

SUMMARY OF RESOLUTION

Authorization to Enter into an Agreement to Receive Funds from The Richard King Mellon Foundation for the Acquisition and Installation of 190 Bicycle Racks

Port Authority of Allegheny County (Authority) plans to acquire and install 190 bicycle racks which would result in all buses being equipped with racks. A fully-equipped fleet will greatly increase participation in the Rack 'n Roll Program by eliminating uncertainty about which routes and trips are served with buses with bicycle racks. This program will include an educational and promotional component to broaden public awareness of the expanded Rack 'n Roll Program. Federal Congestion Mitigation Air Quality (CMAQ) funds have been programmed in the Southwestern Pennsylvania Region's Transportation Improvement Program for this project. The Richard King Mellon Foundation has approved a grant to the Authority to provide local matching funds to acquire and install the racks and to promote the expanded Rack 'n Roll Program to the public.

This resolution provides authorization to enter into an agreement with The Richard King Mellon Foundation to receive funds to expand the Rack 'n Roll Program.

11/24/10
J. Letwin

RESOLUTION

WHEREAS, Port Authority of Allegheny County (Authority) is planning to equip all of its buses with bicycle racks in order to greatly increase participation in its Rack 'n Roll Program by eliminating uncertainty about which routes and trips are served with buses with bicycle racks; and

WHEREAS, acquisition and installation of 190 bicycle racks would result in the Authority's entire fleet of buses being equipped with racks; and

WHEREAS, education and promotion activities will increase public awareness of the expanded Rack 'n Roll Program; and

WHEREAS, Federal Congestion Mitigation Air Quality (CMAQ) funds have been programmed in the Region's Transportation Improvement Program for this project (Exhibit A); and

WHEREAS, The Richard King Mellon Foundation is strongly interested in supporting such an initiative; and

WHEREAS, The Richard King Mellon Foundation has committed to provide \$32,500.00 to acquire and install 190 bicycle racks and to conduct educational and promotional activities.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and Chairman of the Authority's Board of Directors be, and they hereby are, authorized to execute an agreement with The Richard King Mellon Foundation to receive funds to acquire and install 190 bicycle racks and to conduct educational and promotional activities, and to execute such other documents that may be required to effectuate the intent of this resolution, in a form approved by counsel, and to take all other actions necessary and proper to carry out the intent of this resolution.

EXHIBIT "A"

Amount of Federal CMAQ Funds Available

FY 2011 BUS BIKE RACK PROGRAM

	<u>Federal</u>	<u>RK Mellon</u>	<u>State</u>	<u>Total</u>
Rack 'n Roll Program	\$175,000	\$32,500	\$42,500	\$250,000