RESOLUTION NO. 1990-233

AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR GRANTS UNDER SECTIONS 3, 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 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.

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 be and he is hereby authorized to execute and file grant applications on behalf of the Greater Cleveland Regional Transit Authority with the U.S. Department of Transportation for capital and/or operating assistance under the following programs:

> Section 3 Section 9 Title 23

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority be and he is hereby authorized to execute and file with such applications, assurance or other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964. Resolution 1990-233 Page 2

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 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 6. 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 all of the above-described functions.

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

Adopted: _____ December 18 , 1990

President

Attest: ecretary

GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY SUMMARY OF 1991 CAPITAL GRANT APPLICATIONS - ,

SECTION 3 (BUS)

Purchase/Install Passenger Shelters Bus Garage Repairs (Hayden,Woodhill,Triskett) Park-n-Ride Lot Development Office Modifications Administration/Contingency	\$600,000 2,000,000 3,990,000 990,000 909,600
	\$8,489,600
Federal Share (75%) Local Share (25%) GCRTA/ODOT	6,367,200 2,122,400
SECTION 3 (RAIL)	
Purchase/Install Fare Collection Equipment Fiber Optic Transmission Purchase Underfloor Wheel Lathe Administration/Contingency	\$1,859,100 1,075,000 1,000,000 329,137
	\$4,263,237
Federal Share (75%) Local Share (25%) GCRTA/ODOT	3,197,428 1,065,809
SECTION 9	
Purchase up to 40 40-foot Buses Purchase Shop Equipment Sweeper (1) Portable Radios Xerox Machine (1) Administration/Contingency	9,000,000 64,000 6,800 31,250 19,000 322,676
	9,443,726
Federal Share (80%) Local Share (20%) GCRTA/ODOT	7,554,981 1,888,745
TITLE 23	
Purchase up to 13 40-foot Buses	2,996,226
Federal Share (85%) Local Share (15%) GCRTA/ODOT	2,546,792 449,434