

RESOLUTION NO. 2010-68

AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY FOR STATE
FISCAL YEARS 2011, 2012 AND 2013 FOR FINANCIAL ASSISTANCE AND
CAPITAL PROJECTS UNDER ALL NORTHEAST OHIO AREAWIDE
COORDINATING AGENCY PROGRAMS

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) through its State Fiscal Years (SFY) 2011, 2012, and 2013 financial assistance and capital project programs will administer and make funds available for public agencies and public transit systems; 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 a federally designated funding recipient; and

WHEREAS, the Greater Cleveland Regional Transit Authority is providing transit service, implementing a capital program, 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 NOACA for financial assistance and capital project programs (including by transfer of highway funds) under all NOACA programs.

Section 2. That the General Manager/Secretary-Treasurer is authorized to execute and file such applications, any assurances or any other documentation required by NOACA under the financial assistance and capital project programs.

Section 3. That the General Manager/Secretary-Treasurer is authorized to furnish such additional information as NOACA 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 NOACA financial assistance and capital project 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: September 21, 2010



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: FILING OF GRANT APPLICATIONS WITH THE NOACA FOR STATE FISCAL YEARS 2011, 2012 AND 2013 FOR FINANCIAL ASSISTANCE AND CAPITAL PROJECTS	Resolution No.: 2010-68
	Date: September 16, 2010
	Initiator: Finance & Administration Division
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 action will allow the Authority to submit grant applications to, enter into funding agreements with and accept funds from the Northeast Ohio Areawide Coordinating Agency (NOACA) for eligible transit projects. This resolution is for the State Fiscal Years 2011, 2012 and 2013 which is July 1, 2010 – June 30, 2013.

- 2.0 **DESCRIPTION/JUSTIFICATION:** NOACA will administer and make funds available during SFY 2011, 2012 and 2013 under various programs. GCRTA will apply for financial assistance and capital project funding from NOACA for eligible transit projects and programs.

 NOACA administered financial assistance and capital project programs include, but are not limited to:

 NOACA Surface Transportation Program
 NOACA Congestion Mitigation Air Quality Program
 NOACA Transportation for Livable Communities Investment Program
 NOACA Transportation Enhancement Program
 Section 5316 Job Access Reverse Commute Program
 Section 5317 New Freedom Program
 American Reinvestment & Recovery Act 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 NOACA administered grant programs and Federal Highway Administration Programs as well as the programs of the Federal Transit Administration.

- 6.0 **ECONOMIC IMPACT:** Funding available through NOACA for financial assistance and capital projects may be up to 80% of the Total Project Cost.

- 7.0 **ALTERNATIVES:** Do Not Submit Grant Applications - This would not allow the Authority to utilize funding available through NOACA for the five county region as well as funding to the Cleveland Urbanized Area for transportation improvements that NOACA administers.

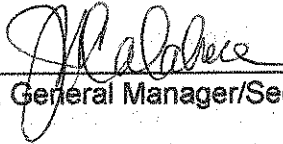
Staff Summary And Comments
NOACA Financial Assistance and Capital Project Programs

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8.0 RECOMMENDATION: It is recommended that the resolution for NOACA financial assistance and capital project programs be approved.

9.0 ATTACHMENT: None

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



CEO, General Manager/Secretary-Treasurer