

RESOLUTION NO. 1992 - 157

**AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF
TRANSPORTATION FOR GRANTS UNDER SECTIONS 3, AND 9 OF THE FEDERAL TRANSIT ACT OF
1964, AS AMENDED, AND TITLE 23 OF THE UNITED STATES CODE**

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

WHEREAS, by passage of the Intermodal Surface Transportation Efficiency Act of 1991, the Federal government provided intermodal flexible funding which allows historically restricted highway funds to be used for the capital cost of transit 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 Federal Transit 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 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 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 (including by transfer of highway funds) under the following programs:

Section 3
Section 9
Title 23

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority 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.

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Section 3. That the General Manger 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 FTA, 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 or all of the above-described functions.

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


Attachment: GCRTA 1993 Funding Plan

Adopted: September 22, 1992



President

Attest:



Secretary-Treasurer

GCRTA 1993 FUNDING PLAN

INTERSTATE TRANSFER, TITLE 23 FUNDS

Fixed Route Buses 5,021,529

SECTION 9 FORMULA FUNDS

Bus Loops	2,000,000
Paratransit Vehicles	1,900,000
Spare parts (bus)	1,100,000
Spare parts (rail)	200,000
Non-revenue vehicles	125,000
Shop equipment	135,600
Communications Eq.	1,800,000
Management Info. System	520,000
Admin,Contingency, Force Account	909,400
	8,690,000
Contingency Project:	
Track Bridge Design	2,000,000

SECTION 3 BUS DISCRETIONARY FUNDS

Woodhill Bus Garage Rehabilitation	15,000,000
5th Bus Garage Construction (supplemental funds)	7,900,000
Revenue Facility Expansion	500,000
Admin.,Cont.,Force Account	2,672,000
	26,072,000

SECTION 3 RAIL FORMULA FUNDS

LRV car modification (prototype)	500,000
Rail Station Rehabilitation	5,000,000
Bridge Design	450,000
Bridge Const.	3,000,000
Track ROW	2,121,000
Admin.,Contingency	1,329,000
	12,400,000

FLEXIBLE FUNDS (ODOT, NOACA)

Euclid Park-n-Ride Lot	6,000,000
CNG Fueling Station (at New Bus Garage)	3,000,000
	9,000,000