

RESOLUTION NO. 2021-29

AUTHORIZING THE FILING OF REQUESTS FOR COMMUNITY PROJECT FUNDING FOR THE RAIL CAR REPLACEMENT PROGRAM WITH MEMBERS OF THE UNITED STATES CONGRESS FOR FEDERAL FISCAL YEAR 2022 APPROPRIATIONS

WHEREAS, the United States Congress, through its Federal Fiscal Year (FFY) 2022 appropriations process, will make funds available for Community Project Funding; and

WHEREAS, the Greater Cleveland Regional Transit Authority is seeking additional funding for its Rail Car Replacement Program; and

WHEREAS, the Rail Car Replacement Program is contained in the NOACA Transportation Improvement Program and State of Ohio State Transportation Improvement Program as project PID No. 112109.

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

Section 1. That the General Manager, Chief Executive Officer is hereby authorized to file requests, as required, and to execute contracts on behalf of the Greater Cleveland Regional Transit Authority with the United States Department of Transportation for the Rail Car Replacement Program.

Section 2. That the General Manager, Chief Executive Officer is authorized to execute and file such requests, any assurances or any other documentation required by the members of the United States Congress for federal programs.

Section 3. That the General Manager, Chief Executive Officer is authorized to furnish such additional information as the members of the United States Congress may require in connection with these requests.

Section 4. That the General Manager, Chief Executive Officer of the Greater Cleveland Regional Transit Authority is authorized to accept the funds resulting from the United States Congress's appropriation process.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: March 23, 2021

  
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President

Attest:   
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Interim Secretary-Treasurer



<b>TITLE/DESCRIPTION:</b> AUTHORIZING THE FILING OF REQUESTS FOR COMMUNITY PROJECT FUNDING FOR THE RAIL CAR REPLACEMENT PROGRAM WITH MEMBERS OF THE UNITED STATES CONGRESS FOR FEDERAL FISCAL YEAR 2022 APPROPRIATIONS	<b>Resolution No.:</b> 2021- 29
	<b>Date:</b> March 18, 2021
	<b>Initiator:</b> Finance Division
<b>ACTION REQUEST:</b> <input checked="" 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 requests to members of the United States Congress for Community Project Funding for the Rail Car Replacement Program, and enter into funding agreements with, and to accept funds from the United States Department of Transportation. This resolution is for appropriations within the Federal Fiscal Year 2022 which is from October 31, 2021 – September 30, 2022.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The United States Congress will make funds available during FFY 2022 appropriations process for various transportation programs contained within the local Metropolitan Planning Organization Transportation Improvement Program and the State Transportation Improvement Program. The Rail Car Replacement Program is contained in both as PID No. 112109. GCRTA intends to request Community Project Funding for the Rail Car Replacement Program which is an eligible project.
- 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 Federal funding and grant programs, including the United States Department of Transportation, Federal Highway Administration, as well as Federal Transit Administration programs.
- 6.0 **ECONOMIC IMPACT:** Funding available through the United States Congress's Community Project Funding will reduce the unfunded portion of the Rail Car Replacement Program.
- 7.0 **ALTERNATIVES:** Do not submit request for funding. This would exclude the Authority from obtaining and utilizing Community Project Funding available through the members of the United States Congress for the Rail Car Replacement Program.
- 8.0 **RECOMMENDATION:** It is recommended that the resolution authorizing the filing of requests for Community Project Funding from members of the United States Congress for the Rail Car Replacement Program 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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 General Manager, Chief Executive Officer