

RESOLUTION NO. 2006-231

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 State Fiscal Year 2007 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/Secretary-Treasurer, the Acting General Manager/Secretary-Treasurer 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 19, 2006



President

Attest:



CEO General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING THE FILING OF APPLICATIONS WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY FOR FINANCIAL ASSISTANCE FOR FEDERAL AID PROJECTS	Resolution No.: 2006-231
	Date: December 14, 2006
Initiator: Finance & Administration	

ACTION REQUEST:

Approval Review/Comment Information Only 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 SFY 2007 funding for eligible capital and/or planning activities for the Authority as well as act as the designated recipient of funds for eligible subrecipients.
- 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:** This action was reviewed by the Finance Committee at their December 5, 2006 meeting and recommended for approval by the Board of Trustees. 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