

RESOLUTION NO. 2010-97

AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE STATE OF OHIO UNDER THE NEXT GENERATION TRANSIT PARTNERSHIP PROGRAM'S INNOVATIVE NEW SERVICE STARTS PROGRAM

WHEREAS, the State of Ohio under its Next Generation Transit Partnership Program's Innovative New Service Starts program will make funds available 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 this program.

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 State of Ohio for financial assistance under the Next Generation Transit Partnership Program's Innovative New Service Starts.

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 State of Ohio under this financial assistance program.

Section 3. That the General Manager/Secretary-Treasurer is authorized to furnish such additional information as the State of Ohio 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 this State of Ohio financial assistance program.

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: December 7, 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 STATE OF OHIO UNDER THE NEXT GENERATION TRANSIT PARTNERSHIP PROGRAM'S INNOVATIVE NEW SERVICE STARTS PROGRAM	Resolution No.: 2010-97
	Date: December 2, 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 State of Ohio for eligible transit projects under the Next Generation Transit Partnership Program's Innovative New Service Starts program.
- 2.0 DESCRIPTION/JUSTIFICATION: The State of Ohio will make funds available under the Next Generation Transit Partnership Program's Innovative New Starts program. GCRTA will apply for financial assistance from the State of Ohio for eligible transit projects and services under this 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 Urban Transit Program grants and Federal Highway Administration Programs as well as the programs of the Federal Transit Administration.
- 6.0 ECONOMIC IMPACT: Funding available through the State for new, innovative public transit services may be up to 100% of the total cost.
- 7.0 ALTERNATIVES: Do Not Submit Grant Applications - This would not allow the Authority to utilize funding available through the State under the Next Generation Transit Partnership Program's Innovative New Service Starts program.
- 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.



CEO General Manager/Secretary-Treasurer