

RESOLUTION NO. 2005-163

AUTHORIZING THE GENERAL MANAGER/SECRETARY-TREASURER TO ENTER INTO A CONTRACT FOR SERVICES WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR A TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE GRANT (TLCI) FOR THE TRANSIT ORIENTED DEVELOPMENT (TOD) IMPLEMENTATION STRATEGY

WHEREAS, the Greater Cleveland Regional Transit Authority controls, and maintains real property throughout Cuyahoga County; and

WHEREAS, the Northeast Ohio Areawide Coordinating Agency has awarded funds for a Transit Oriented Development (TOD) Implementation Strategy; and

WHEREAS, the Greater Cleveland Regional Transit Authority is the sponsor of the application and the eligible legal recipient of these funds; and

WHEREAS, the contracts for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority, including the provision of the local share of project costs; and

WHEREAS, the TOD Implementation Strategy will enhance the Authority's ability to complete joint development projects near its facilities across the county. This type of development provides an opportunity to increase transit ridership, enhance the transit facility's build environment, attract new development investments, redevelop urban areas, build density near transit, and create additional revenue.

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/Secretary-Treasurer is hereby authorized to enter into the Contract for Services with NOACA in a form that is acceptable to NOACA and GCRTA.

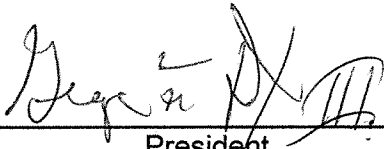
Section 2. That NOACA will fund the project in the amount specified in the contract. The Grant total is \$60,000, of which \$50,000 is federal and \$10,000 is local match. The required local match will be contributed by the Greater Cleveland Regional Transit Authority. It is included in the 2006 Capital Budget, contingent upon Board Adoption.

Section 3. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to accept the Federal funds made available through NOACA, received pursuant to grants for which these applications are made, and to expend such funds consistent with the provisions of the NOACA contract.

Section 4. That the Agreement is consistent with all local and federal regulations and statutes and will be implemented accordingly.

Section 5. That this Resolution shall take effect immediately upon its adoption and execution by the President of the Board of Trustees.

Adopted: November 15, 2005



President

Attest:



CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING THE GENERAL MANAGER/SECRETARY-TREASURER TO ENTER INTO A CONTRACT FOR SERVICES WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR A TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE GRANT (TLCI) FOR THE TRANSIT ORIENTED DEVELOPMENT (TOD) IMPLEMENTATION STRATEGY	Resolution No.: 2005-163
	Date: November 10, 2005
	Initiator: Engineering & Project Management
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 resolution authorizes the General Manager/Secretary-Treasurer to sign a Contract for Services with the Northeast Ohio Areawide Coordinating Agency (NOACA) to fund the Transit Oriented Development (TOD) Implementation Strategy.
- 2.0 **DESCRIPTION/JUSTIFICATION:** NOACA sponsored the Transportation for Livable Communities Initiative (TLCI) grant program to provide funds for transportation related planning. The GCRTA sponsored a grant application for the development of Transit Oriented Development Implementation Strategy to assist the authority in developing, promoting, and evaluating Joint Development projects. The completion of Transit Oriented Development projects will provide many benefits the Authority's customers, support economic development activities in neighborhoods surrounding GCRTA facilities, increase ridership, create revenue to the Authority and increase private investment within the service area.
- 3.0 **PROCUREMENT BACKGROUND:** Does Not Apply.
- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** Does Not Apply.
- 5.0 **POLICY IMPACT:** The completion of this plan is consistent with the Long Range Plan. It provides development potential and improvements adjacent existing public transit facilities benefiting the community and enhancing the transit environment.
- 6.0 **ECONOMIC IMPACT:** The Grant total is \$60,000, with \$50,000 federal and \$10,000 local share. The required local match is contained in the Capital Budget, contingent upon Board Adoption.
- 7.0 **ALTERNATIVES:** This project would not be able to proceed if GCRTA does not execute the Contract for Services. This Implementation Strategy will greatly enhance the Authority's ability to engage in joint development investment projects that have the ability to enhance the physical economic, social environment of GCRTA's facilities while creating revenue and ridership to the Authority.
- 8.0 **RECOMMENDATION:** The Planning and Development Committee of the Board of Trustees recommended that the resolution to execute the Contract for Services with NOACA be approved at their November 1, 2005 meeting.

Staff Summary And Comments

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9.0 ATTACHMENTS: None

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



CEO, General Manager/Secretary-Treasurer