

RESOLUTION NO. 1986-49

AUTHORIZING THE FILING OF APPLICATIONS WITH THE
U.S. DEPARTMENT OF TRANSPORTATION FOR GRANTS UNDER
SECTIONS 3, 5, 6, 9 and 23 OF THE URBAN MASS
TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contracts for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of applications for assistance under the Urban Mass Transportation Act of 1964, as amended, the Greater Cleveland Regional Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Greater Cleveland Regional Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

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

Section 1. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to execute and file applications on behalf of the Greater Cleveland Regional Transit Authority with the U.S. Department of Transportation for capital assistance as follows:

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| Section 3 | - purchase CUT right-of-way and platform
heavy rail right-of-way rehabilitation |
| Section 5 | - passenger shelters
- supervisory automobiles |
| Section 6 | - engineering and pilot rehabilitation of
Pullman rail cars |
| Section 9 | - operating assistance
new transit buses
spare parts
fare collection equipment and engineering
management information system
office furniture and equipment
paratransit buses
LRV modifications
heavy rail station security equipment
heavy rail right-of-way rehabilitation
Van Aken Air Rights Development |

Section 9 (Laketran) - operating assistance
paratransit and fixed route planning
new paratransit and medium-duty buses and vans
office and maintenance equipment
fare collection equipment
spare parts
passenger shelters
non-revenue vehicles

Section 23 - new transit buses
train control
bus loop and garage rehabilitation
park-n-ride

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to execute and file with such applications, assurances or other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the applications or the projects.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to set forth and execute affirmative minority business policies in connection with the projects' procurement needs.

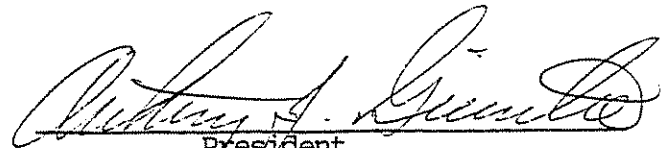
Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to sign and execute Urban Mass Transportation Assistance Grant Contracts in conjunction with these applications.

Section 6. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept the federal funds from UMTA, received pursuant to the grants for which these applications are made, and to expend such funds for specific projects as authorized by the Board of Trustees.

Section 7. That, in the absence of the General Manager, the Acting General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any and all of the above-described functions.

Section 8. That this resolution shall be effective immediately upon its adoption.

Adopted: February 18, 1986


President

Attest:


Secretary-Treasurer