

## SUMMARY OF RESOLUTION

Authorization to File Grant Amendment Application with the Pennsylvania Department of Transportation for Additional Section 1514 of Act 44  
Available in FY 2011

The Commonwealth of Pennsylvania provides Section 1514, Asset Improvement Program assistance to transit operators under the provisions of Act 44 of 2007. Port Authority of Allegheny County (Authority) must submit applications to the Pennsylvania Department of Transportation (PENNDOT) throughout the year to obtain the funds available to the Authority.

This resolution authorizes the filing of grant applications with PENNDOT to receive additional \$1,509,161 capital assistance available during FY 2011 through Section 1514 of Act 44. This resolution further authorizes the execution of contracts with PENNDOT for these funds upon approval of the applications.

## RESOLUTION

**WHEREAS**, each year the Commonwealth of Pennsylvania provides capital assistance to transit operators under the provisions of Section 1514 of Act 44 of 2007, 74 Pa. C.S.A. § 1514, as amended (Act); and

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

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

**WHEREAS**, any funds not used in FY 2011 will be retained and used only for eligible capital project expenses in subsequent fiscal years; and

**WHEREAS**, these funds require specific local match commitments and the Authority will request such local match from the County of Allegheny in FY 2011; and

**WHEREAS**, if, however, the requested funds are funded by Commonwealth Capital Bond Funds as authorized by a Capital Budget Project Itemization Act, a higher local match level is required, i.e., 3.33 percent, of the total project costs and the Authority agrees to seek the higher local match level if necessary.

**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 grant applications with PENNDOT, on behalf the Authority, requesting additional FY 2011 Section 1514 capital funding.

**FURTHER RESOLVED**, that the chief executive officer and/or chief financial officer, and such other officers or employees 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 1514 - FY 2011 - "Asset Improvement Program"

		Federal	State	County	Total
a	Section 9 Block Grant Projects	\$ 1,517,044	\$ 316,114	\$ 63,145	<b>\$1,896,303</b>
b	Bus Procurement	797,343	144,012	28,765	<b>970,120</b>
c	LRV Mid-Life Overhaul	3,525,634	734,655	146,754	<b>4,407,043</b>
d	Section 3 Fixed Guideway Mod Projects	1,508,723	314,380	62,801	<b>1,885,904</b>
	<b>Totals</b>	<b>\$7,348,744</b>	<b>\$1,509,161</b>	<b>\$301,465</b>	<b>\$9,159,370</b>