

SUMMARY OF RESOLUTION

Authorization to Enter into an Agreement with Southwestern Pennsylvania Commission to Participate in 2010-2011 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 fiscal year runs from July 1, 2010 to June 30, 2011. The total budget for Port Authority of Allegheny County (Authority) projects is expected to be \$245,000 of which the Authority's (or the local) 20 percent share is \$49,000 and the 80 percent FTA share is \$196,000.

This resolution authorizes entering into an agreement with SPC for the Authority's participation in the 2010-2011 UPWP and to provide as the local share a not-to-exceed amount of \$49,000 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, 2010 through June 30, 2011 includes Port Authority of Allegheny County (Authority) transit planning projects listed on Exhibit "A" to this resolution at an estimated cost of \$245,000; and

WHEREAS, the federal share of costs of the Authority's portion of UPWP described herein is 80 percent; and

WHEREAS, FTA requires a commitment from the Authority for the local 20 percent share of its portion of the UPWP, which has been fixed at a not-to-exceed amount of \$49,000; and

WHEREAS, all or any part of the Authority's 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 2010-2011 Unified Planning Work Program 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 \$49,000 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.