

RESOLUTION NO. 2017-26

AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE  
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY FOR STATE  
FISCAL YEARS 2018, 2019 AND 2020 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) 2018, 2019, and 2020 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 ("GCRTA") is the primary transit operator in Cuyahoga County; and

WHEREAS, the GCRTA is a federally designated funding recipient; and

WHEREAS, the GCRTA certifies that it will provide at least twenty percent (20%) local matching funds for capital or planning projects; and

WHEREAS, the GCRTA 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 CEO, 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 Northeast Ohio Areawide Coordinating Agency ("NOACA") for financial assistance and capital project programs (including transfer of highway funds) under all NOACA programs.

Section 2. That the CEO, 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 CEO, General Manager/Secretary-Treasurer is authorized to furnish such additional information as NOACA may require in connection with these applications.

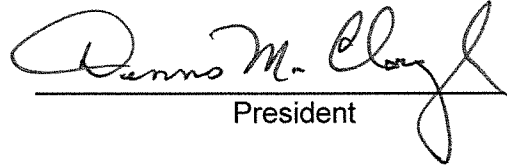
Section 4. That the Greater Cleveland Regional Transit Authority is willing to provide the local match amount for any grant awarded to it by NOACA for SFY 2018, 2019, and 2020.

Section 5. That the CEO, General Manager/Secretary-Treasurer is authorized to accept the funds resulting from the NOACA financial assistance and capital project programs.

Section 6. That, in the absence of the CEO, General Manager/Secretary-Treasurer, the Acting CEO, 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 7. That this resolution shall become effective immediately upon its adoption.

Adopted: April 25, 2017

  
\_\_\_\_\_  
President

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



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

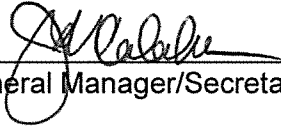
<b>TITLE/DESCRIPTION:</b> FILING OF GRANT APPLICATIONS WITH NOACA FOR STATE FISCAL YEARS 2018, 2019 AND 2020 FOR FINANCIAL ASSISTANCE AND CAPITAL PROJECTS	<b>Resolution No.:</b> 2017-26
	<b>Date:</b> April 20, 2017
	<b>Initiator:</b> Finance & Administration Division
<b>ACTION REQUEST:</b> <input type="checkbox"/> 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 Northeast Ohio Areawide Coordinating Agency (“NOACA”) for eligible transit projects. This resolution is for State Fiscal Years (“SFY”) 2018, 2019 and 2020 which run from July 1, 2017 – June 30, 2020.
  
- 2.0 **DESCRIPTION/JUSTIFICATION:** NOACA will administer and make funds available during SFY 2018, 2019 and 2020 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 Alternatives 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 GCRTA 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 preclude the Authority from utilizing funding available through NOACA for the five county region as well as funding to the Cleveland Urbanized Area for transportation improvements that NOACA administers.

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.



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CEO, General Manager/Secretary-Treasurer