

## SUMMARY OF RESOLUTION

### Authorization to File Grant Applications and Enter Into Agreements for Federal FY 2010

During FY 2010, Port Authority of Allegheny County (Authority) expects to receive an allocation of Section 5309 Fixed Guideway Modernization Program funding, Section 5309 New Start funding, Section 5309 Bus and Bus Facility Program funding, Section 5307 Urbanized Area Formula Program funding, and Section 5307 Flex Program funding from the Federal Transit Administration (FTA). These funds will be used for improvements to the Authority's fixed guideway system, North Shore Connector project, bus procurement, capital cost of contracting for ACCESS, the small transit vehicle program, purchase of support vehicles and equipment, improvements to fixed facilities, and preventive maintenance. Federal funding is provided in the amount of 80 percent of total project costs requiring a 20 percent non-federal match.

This resolution authorizes filing grant applications and entering into agreements with FTA, Pennsylvania Department of Transportation, and Allegheny County to fund their respective portions of the Authority's FY 2010 Capital Improvement Program.

## RESOLUTION

**WHEREAS**, Port Authority of Allegheny County (Authority) is eligible to receive Fixed Guideway Modernization, New Starts, Bus and Bus Facilities funds authorized by 49 U.S.C. Section 5309, and is eligible to receive Flexible and Urbanized Area Formula funds authorized by 49 U.S.C. Section 5307; and

**WHEREAS**, the Authority has identified projects for FY 2010 to improve its mass transit system which are set forth on Exhibits "A through E"; and

**WHEREAS**, the Federal Transportation Administration (FTA) has been delegated authority to award federal financial assistance for mass transportation projects; and

**WHEREAS**, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant and may require the provision by it of the non-federal share of the project costs; and

**WHEREAS**, the applicant has or will provide all annual certifications and assurances to FTA required for the projects; and

**WHEREAS**, the federal funds require a non-federal share of 20 percent of project costs; and

**WHEREAS**, the Pennsylvania Department of Transportation (PENNDOT) and the County of Allegheny (County) may provide funding for the non-federal share.

**NOW, THEREFORE, BE IT RESOLVED**, that the chief executive officer and/or chief financial officer be, and hereby are, authorized:

1. To execute and file on behalf of the Authority an application with FTA for such federal assistance authorized by 49 U.S.C. Section 5309, 49 U.S.C. Section 5307, or other federal statutes authorizing a project administered by FTA;
2. To execute and file with the application such other documents as may be required by FTA to be submitted before such federal assistance may be awarded; and
3. To execute grant and cooperative agreements on behalf of the Authority with FTA for aid in the financing of mass transportation projects.

**FURTHER RESOLVED**, that the chief executive officer and/or chief financial officer be, and hereby are, authorized:

1. To file with PENNDOT and County applications requesting state and county assistance, respectively, for a portion of the required non-federal share of project costs for FY 2010 program projects; and
2. To execute any and all documents and to take any and all actions necessary and proper to effectuate the processing of the submissions herein authorized.

**EXHIBIT "A"**

Estimated Amounts of Federal Fixed Guideway Modernization Funds Available

**FY 2010 FIXED GUIDEWAY MODERNIZATION PROGRAM**

	<b><u>Federal</u></b>	<b><u>Non-federal</u></b>	<b><u>Total</u></b>
East Busway Repavement	\$ 8,000,000	\$ 2,000,000	\$ 10,000,000
Fixed Guideway Improvement Program	\$ 4,509,000	\$ 1,172,250	\$ 5,636,250
North Shore Connector	<u>\$ 9,600,000</u>	<u>\$ 2,400,000</u>	<u>\$ 12,000,000</u>
<b>TOTAL</b>	<b>\$22,109,000</b>	<b>\$ 5,527,250</b>	<b>\$ 27,636,250</b>

**EXHIBIT "B"**

Amount of Federal New Starts Funds Available

**FY 2010 NEW STARTS PROGRAM**

	<u>Federal</u>	<u>Non-federal</u>	<u>Total</u>
North Shore Connector	\$ 6,153	\$ 1,538	\$ 7,691

**EXHIBIT "C"**

Amount of Federal Bus and Bus Facility Funds Available

**FY 2010 Bus and Bus Facility Program**

	<u>Federal</u>	<u>Non-federal</u>	<u>Total</u>
Hybrid Buses	\$ 700,000	\$ 143,374	\$ 843,374

## EXHIBIT "D"

Estimated Amounts of Federal Urbanized Area Formula Program Funds Available

### FY 2010 SECTION 5307 URBANIZED AREA FORMULA PROGRAM

	<u>Federal</u>	<u>Non-federal</u>	<u>Total</u>
Bus Replacement	\$ 4,440,000	\$ 1,110,000	\$ 5,550,000
Associated Capital Maintenance	\$ 2,000,000	\$ 500,000	\$ 2,500,000
Capital Cost of Contracting - ACCESS	\$12,000,000	\$ 3,000,000	\$ 15,000,000
Preventive Maintenance	\$ 4,280,000	\$ 1,070,000	\$ 5,350,000
Support Vehicles, Equipment, Improvements to Fixed Facilities, Planning Initiatives	\$ 12,014,572	\$ 3,003,643	\$ 15,018,215
Small Transit Vehicle Leases	\$ 1,431,379	\$ 357,845	\$ 1,789,224
Facility Lease	\$ 754,400	\$ 188,600	\$ 943,000
Fixed Guideway Improvements	\$ 200,000	\$ 50,000	\$ 250,000
Capital Cost of Contracting - Small Transit Vehicles	<u>\$ 1,361,549</u>	<u>\$ 340,387</u>	<u>\$ 1,701,936</u>
<b>TOTAL</b>	<b>\$38,481,900</b>	<b>\$ 9,620,475</b>	<b>\$48,102,375</b>

**EXHIBIT "E"**

Amount of Federal Flexible Funds Available

**FY 2010 FLEXIBLE FUNDS PROGRAM**

	<u>Federal</u>	<u>Non-federal</u>	<u>Total</u>
North Shore Connector	\$25,000,000	\$ 6,250,000	\$ 31,250,000
Bus Procurement	<u>\$ 1,172,200</u>	<u>\$ 293,050</u>	<u>\$ 1,465,250</u>
<b>TOTAL</b>	<b>\$26,172,200</b>	<b>\$ 6,543,050</b>	<b>\$ 32,715,250</b>