

CITY OF HIGH POINT

AGENDA ITEM



Title: Public Transportation Program Resolution for State Funding

From: Mark McDonald, Director of Transportation

Meeting Date: September 17, 2018

Public Hearing: n/a

Advertising Date / n/a

Advertised By:

Attachments: Resolution
Grant Application

PURPOSE:

Adopt a resolution authorizing the submittal of a grant application for state funding, making the necessary assurances and certifications, and empowering the City Manager to enter into an agreement with NCDOT for 90% state funding.

BACKGROUND:

The City of High Point Paratransit Facility Renovations project received a high enough score to receive Strategic Transportation Investment funding for the state match through the project selection and scoring process. NCDOT opted to use an additional 80% in state highway trust funds dollars instead of federal funding thereby having NCDOT fund 90% of the estimated \$300,000 project.

BUDGET IMPACT:

The City's matching share of \$30,000 is included in the FY19 budget.

RECOMMENDATION / ACTION REQUESTED:

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

PUBLIC TRANSPORTATION PROGRAM RESOLUTION

FY 2019 RESOLUTION

Section 5311 (including ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

Applicant seeking permission to apply for Public Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (*Board Member's Name*) _____ and seconded by (*Board Member's Name or N/A, if not required*) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural, small urban, and urban public transportation services consistent with the policy requirements of each funding source for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, the funds applied for may be Administrative, Operating, Planning or Capital funds and will have different percentages of federal, state, and local funds.

WHEREAS, non-Community Transportation applicants may apply for funding for "purchase-of-service" projects under the Section 5310 program.

WHEREAS, (*Legal Name of Applicant*) _____ hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project(s), prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for the project;

NOW, THEREFORE, be it resolved that the *(Authorized Official's Title)** _____ of *(Name of Applicant's Governing Body)* _____ is hereby authorized to submit grant application (s) for federal and state funding in response to NCDOT's calls for projects, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural, small urban, and urban public transportation services.

I *(Certifying Official's Name)** _____ *(Certifying Official's Title)* _____ do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the *(Name of Applicant's Governing Board)* _____ duly held on the _____ day of _____, _____.

Signature of Certifying Official

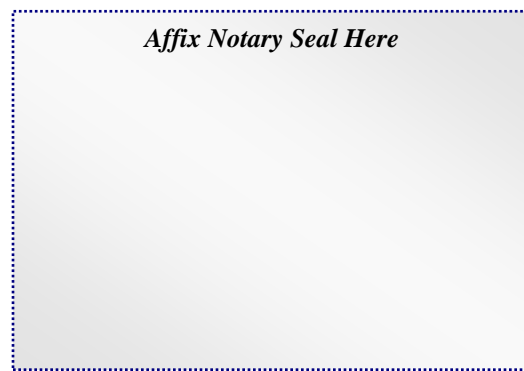
****Note that the authorized official, certifying official, and notary public should be three separate individuals.***

Seal Subscribed and sworn to me *(date)* _____

*Notary Public **

Printed Name and Address

My commission expires *(date)* _____



State Fiscal Year 2019

Urban State Match Request (DUE November 3, 2017)

Transit System: City of High Point

Person Filling out Request Form: Angela W Wynes

Phone Number: 336-883-3062

E-Mail Address: angela.wynes@highpointnc.gov

Type of Funding (5307, 5337, 5339; 5310, Local, etc.): HTF, STI, and Local

Funding Breakdown:

\$300,000 Total Amount

 Federal Amount

\$270,000 Requested State Match Amount

\$30,000 Local Match Amount

Project STIP ID # (if available) TD-5283

Project TRAMS Grant ID (if available) N/A

Priority Rank (1, 2, 3, etc.): 1

Description of Project:

High Point Transit has outgrown its current Transit Operations Center (TOC) on West Martin Luther King Jr Drive in High Point, North Carolina. Understanding that space and capacity constraints would hinder organizational growth and service expansion, High Point Transit is applying for funding to expand into the currently unused space in an existing building owned by the transit system. Expanding the TOC would not require the acquisition of property or a long-term lease. The facility would be occupied by the paratransit division.

If this project involved the replacement of vehicles, please provide the year, local ID, and VIN # for the vehicles in which you would like to replace:

Project Grant Status:

☐

FTA Grant has not yet been developed

☐

FTA Grant has been developed but the grant is still under review by FTA

☐

FTA Grant has been approved by FTA

☒

This project is not utilizing federal funds

Project Reimbursement:

Will claims for reimbursement be submitted between July 1, 2018 and June 30, 2019?

☒

Yes

☐

No