

RESOLUTION NO. 2007-104

AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE OHIO  
DEPARTMENT OF TRANSPORTATION FOR STATE FISCAL YEAR 2008  
TRANSPORTATION ASSISTANCE GRANTS

WHEREAS, the State of Ohio through its FY 2008 programs has made available funds to assist public transportation systems in Ohio; and

WHEREAS, the Greater Cleveland Regional Transit Authority is the primary transit operator in Cuyahoga County; and

WHEREAS, the Greater Cleveland Regional Transit Authority is providing transit service and observing all federal and state rules regarding these programs.

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

Section 1. That the General Manager/Secretary-Treasurer is hereby authorized to file applications as required and execute contracts on behalf of the Greater Cleveland Regional Transit Authority with the Ohio Department of Transportation for financial assistance (including by transfer of highway funds) under all programs, including the following:

Ohio Public Transit Program  
Discretionary Capital Program  
Local Let Program

Section 2. That the General Manager/Secretary-Treasurer is authorized to execute and file such applications, any assurances or any other documentation required by the Ohio Department of Transportation.

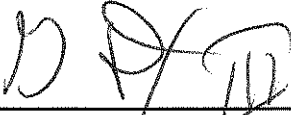
Section 3. That the General Manager/Secretary-Treasurer is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with these applications.

Section 4. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to accept the funds resulting from the FY 2008 Ohio Department of Transportation funding programs.

Section 5. 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 and all of the above-described functions.

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

Adopted: July 24, 2007

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

<b>TITLE/DESCRIPTION:</b> AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR STATE FISCAL YEAR 2008 TRANSPORTATION ASSISTANCE GRANTS	<b>Resolution No.:</b> 2007-104
	<b>Date:</b> July 19, 2007
	<b>Initiator:</b> Finance & Administration Division
<b>ACTION REQUEST:</b> <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 grant applications to, enter into funding agreements with and accept funds from the State of Ohio Department of Transportation (ODOT) for eligible transit projects.

2.0 **DESCRIPTION/JUSTIFICATION:** Under the Ohio Public Transportation Grant Program (OPTGP) GCRTA is eligible to receive formula and discretionary funds for eligible projects. Eligible projects under the formula program include planning studies and capital projects for which matching Federal funds were appropriated between January 1<sup>st</sup> and December 31<sup>st</sup> of the program year. Capitalized maintenance, project administration and force account work are not eligible projects.

ODOT's Discretionary Capital program is a competitive program. Ineligible projects include projects, which have received prior State funding, project administration and force account work.

ODOT, in cooperation with the Federal Highway Administration, allows Local public agencies to have primary responsibility for project administration of local transportation projects on facilities (including park-n-ride lots) that are funded through ODOT with Federal, State or Local funds. This is a competitive program.

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.

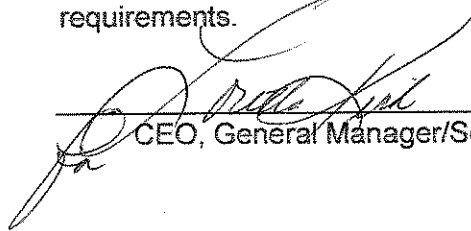
6.0 **ECONOMIC IMPACT:** ODOT has not announced the SFY 2008 Formula Program allocation. GCRTA's SFY 2007 Formula allocation was \$964,468. State funding for Capital Projects may be up to 80% of the Total Project Cost.

No ODOT discretionary funds were available in FY 2007. If funds became available in FY 2008, GCRTA will be requesting financial assistance for eligible activities.

ODOT no longer requires applications for the Elderly & Disabled program. The fiscal year 2007 reimbursement amount for the Elderly & Disabled program was \$2,239,456. Once ODOT determines the allocation amount for SFY 2008, GCRTA will receive the contract for execution.

- 7.0 ALTERNATIVES: Do Not Submit Grant Applications - This would not allow the Authority to utilize State funding available to the Cleveland Urbanized Area for transportation improvements.
- 8.0 RECOMMENDATION: It is recommended that the Resolution for State financial assistance be approved.
- 9.0 ATTACHMENT: None

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



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CEO, General Manager/Secretary-Treasurer