

RESOLUTION NO. 2010-69

SUPPORTING THE GRANT APPLICATIONS TO THE NORTHEAST OHIO
AREAWIDE COORDINATING AGENCY FOR TRANSPORTATION
ENHANCEMENT GRANTS FOR THE CLIFTON BOULEVARD TRANSIT
ENHANCEMENT PROJECT AND THE UNIVERSITY CIRCLE RAPID STATION
RECONSTRUCTION PROJECT

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) administers a Transportation Enhancement Competitive Grant Program 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 currently designing the Clifton Boulevard Transportation Enhancement Project and the University Circle Rapid Transit Station Reconstruction Project; 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 Transportation Enhancement Grant Applications as required and execute contracts on behalf of the Greater Cleveland Regional Transit Authority with NOACA for the Clifton Boulevard Transportation Enhancement Project and the University Circle Rapid Transit Station Reconstruction Project.

Section 2. That the General Manager/Secretary-Treasurer is authorized to include this Resolution of Support with both Transportation Enhancement Grant Applications.

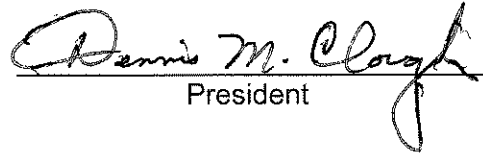
Section 3. That the General Manager/Secretary-Treasurer is authorized to furnish such additional information as NOACA may require in connection with these applications.

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 Transportation Enhancement grant program and that Greater Cleveland Regional Transit Authority will provide the local matching funds for these grants.

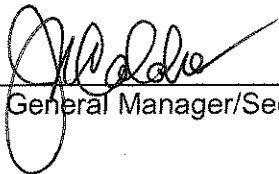
Section 5. That, in the absence of the General Manager/Secretary-Treasurer, the Acting General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any and all of the above-described functions.

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: SUPPORTING THE GRANT APPLICATIONS WITH THE NOACA FOR TRANSPORTATION ENHANCEMENT GRANTS FOR THE CLIFTON BOULEVARD TRANSIT ENHANCEMENT PROJECT AND UNIVERSITY CIRCLE RAPID STATION RECONSTRUCTION PROJECT	Resolution No.: 2010-69
	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 complete the grant applications by having a Resolution of Support by the Board of Trustees included in the grant applications.
- 2.0 DESCRIPTION/JUSTIFICATION: NOACA administers a Transportation Enhancement Grant Program. In response to NOACA's call for grant applications, GCRTA has submitted the Clifton Boulevard Transportation Enhancement Project and the University Circle Rapid Transit Station Reconstruction Project for funding in this program. The Resolution of Support is required to complete the applications.
- 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 each project is six hundred thousand dollars and 00/100 (\$600,000.00) and the required local match to be provided by GCRTA is one hundred fifty thousand dollars and 00/100 (\$150,000.00).
- 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.
- 8.0 RECOMMENDATION: It is recommended that the Resolution for Support of the NOACA Transportation Enhancement Grant Applications 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