RESOLUTION NO. 1978-167

AUTHORIZING A REQUEST FOR PROPOSALS AND THE EXPEN-DITURE OF FUNDS NECESSARY FOR PROFESSIONAL SERVICES TO ASSIST THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY IN PREPARING, CONDUCTING AND EVALUATING AN AUTOMATED TEACHING PROGRAM AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS PROVIDING FOR THE RECEIPT OF FUNDS AND FOR THE EXPENDITURE OF SUCH FEDERAL FUNDS.

WHEREAS, there is an ongoing need for providing the best possible training for Greater Cleveland Regional Transit Authority Operators; and

WHEREAS, the development and production of an Automated Training Program for Operators to be conducted and evaluated by the Authority as a demonstration project is considered to be of sufficient merit to warrant comparison with present methods of training; and

WHEREAS, the automated training program for operators for the Greater Cleveland Regional Transit Authority is included in the 1979 NOACA Overall Work Program and would be funded by Section 9 UMTA funds on an 80/20 basis; and

WHEREAS, the total estimated cost is \$100,000.00;

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 Professional Services for preparing, conducting and evaluating an automated training program be and they are hereby authorized.

Section 2. That the expenditure of not to exceed \$20,000.00 be and it is hereby authorized as the local matching funds through which federal funds not to exceed \$80,000.00 will be received.

Section 3. That the General Manager be and he is hereby authorized to enter into agreements with NOACA providing for receipt of UMTA funds for an automated training program for operators and an evaluation of said program.

Section 4. That the General Manager be and he is hereby authorized to execute any and all applications, documents or other papers necessary to accomplish the automated training program in cooperation with NOACA.

Section 5. That the General Manager be and he is hereby authorized

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to accept federal funds from UMTA, received through agreements with UMTA, and to expend such funds for the specific purpose herein authorized by the Board of Trustees.

Section 6. That this Resolution shall be effective immediately upon its adoption.

Adopted: June 6 , 1978

<u>Arm Mouteurol</u> President

Attest: <u>Jilliem Cahmen</u> Secretary-Treasurer