

## SUMMARY OF RESOLUTION

### Authorization to Implement Service Reductions Effective March 13, 2011

On July 23, 2010, the Board of Port Authority of Allegheny County (Authority) passed a resolution authorizing the Authority staff to proceed with a public comment period for proposed service reductions and fare increases in an effort to balance the Authority's budget due to the ongoing statewide transportation funding crisis brought about by the Federal Highway Administration's failure to approve Pennsylvania's proposed tolling of Interstate 80.

Subsequently, proposed service reductions and fare increases were issued to the public and a public comment period was held from Wednesday, July 28, 2010, until Tuesday, August 31, 2010, including a public hearing on August 19, 2010. In September of 2010, following staff input and recommendations, the Board authorized staff to postpone originally anticipated service reductions to allow the Pennsylvania Legislature additional time to resolve the ongoing transportation funding crisis.

To date, the Pennsylvania Legislature has taken no action to resolve this funding crisis, and it does not appear that it will be resolved in the near future. While the Authority staff and the Board continue to remain hopeful that the funding crisis will be resolved, the Board must act now to ensure service reductions can be implemented to balance the Authority's budget to respond to the ongoing funding crisis.

This resolution authorizes the necessary Authority staff to proceed with implementation of the proposed service reductions to take effect on March 13, 2011.

11/24/10  
G. Mattola

## RESOLUTION

**WHEREAS**, on July 23, 2010, the Board of Port Authority of Allegheny County (Authority) passed a resolution authorizing the Authority staff to proceed with a public comment period for service reductions and fare increases in an effort to balance the Authority's budget due to the ongoing statewide transportation funding crisis brought about by the Federal Highway Administration's failure to approve Pennsylvania's proposed tolling of Interstate 80; and

**WHEREAS**, the proposed service reductions and fare increases were subsequently issued to the public and a public comment period was held, including a public hearing on August 19, 2010; and

**WHEREAS**, in September of 2010, following staff input and recommendations, the Board authorized staff to postpone originally anticipated service reductions to allow the Pennsylvania Legislature additional time to resolve the ongoing transportation funding crisis; and

**WHEREAS**, to date, the Pennsylvania Legislature has taken no action to resolve this funding crisis, and it does not appear that it will be resolved in the near future; and

**WHEREAS**, the Authority staff now recommends that the Board authorize the proposed service reductions indicated on the attached Exhibit A to take effect on March 13, 2011; and

**WHEREAS**, upon due consideration, the Board concurs with staff's recommendation to ensure that the Authority can balance its operating budget to respond to the shortfall and challenges resulting from the ongoing statewide transportation funding crisis.

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority's chief executive officer, chief financial officer, assistant general manager Service Planning & Development, inside general counsel and/or other necessary Authority staff be, and they hereby are, authorized to proceed with implementation of the service reductions and changes detailed on the attached Exhibit A, to take effect on March 13, 2011, and to take any and all other actions necessary and proper to carry out the purpose and intent of this resolution, including all necessary preparatory activities to timely implement the service reductions and notices to employees concerning corresponding employee lay-offs to occur on March 13, 2011.