

CITY OF HIGH POINT

AGENDA ITEM



Title: Public Transportation Program Resolution for State Funding

From: Mark McDonald

Meeting Date: 10/01/2018

Public Hearing: 10/01/2018

Advertising Date / 09/23/2018 in High Point Enterprise

Advertised By: Transit

Attachments: Public Hearing Notice
Resolution

PURPOSE:

Hold a public hearing allowing interested parties or agencies the opportunity to be heard with respect to social, environmental, and economic aspects of the projects being submitted to the North Carolina Department of Transportation (NCDOT) and the Federal Transit Administration (FTA).

Adopt a resolution authorizing the submittal of grant applications for state funding, making the necessary assurances and certifications, and empowering the City Manager to enter into one or more agreements with NCDOT for 10% state funding for capital match, 90% funding for advanced technology projects match.

Authorize the submittal of a grant application to the FTA and empower the City Manager to execute a grant agreement with FTA for 80% federal funding for the operation of new transit services.

BACKGROUND:

The NCDOT has issued a call for projects and is soliciting applications for the fiscal year (FY) 2020 grant programs. Transit staff is preparing applications for the following grant programs – Urban State Match and Advanced Technology. In addition, NCDOT has issued a call for projects for Urban Systems for operating support of new transit services using Congestion Mitigation and Air Quality (CMAQ) funding awarded to NCDOT. The transit system is introducing two (2) new routes and new trips on an existing route and is submitting an application requesting funding to cover the cost associated with these new services. If awarded funding for these services, the CMAQ funds will be transferred to FTA where we will then be able to submit a grant application. Once the grant is awarded, we will be able to draw down 80% of the net operating deficit for these new services.

BUDGET IMPACT:

The City's matching share of \$90,500 for the State Capital Match projects is included in the FY19 budget and prior year budgets. The matching share for the CMAQ funding is budget in the FY19 budget. The matching share for the State Technology funding will be requested as part of the FY20 budget process.

RECOMMENDATION / ACTION REQUESTED:

Staff recommends 1) adopting the resolution enabling the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project and 2) authorizing the submittal of the grant application to FTA and the execution of the grant by the City Manager upon award.

PUBLIC TRANSPORTATION PROGRAM RESOLUTION

FY 2020 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

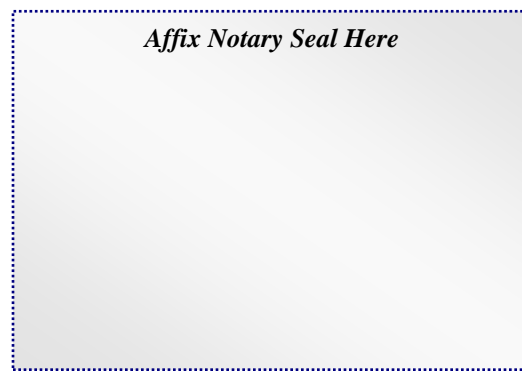
****Note that the authorized official, certifying official, and notary public should be three separate individuals.***

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

*Notary Public **

Printed Name and Address

My commission expires *(date)* _____





City of High Point North Carolina



Department of Transportation

Public Transportation Division

Public Notice

RE: High Point Transit
State and Federal Grant Applications
FY2020 State Capital Match and Technology Projects
FY2019 CMAQ Operating Projects

Notice is hereby given that public hearings will be held by the Council of the City of High Point, North Carolina, in the Council Chambers, third floor, High Point Municipal Building at 5:30 p.m., on Monday, October 1, 2018 for the purpose of 1) considering projects for which NCDOT funding assistance is being sought.

The projects are proposed as follows:

Project	Federal Share	State Share	City Share	Total
State Capital Match				
Vehicle Replacement: 35' Bus	\$400,000	\$50,000	\$50,000	\$500,000
Vehicle Replacement: 26' LTV	\$324,000	\$40,500	\$40,500	\$405,000
State Technology:				
ADA Certification Tracking Software		\$58,500	\$6,500	\$65,000
In-Vehicle Hardware and Software for Paratransit		\$72,000	\$8,000	\$80,000
Notification System for Paratransit		\$63,000	\$7,000	\$70,000
Service Suspension Management Software		\$9,000	\$1,000	\$10,000
CMAQ for Transit Operations:				
1 Year Funding for New Route 22	\$160,000		\$40,000	\$200,000
1 Year Funding for New Route 26	\$160,000		\$40,000	\$200,000
1 Year Funding for Additional Trips on Route 25	\$72,000		\$18,000	\$90,000
TOTAL	\$1,116,000	\$293,000	\$211,000	\$1,620,000

At the public hearing the Council of the City of High Point will afford the opportunity for interested parties or agencies to be heard with respect to social, environmental, and economic aspects of the projects. Interested parties may submit orally or in writing evidence and recommendations to said projects. After comments are received projects in the grant applications may be added or deleted from the grant application.

Copies of the grant applications, including the detailed Program of Projects and the Transportation Improvement Plan for the area will be available for public inspection at the Transit Operations Center, 716 West Martin Luther King Jr Drive, High Point, NC 27262. The proposed program of projects will become the final program of projects unless modified and a final notice is published.

The meeting facilities of the City of High Point are accessible to people with disabilities. If you need special accommodations, call 883-3298 or Relay 711.

Jay W. Wagner, Mayor
Lisa Vierling, City Clerk

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