

RESOLUTION NO. 1992 - 211

**AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF  
TRANSPORTATION FOR A GRANT UNDER SECTION 9 OF THE FEDERAL TRANSIT ACT OF 1964,  
AS AMENDED - CNG FUELING FACILITY**

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 Ohio Department of Transportation and Northeast Ohio Areawide Coordinating Agency are considering making flexible funding available for a compressed natural gas fueling facility to be located at the new bus garage.

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 Section 9 funds made available by transfer of highway funds, construction of a compressed natural gas fueling facility to be located at the new bus garage.

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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.

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.

Adopted: November 17, 1992

  
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President

Attest:


  
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Secretary-Treasurer

MOTION


A MOTION TO ACCEPT THE RESIGNATION OF  
KEITH A. KOENNING FROM THE GREATER  
CLEVELAND REGIONAL TRANSIT AUTHORITY  
CITIZENS ADVISORY COMMITTEE, AND ACCEPT  
JAY ROBERT KLEIN AS A MEMBER OF THE  
GREATER CLEVELAND REGIONAL TRANSIT  
AUTHORITY CITIZENS ADVISORY COMMITTEE

Section 1. That the Board of Trustees of the Greater  
Cleveland Regional Transit Authority accept the resignation of  
Keith A. Koenning as of January 6, 1992; and accept Jay Robert  
Klein as a member of the Greater Cleveland Regional Transit  
Authority Citizens Advisory Committee.

ADOPTED: December 15, 1992

  
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President

ATTEST:

  
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General Manager  
Secretary-Treasurer