RESOLUTION NO. 1990-209

AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR A DEVELOPMENT AND DEMONSTRATION GRANT TO EXAMINE THE FEASIBILITY OF FORMING TRANSPORTATION MANAGEMENT ASSOCIATIONS (TMA'S) WITHIN THE GCRTA SERVICE AREA

Whereas, the Greater Cleveland Regional Transit Authority is interested in meeting the transportation needs of several key groups facing mobility problems; and

Whereas, the development of partnerships with developers, employers, community groups, and others in the form of community-based action groups will assist in the needs of non-serviced areas, along with establishing a funding mechanism for such services; and

Whereas, the State of Ohio Department of Transportation makes discretionary funds available for demonstration projects.

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

Section 1. That the General Manager of the Greater Cleveland Regional Transit Authority be and he is hereby authorized to execute and file on behalf of GCRTA, a grant application with the State of Ohio Department of Transportation for aid in the establishment of Transportation Management Associations to enhance public transportation activities.

Section 2. That the General Manager is further authorized to execute any and all documents or assurances and make such reports or furnish information necessary and required by the State of Ohio Department of Transportation for the performance of the grant contract(s).

Section 3. That the General Manager be and he is hereby authorized to accept and receive such funds from the State of Ohio and to expend them pursuant to the terms and conditions of grant contracts with the Ohio Department of Transportation.

Section 4. 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 5. That this resolution shall be effective immediately upon its adoption.

Adopted: November 27, 1990

President

Secretary-Treasurer