

RESOLUTION 2011-91

AUTHORIZING THE GENERAL MANAGER/ SECRETARY-TREASURER TO ENTER INTO A GRANT AGREEMENT WITH THE CLEVELAND FOUNDATION FOR ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR TRANSPORTATION RELATED PLANNING ACTIVITIES

WHEREAS, the Cleveland Foundation through its Greater University Circle Initiative and Livable Communities initiatives support transit oriented planning, programming, and development activities that leverage the existing transit infrastructure while recreating more sustainable, healthy neighborhoods; and

WHEREAS, GCRTA will undertake the following planning activities: Development of a Sustainable Commuting Program with U-H, Mayfield Station outreach efforts, Underpass improvements at University-Circle and Mayfield Stations, TOD plan for W. 25th Street Station, and Transit Oriented Development Planning along the RedLine.

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

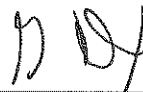
Section 1. That the Board of Trustees of the Greater Cleveland Regional Transit Authority hereby authorizes a Grant Agreement with the Cleveland Foundation for the use of these said funds.

Section 2. That the General Manager/Secretary-Treasurer is authorized to enter into a Grant Agreement with the Cleveland Foundation.

Section 3. That GCRTA funding shall be used for transportation related planning activities identified in the grant agreement and application for funding.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: October 18, 2011



President

Attest:



CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: APPROVAL OF GRANT AGREEMENT	Resolution No.: 2011-91
VENDOR: CLEVELAND FOUNDATION	Date: October 13, 2011
AMOUNT: \$175,000	Initiator: Programming & Planning
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 resolution authorizes the General Manager/Secretary-Treasurer to execute a Grant Agreement with the Cleveland Foundation to accept one hundred seventy-five thousand dollars to fund transportation related planning efforts.
- 2.0 DESCRIPTION/JUSTIFICATION: The Cleveland Foundation through their "Greater University Circle and Livable Cities Initiatives" have prioritized planning efforts that encourage transit oriented development, linking people to jobs that will increase livability in Cleveland neighborhoods. The programs funded under this grant are: 1) The development of Sustainable Commuting Program with University Hospitals; 2) Additional Mayfield Station outreach; 3) Engineering solution and artwork on the railroad bridges at Mayfield and University Circle Station; 4) General TOD planning along the entire Red Line. This includes a station area development for the W. 25th Street Station with Ohio City.
- 3.0 PROCUREMENT BACKGROUND: Does Not Apply.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does Not Apply.
- 5.0 POLICY IMPACT: The project is consistent with GCRTA's Strategic Plan and Sustainability Program.
- 6.0 ECONOMIC IMPACT: Said Grant Agreement will add \$175,000 to the Capital Budget to be used for planning activities. RTA may use these funds as match to attract other grant funds for like activities.
- 7.0 ALTERNATIVES: If this resolution was not approved, RTA would not be able enter into this Grant Agreement to undertake these transportation related planning activities.
- 8.0 RECOMMENDATION: It is recommended that the Board of Trustees approve the acceptance of these grant funds.
- 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