

RESOLUTION NO. 2005 -171

**AUTHORIZING THE FILING OF APPLICATIONS WITH THE NORTHEAST OHIO
AREAWIDE COORDINATING AGENCY FOR FINANCIAL ASSISTANCE FOR
FEDERAL AID PROJECTS**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency's (NOACA) Governing Board has approved the Regional Transportation Investment Policy; and

WHEREAS, the Regional Transportation Investment Policy sets the guidelines for all proposed federal-aid projects in the region; and

WHEREAS, NOACA is authorized to provide financial assistance, including Transportation for Livable Communities Initiative (TLCI) funds, for eligible federal aid projects in the region; 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:

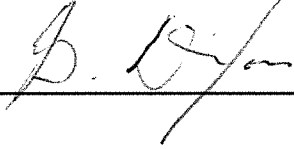
Section 1. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is hereby authorized to file and execute applications on behalf of the Greater Cleveland Regional Transit Authority with NOACA for financial assistance for eligible federal aid projects.

Section 2. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to furnish such additional information as NOACA may require in connection with the applications or the projects.

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

Section 4. 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 5. That this resolution shall be effective immediately upon its adoption.

Adopted: December 20, 2005  President

Attest: 
CEO, General Manager/Secretary-Treasurer



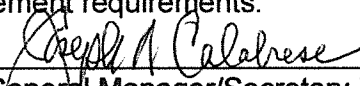
Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

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TITLE/DESCRIPTION: AUTHORIZING THE FILING OF APPLICATIONS WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY FOR FINANCIAL ASSISTANCE FOR FEDERAL AID PROJECTS	Resolution No.: 2005- 171
	Date: December 15, 2005
	Initiator: Finance & Administration
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 authorize submission of applications and expenditure of funds from the Northeast Ohio Areawide Coordinating Agency for eligible federal-aid projects.
- 2.0 **DESCRIPTION/JUSTIFICATION:** NOACA-controlled funds are available for eligible federal-aid projects. GCRTA will request funding for eligible capital and/or planning activities for the Authority as well as act as the designated recipient of funds for eligible subrecipients. In CY 2005, GCRTA received NOACA-controlled planning funds for Transit Oriented Development Guidelines and Puritas Rapid Transit Station Area Plan. A subrecipient, Bellaire-Puritas Development Corporation, will carry out the Puritas project.
- 3.0 **PROCUREMENT BACKGROUND:** Does not apply.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** Does not apply.
- 5.0 **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.
- 6.0 **ECONOMIC IMPACT:** In most cases, NOACA provides federal funding at 80% of project costs. For GCRTA related projects, the local share will be provided by GCRTA. For subrecipient related projects, the project sponsor is responsible for the local share.
- 7.0 **ALTERNATIVES:** Do Not Submit Applications - This would not allow the Authority to utilize Federal funding available to the Cleveland Urbanized Area for eligible federal aid projects.
- 8.0 **RECOMMENDATION:** It is recommended that the Resolution for Federal financial assistance be approved.
- 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