

RESOLUTION NO. 1998 - 34

AUTHORIZING THE FILING OF AN AMENDED APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR CAPITAL GRANT OH-90-X306

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

WHEREAS, the Greater Cleveland Regional Transit Authority has revised the FFY 1998 Grant program of 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.

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 an amended application for capital grant OH-90-X306.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to execute and file with such application, assurance or other documents required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.

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 application or the project.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby 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 grant for which this application is 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.

H-2

RESOLUTION NO. 1998 - 34
PAGE 2

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

Adopted: _____, 1998

President

Attest: _____
Gen. Manager/Sec. -Treasurer

RTA Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

H-3

TITLE/DESCRIPTION: AUTHORIZING THE FILING OF AN AMENDED APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR CAPITAL GRANT OH-90-X306.	RESOLUTION NO.:
	1998 - 34
	DATE:
	March 12, 1998
	INITIATOR:
	RoseMary Covington
ACTION REQUEST: <input type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

1.0 PURPOSE/SCOPE:

This action will allow the Authority to submit a revised application and execute grant agreements with the Federal Transit Administration.

2.0 DESCRIPTION/JUSTIFICATION:

The Authority has revised its 1998 Grant Program of Projects to include design of an Intelligent Transportation Infrastructure Facility (including the Transit Police Headquarters) and the purchase of replacement CNG fuel tanks (9400/9500 fleet).

Administrative changes to the original 1998 grant applications are reflected in the revised 1998 Grant Program of Projects. These changes, made after FTA's preliminary review of the applications are summarized as follows:

- o classify allowable operating projects as "Preventive Maintenance"
- o add rail preventive maintenance projects to Section 5307 (delete from Rail Formula Grant)

3.0 PROCUREMENT BACKGROUND:

Does Not Apply.

4.0 POLICY IMPACT:

This action is consistent with Board Policy to take advantage of all available State and Federal grant programs for capital improvements, including State of Ohio public transportation grants and Federal Highway Administration Programs as well as the programs of the Federal Transit Administration.

5.0 ECONOMIC IMPACT:

There is no change in the total funding for the FFY 1998 Grant Program.

6.0 ALTERNATIVES:

Do Not Submit An Amended Grant Application - This would not allow the Authority to utilize Federal funding available in a manner most beneficial to the Authority.

H-4

STAFF SUMMARY AND COMMENTS
PAGE 2

7.0 RECOMMENDATION:

It is recommended that the Resolution to submit an amended grant application for Federal financial assistance be approved.

8.0 ATTACHMENT:

Revised 1998 Grant Program of Projects

**Recommended and certified as appropriate
to the availability of funds, legal form
and conformance with the Procurement
Requirements.**



General Manager/Secretary-Treasurer

GCRTA REVISED FFY 1998 GRANT PROGRAM OF PROJECTS

H-5

Amounts include Federal and Non-Federal Share except as noted.

	<u>Dec-97</u> <u>Grant Program</u>	<u>Revised</u> <u>Grant Program</u>
Section 5307 Operating Grant (Federal Share)	773,142	
Section 5307 Capital Grant (includes \$2,250,000 in CMAQ funds for replacement buses)		
Fixed Route Replacement Buses	9,199,000 ¹	7,199,000 ²
Paratransit Replacement Buses (16)	960,000	960,000
Communications System Upgrade	7,387,615	5,387,615
Transit Center (Parma, land)	700,000	700,000
Engine Rebuild Kits	500,000	500,000
CNG Fuel Tanks	0	2,000,000
SmartCard Pilot Project	300,000	300,000
CITME	1,750,000	1,750,000
CRT Roof Repairs	500,000	
Inventory Materials and Supplies	2,923,140	
Preventive Maintenance (CRT roof, Inventory supplies)	0	3,423,140
Preventive Maintenance (CRMF roof, Tower City repairs)	0	1,000,000
Design Integrated Communications Facility	0	1,000,000
Administration, Contingency	250,000	250,000
	<u>24,469,755</u>	<u>24,469,755</u>
Section 5309 ODOT Discretionary Grant		
Fixed Route Replacement Buses (12)	3,875,000	0
Section 5309 Rail Formula Grant		
Rail Station Rehabilitation	4,775,050	4,775,050
Track Rehabilitation	468,997	468,997
Euclid/E. 120th Bridge Construction	1,710,000	1,710,000
Substation (design)	250,000	250,000
Cab Signaling	300,000	300,000
Tower City Repairs	500,000	0
CRMF Roof Repairs	500,000	0
LR Vehicles Mid-Life Overhaul	4,000,000	4,000,000
HR Vehicles HVAC	310,000	310,000
Communications System Upgrade	300,000	1,300,000
SmartCard Pilot Project	475,000	475,000
Administration	19,221	19,221
	<u>13,608,268</u>	<u>13,608,268</u>
Section 5309 New Start		
Red line Extension, Engineering	872,170	872,170
Blue Line Extension, MIS	996,766	996,766
Waterfront Line Extension, MIS	1,245,958	1,245,958
Section 5314(a) Research Grant		
Computer Integrated Transit Maintenance Environment	1,250,000	1,250,000

¹ - 53 replacement buses.

² - 33 replacement buses.