

SUMMARY OF RESOLUTION

Authorization to File a Grant Application with the Pennsylvania Department of Transportation for Section 1516 Funding Available in FY 2010

The Commonwealth of Pennsylvania, through the Pennsylvania Department of Transportation (PENNDOT), provides Section 1516, Programs of Statewide Significance, assistance to transit operators under the provisions of Act 44 of 2007. Port Authority of Allegheny County wants to submit an application to PENNDOT to obtain funds available for the Greater Pittsburgh Regional Smart Card Introduction project.

This resolution authorizes the filing of grant applications with PENNDOT to receive capital assistance available during FY 2010 through Section 1516 of Act 44. This resolution further authorizes the execution of contracts with PENNDOT for these funds upon approval of the applications.

4/23/10
J. Letwin

RESOLUTION

WHEREAS, each year the Commonwealth of Pennsylvania, through the Pennsylvania Department of Transportation (PENNDOT), provides capital assistance to transit operators across the state under the provisions of Section 1516 of Act 44 of 2007, 74 Pa. C.S.A. § 1516, as amended (Act); and

WHEREAS, Port Authority of Allegheny County (Authority) must submit applications to PENNDOT at various times throughout the year for receipt of these and other funds; and

WHEREAS, the Authority desires to submit an application to PENNDOT for certain eligible capital project expenses which are set forth on Exhibit "A" and the Authority will seek funding from PENNDOT for the projects up to \$1,700,000; and

WHEREAS, pursuant to Act, the Authority will only use these funds to pay for eligible capital project expenses set forth on Exhibit "A"; and

WHEREAS, any funds not used in FY 2010 will be retained and used only for eligible capital project expenses in subsequent fiscal years; and

WHEREAS, the Authority may be required to provide a local match (3.33 percent of the total project costs) for the requested funds, and if so, the Authority will request such local match from the County of Allegheny.

NOW, THEREFORE BE IT RESOLVED, that the chief executive officer and/or chief financial officer be, and hereby are, authorized and directed to execute and file a grant application with PENNDOT, on behalf of the Authority, requesting FY 2010 Section 1516 funding for the projects identified on Exhibit "A" hereto.

FURTHER RESOLVED, that the chief executive officer and/or chief financial officer, and such other officers as shall be required, be, and hereby are, authorized to execute any necessary contract(s) with PENNDOT upon approval of the applications filed pursuant to this resolution and to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.

EXHIBIT “A”

Section 1516 - “Programs of Statewide Significance” - Technical Assistance Grant Request \$1,700,000

Greater Pittsburgh Regional Smart Card Introduction Scope

- Post-installation program management preparation
- Fare policy and procedure review and analysis
- Business process redesign
- Institutional structures for regional cooperation, and coordination among operators
- Systems integration
- Information technology and reporting systems support
- Customer awareness, introduction, education and preparedness programs
- Security and fraud detection preparedness
- Back office transactional processing design support