain a requirement that the contractor shall comply with the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1977-67.

Section 7. That this Resolution shall be effective immediately upon its adoption.

Adopted: December 20, 1977



President

Attest: 

Secretary-Treasurer