

## SUMMARY OF RESOLUTION

### Authorization to Enter into an Agreement with Southwestern Pennsylvania Commission to Participate in 2011-2012 Unified Planning Work Program

Each year, the United States Department of Transportation, through the Federal Transit Administration (FTA), makes available funds for planning activities. Receipt of these funds requires a 20 percent local match and inclusion of projects on the regional program of transportation planning activities called the Unified Planning Work Program (UPWP). This program is administered by the Southwestern Pennsylvania Commission (SPC).

The program's fiscal year runs from July 1, 2011 to June 30, 2012. The total budget for Port Authority of Allegheny County (Authority) projects is expected to be \$230,000 of which the Authority's (or the local) 20 percent share is \$46,000 and the 80 percent FTA share is \$184,000.

This resolution authorizes entering into an agreement with SPC for the Authority's participation in the 2011-2012 UPWP and to provide as the local share a not-to-exceed amount of \$46,000 in cash or in-kind services.

## RESOLUTION

**WHEREAS**, the United States Department of Transportation, through the Federal Transit Administration (FTA), requires that all transportation planning activities for metropolitan areas which are to be funded by FTA be included in an annual Unified Planning Work Program (UPWP), which is to be prepared by a metropolitan planning organization; and

**WHEREAS**, the Southwestern Pennsylvania Commission (SPC) is the metropolitan planning organization for the Pittsburgh urbanized area; and

**WHEREAS**, the proposed UPWP for the period July 1, 2011 through June 30, 2012 includes Port Authority of Allegheny County (Authority) transit planning projects listed on Exhibit "A" to this resolution at a total cost of \$230,000; and

**WHEREAS**, the federal share of the costs of the Authority's projects for UPWP is 80 percent; and

**WHEREAS**, FTA requires a commitment from the Authority for the local 20 percent share of the costs of UPWP, which has been fixed at a not-to-exceed amount of \$46,000; and

**WHEREAS**, all or any part of the local share may be made up of cash or in-kind services contributed to the program.

**NOW, THEREFORE, BE IT RESOLVED**, that the chief executive officer and/or chief financial officer be, and hereby are, authorized to enter into an agreement with SPC for the purpose of participating in a planning and technical study grant program under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users, to support the Authority's transit-related elements of the 2011-2012 UPWP described in Exhibit "A" attached hereto and made part of this resolution and to provide, as the local share, a not-to-exceed amount of \$46,000 in cash or in-kind services (or a combination of the two) and to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.

**Exhibit "A"**

**FY 2011-2012 UNIFIED PLANNING WORK PROGRAM  
PROJECTS**

TASK	FTA SHARE	LOCAL SHARE	TOTAL
Transit Service Planning/ System/Planning/Elderly and Disabled Transit Services Planning	\$ 104,000	\$ 26,000	\$130,000
TIP/12-Year/UPWP/ Operating, Strategic and Financial Planning	32,000	8,000	40,000
Long-Range Transit Planning	48,000	12,000	60,000
TOTAL	\$184,000	\$46,000	\$230,000