CITY OF HIGH POINT AGENDA ITEM



Title: Transit Section 5303 Planning Grant Agreement with NCDOT

From: Mark McDonald

Public Hearing: n/a

Advertising Date / n/a

Advertised By:

Attachments: Award Letter

PURPOSE:

Execute an agreement with NCDOT for the federal and state share of the FY18 Section 5303 planning grant.

BACKGROUND:

On March 9, 2017, the North Carolina Board of Transportation approved funds in the amount of \$49,500 for the Federal and State share of the transit system's Section 5303 planning grant.

BUDGET IMPACT:

The City's matching share of \$5,500 is included in the FY18 budget.

RECOMMENDATION / ACTION REQUESTED:

Staff recommends authorizing the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project.



STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

ROY COOPER GOVERNOR

JAMES H. TROGDON, III SECRETARY

July 3, 2017

Mr. Greg Demko, City Manager City of High Point Post Office Box 230 High Point, North Carolina 27261-0230

RE: FY2018 Metropolitan Planning Program (Section 5303) Project No. 18-08-113

WBS Element No(s). 36230.19.17.6 (Plan)

Agreement ID. TBD

Period of Performance: 7/1/17 - 6/30/18

Dear Mr. Demko:

On March 9, 2017, the Board of Transportation approved your organization's request for a FY18 Metropolitan Planning Program (Section 5303) grant in the amount of \$49,500. The agreement to be executed between City of High Point and NCDOT is enclosed. The individual authorized to enter into this agreement for the financial assistance on behalf of your agency will sign the agreement. Please provide a copy of the agreement to all parties that will be involved in the administration of the grant, and request that the agreement be reviewed carefully. Instructions for completion of the grant agreement process are enclosed.

Please refer to Section 5b of the grant agreement that requires sub-recipients to submit monthly or quarterly requests for reimbursement.

If you have any question related to the grant agreement, please contact Myra Freeman, Financial Manager at 919-707-4672 or your assigned Accounting Specialist. In any correspondence, please reference your assigned project number, WBS element, Agreement number and period of performance referenced on this letter.

Sincerely,

Debbie Collins Director

Essie Collins

DC\mf

Attachments