RESOLUTION NO. 1993 - 156

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 2	3

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. **RESOLUTION NO. 1993 -** 156 **PAGE 2**

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 1994 Funding Plan

Adopted:	September 21	<u>,</u> 1993
Attest: _	Conald Ad Secretary-Treasurer	<u></u>

President

GCRTA FFY 1994 FUNDING PLAN

TITLE 23

Paratransit	Vehicles	1,756,800
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SECTION 9 FORMULA

Fixed Route Vehicles	4,910,100
Spare Parts	348,300
Computer Equipment	670,000
Radio System Upgrade	1,037,000
Administration	30,000
Contingency	70,000
	7,065,400

SECTION 3 RAIL FORMULA

Rail Station Rehab. (W.117th)	4,000,000
Red Line Track Rehab.	7,914,000
Track Bridge Engineering	350,000
Light Rail Accesibility	2,237,000
Force Account Labor - Signal Design	263,000
(W. Park to Airport)	
Force Account - Construction	193,000
Administration	290,000
Contingency	1,450,000
	16,697,000

SECTION 3 BUS DISCRETIONARY

Bus Garage Rehabilitation	6,945,000
Force Account Construction	400,000
Administration	130,000
Contingency	650,000
	8,125,000

SECTION 3 NEW START

Dual Hub	Supp.	lemental	1,250,000
Transit	ional	Analysis	

Prepared: 6/04/93 Revised: 7/27/93