

RESOLUTION NO. 2004 - 23

AUTHORIZING AN ENDORSEMENT TO NAME THE LORAIN COUNTY BOARD OF COUNTY COMMISSIONERS AS THE FEDERAL DESIGNATED RECIPIENT FOR URBANIZED AREA FORMULA PROGRAM FUNDS FOR LORAIN COUNTY

WHEREAS, the Governor of Ohio, through the Ohio Department of Transportation, is authorized to name the designated recipient of Federal transit formula funds in each area; and

WHEREAS, the Lorain County Board of County Commissioners agreed to disestablish the Lorain County Transit Board and transfer governing authority to the Lorain County Board of County Commissioners, in accordance with Ohio Revised Code Section 306.01B; and

WHEREAS, the Governor of Ohio has concurred in the transfer of governing authority to the Lorain County Board of County Commissioners changing the designated grant recipient from Lorain County Transit Board to the Lorain County Board of County Commissioners; and

WHEREAS, the status of the Greater Cleveland Regional Transit Authority as the designated recipient for the Cuyahoga County portion of the Cleveland Urbanized Area will remain unchanged; and

WHEREAS, Lorain County and the Greater Cleveland Regional Transit Authority have agreed to a fair and reasonable allocation of Cleveland Urbanized Area Federal transit formula funds to Lorain County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the Greater Cleveland Regional Transit Authority fully supports and endorses the Lorain County Board of County Commissioners' need to become the designated recipient of Federal transit formula funds for Lorain County.

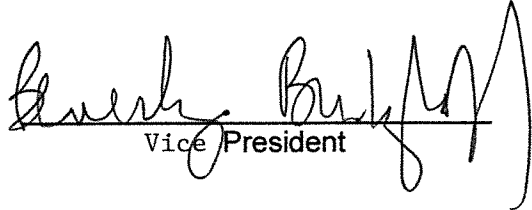
Section 2. That Greater Cleveland Regional Transit Authority and Lorain County shall apply for Cleveland Urbanized Area Federal transit formula funds as allocated by the Agreement between the Greater Cleveland Regional Transit Authority and other eligible transit systems.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority recommends the Governor of Ohio through the Ohio Department of Transportation to act so the Lorain County Board of County Commissioners' status as the designated recipient of Federal transit formula funds for Lorain County shall become effective within FFY 2004.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority shall forward a copy of this resolution to the Lorain County Board of County Commissioners and the Federal Transit Administration.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: February 17, 2004



Vice President

Attest: 

CEO, General Manager/Secretary-Treasurer

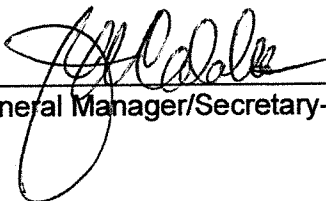


TITLE/DESCRIPTION: AUTHORIZING AN ENDORSEMENT TO NAME THE LORAIN COUNTY BOARD OF COUNTY COMMISSIONERS AS THE FEDERAL DESIGNATED RECIPIENT FOR URBANIZED AREA FORMULA FUNDS FOR LORAIN COUNTY	Resolution No.: 2004-
	Date: February 12, 2004
	Initiator: Finance & Administration Division
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

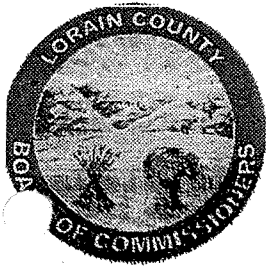
- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to endorse the Lorain County Board of County Commissioners (LCC) as the designated recipient for Urbanized Area Formula funds for Lorain County.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Lorain County Board of County Commissioners have disestablished the Lorain County Transit Board (effective March 3, 2004) and transferred governing authority to the Lorain County Board of County Commissioners. In order for the County to continue receiving Federal funding, the designated recipient status for Lorain County must be changed to the Lorain County Board of County Commissioners. In accordance with FTA Circular 9030.1C, the Governor of Ohio, through the Ohio Department of Transportation has concurred in this change. Federal guidelines also require concurrence in the designated recipient by the providers of transit service in the urbanized area. In this regard, GCRTA acknowledges the Lorain County Board of County Commissioners as the designated recipient of transit related funds for Lorain County.
- 3.0 **PROCUREMENT BACKGROUND:** Does not apply.
- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** Does not apply.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** GCRTA will continue to apply for and receive its portion of the funds allocated to the Cleveland Urbanized Area. The Lorain County Board of County Commissions is and will continue to be the sole provider of local match funds.
- 7.0 **ALTERNATIVES:** Do not authorize the endorsement of the Lorain County Board of County Commissioners as designated recipient for Urbanized Area Formula program funds for Lorain County. This would not allow the Lorain County area to remain eligible for Federal funding.
- 8.0 **RECOMMENDATION:** It is recommended that the Resolution endorsing the Lorain County Board of County Commissioners as the Federal designated recipient for Urbanized Area Formula Program funds for Lorain County.

9.0 ATTACHMENTS: Letter from Lorain County Board of County Commissioners
NOACA Resolution 2004-005

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



CEO, General Manager/Secretary-Treasurer



LORAIN COUNTY

N-5

Board Of Commissioners

Betty Blair David J. Moore Mary Jo Vasi

January 22, 2004

JAN 26 2004

Mr. Joseph Calabrese
General Manager
1240 West Sixth Street
Cleveland, Ohio 44113

Subject: Request for Support

Dear Mr. Calabrese:

I am writing this letter on behalf of the Lorain County Board of County Commissioners (Board). The Board is seeking a resolution from the Greater Cleveland Regional Transit Authority (GCRTA) acknowledging the Lorain County Board of Commissioners as the designated recipient of transit-related funds for Lorain County. The Board has taken this action because they are the sole provider of local match funds and as such the operation should be a County Department. While we await your resolution a letter from you stating this matter has been placed on your GCRTA February Board meeting agenda would be most helpful.

Our office has been informed by Chicago FTA that since there is an agreement between Lorain County Transit and GCRTA, first passed on July 18, 2000 and titled, *Transfer Pilot Project*, that we should seek a resolution acknowledging the change of designated recipient. While a resolution from GCRTA is not specifically required by the Ohio Revised Code, the purpose is to state the continued cooperation between both providers as being in the best interest of the traveling public.

Your consideration of this request is greatly appreciated. It is our hope that this matter will be placed on your February board meeting agenda. The transition in Lorain County should be completed on or soon after March 4, 2004. If you have any questions please feel free to call either Lorain County Administrator, James R. Cordes at (440) 329-5760 or myself at (440) 328-2323.

Sincerely,

Ronald F. Twining
Ronald F. Twining, Director
Lorain County Community
Development Department

cc: File
James R. Cordes, County Administrator
Gerald A. Innes, Assistant Prosecuting Attorney
Ms. Gerry Foster, Grants Manager, GCRTA

Administrator

James R. Cordes
0-329-5760

Clerk Of Board

William Blair
0-329-5103

Ambudsman
Terry Allen
0-329-5488

Solid Waste Director
Daniel Billman
0-329-5442

Telecommunications Supervisor
Debra Bryant
0-329-5499

Children & Family Council Director
Linda Molina Crespo
0-284-4467

Projects Manager
Teresa Davis
0-329-5102

Human Resources Director
Tina Fogt
0-329-5530

Golden Acres Administrator
William Glowacki
0-999-7210

9- Director
Robin Jones
0-329-5444

Emergency Management Director
Thomas Kelley
0-329-5117

Office on Aging Director
Patricia Littleton
0-329-4818

Charles Berry Bridge Supervisor
Charles Mackin
0-244-2137

Log Warden
Tom Majoras
10-329-5997

Purchasing Director
Loranne Newton
10-329-5240

Workforce Development Director
William Ogle
10-284-1830

Office Services Supervisor
Howard Reynolds
10-329-5115

Budget Director
John Rokasy
10-329-5525

Information Technology
Lynne Smith
10-329-5786

Maintenance Supervisor
Alpina Igala
10-329-5166

Community Development Director
Ronald F. Twining
10-328-2323

Records Center Supervisor
Lynn Wallace
10-326-4866

N-6

RESOLUTION OF THE GOVERNING BOARD
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

WHEREAS, the Board of Lorain County Commissioners are in the process of disestablishing the Lorain County Transit Board (LCTB); and

WHEREAS, the Board of Lorain County Commissioners have requested NOACA concurrence with changing the Federal Transit Administration (FTA) designated grant recipient from the LCTB to the Board of Lorain County Commissioners; and

WHEREAS, the Lorain County Administrator and his staff have effectively worked and coordinated with the Federal Transit Administration, the Ohio Department of Transportation and NOACA to ensure a successful transition; and

WHEREAS, the Transportation Advisory Committee has recommended that the Governing Board concur with the Lorain County Commissioners' request.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of thirty-eight principal officials of general purpose local government throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain and Medina Counties that:

Section 1. The NOACA Governing Board concurs with changing the Federal Transit Administration (FTA) designated grant recipient from the Lorain County Transit Board to the Board of Lorain County Commissioners.

Section 2. The Executive Director is authorized to transmit a certified copy of this Resolution to appropriate local, state and federal officials.

Certified to be a true copy of a Resolution of the
Governing Board of the Northeast Ohio Areawide
Coordinating Agency adopted this 13th day of
February 2004.

Secretary: _____

Date Signed: _____