

June 17, 2019



AGENDA ITEM 4 C

**LEON COUNTY COORDINATING BOARD
TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT AND
MEMBERSHIP CERTIFICATION**

TYPE OF ITEM: Consent

STATEMENT OF ISSUE

This item seeks CRTPA approval of a resolution to authorize the Chairman to sign the grant agreement for our Commission for the Transportation Disadvantaged (CTD) planning funds and authorize the Executive Director to complete and submit the grant application. We will receive the grant agreement once the grant application has been submitted and approved. The grant amount for the upcoming year is \$25,502. As you will recall, we have contracted with the Apalachee Regional Planning Council to manage the planning portion of the CTD program.

Also included is the annual certification of the membership of the Local Coordinating Board. The membership was verified by the Local Coordinating Board members at their June 12, 2019 meeting.

RECOMMENDED ACTION

Option 1: Approve authorizing resolution and annual membership certification

Option 2: Provide other direction.

ATTACHMENTS

Attachment 1: Resolution 2019-06-C1 (CTD Grant Authorization)

Attachment 2: CTD Grant Application

Attachment 3: Leon County TD Coordinating Board Membership Certification



CRTPA RESOLUTION 2019-06-C1

A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE GRANT AGREEMENT FOR THE RECEIPT OF THE COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT.

Whereas, the CRTPA is the designated and constituted body responsible for the urban transportation planning and programming process; and

Whereas, the CRTPA is eligible to receive a Transportation Disadvantaged Planning Grant and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW THEREFORE BE IT RESOLVED that the CRTPA:

1. Authorizes the Chairman to CTD Planning Funds grant, and
2. Authorizes the CRTPA Executive Director to file and execute all related grant applications and invoices for the CTD Planning Grant.

DONE, ORDERED AND ADOPTED THIS 17th day of June 2019

CAPITAL REGION TRANSPORTATION AGENCY

Dr. Anthony O. Viegbesie, Chairman

ATTEST: _____
Greg Slay, Executive Director



Transportation Disadvantaged Planning Grant Application Form

Legal Name	Capital Region Transportation Planning Agency		
Federal Employer Identification Number	59-6000435		
Registered Address	300 South Adams Street		
City and State	Tallahassee, Florida	Zip Code	32301
Contact Person for this Grant	Greg Slay, Executive Director	Phone Number Format 111-111-1111	850-891-8628
E-Mail Address [Required]	greg.slay@crtpa.org		
Project Location [County(ies)]	Leon County	Proposed Project Start Date	July 01, 2019
Budget Allocation			
Grant Amount Requested			\$25,502
<i>Total Project Amount</i>			\$25,502.00

I, the authorized Grant Recipient Representative, hereby certify that the information contained in this form is true and accurate and is submitted in accordance with the 2019-20 Program Manual and Application for the Planning Grant.

Signature of Grant Recipient Representative

June 17, 2019
Date

Name: Greg Slay

Title: Executive Director:



**Leon County
Coordinating Board Membership Certification**

The Capital Region Transportation Planning Agency certifies that:

1. The membership of the local coordinating board, established pursuant to rule 41-2.012(3), F. A. C., does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Representation	Member's Name	Alternate's Name	Term
Chairman	Jimbo Jackson		
Elderly	William Benjamin		June 2018 – June 2021
Disabled	(vacant)		
Citizen Advocate	Blythe Newsome		June 2018 – June 2020
Citizen Advocate/User	(vacant)		
Veterans	Ben Bradwell	Matthew Wyman	June 2019 – June 2022
Community Action	Anne Robinson		June 2018 – June 2020
Public Education	(vacant)		
Children at Risk	Tomica Archie Smith	Sandy Glazer Danielle Brown	June 2018 – June 2021
Workforce Dvp Board	Dee Robinson		June 2018 – June 2020
Medical	Claudia Blackburn	Marcus West Holly Kirsch RoseAnn Scheck Jacquelynn Hairston	June 2019 – June 2022
FDOT	Debbie "Toni" Prough	Zach Balassone	
FDCF	Adream Bennett	Sandra Porrás-Gutierrez	
FDOE/VR	Wanda Stokley		
FDEA	Retonia Smith		
AHCA	Amie Bounds	Cheryl Meeks Kenyatta Smith	
APD	Octavius Jackson	Kent Carroll	
Private Trans. Industry	Kessla Stanley		
Mass/Public Transit	<i>Not Applicable</i>		

Signature:

Dr. Anthony O. Viegbesie, CRTPA Chairman
Date: June 17, 2019