



June 19, 2017

AGENDA ITEM 3D

**FISCAL YEAR 2018 GRANT APPLICATION
FOR TRANSPORTATION DISADVANTAGED PLANNING SERVICES**

TYPE OF ITEM: Consent

STATEMENT OF ISSUE

The purpose of this item is to approve submission of a grant to the Florida Commission for the Transportation Disadvantaged.

RECOMMENDED ACTION

Option 1: Approve a resolution and direct staff to execute other appropriate documents authorizing the submittal of a Transportation Disadvantaged Trust Fund Grant with the Florida Commission for the Transportation Disadvantaged.

HISTORY AND ANALYSIS

Florida State Statutes Chapter 427.11 provides funding for Metropolitan Planning Organizations providing staff support to local Transportation Disadvantaged Coordinating Boards.

The funding is allocated by a formula based on population. The Capital Region Transportation Planning Agency (CRTPA) is slated to receive \$25,633 for Fiscal Year 2018. It will be used to provide partial salary to employees staffing the Transportation Disadvantaged Coordinating Board in Leon County.

Approval and transmittal of the grant application is by resolution. Upon receipt of the resolution, the contract can be executed. The resolution is enclosed as *Attachment 1*.

RECOMMENDED ACTION

Option 1: Approve a resolution and direct staff to execute other appropriate documents authorizing the submittal of a Transportation Disadvantaged Trust Fund Grant with the Florida Commission for the Transportation Disadvantaged.
(Recommended)

Option 2: Provide other direction.

ATTACHMENT

Attachment 1: Authorizing resolution



Authorizing Resolution 2017-6-3C

A RESOLUTION of the Capital Region Transportation Planning Agency hereby referred to as the “CRTPA” authorizing the submittal and execution of a Transportation Disadvantaged Trust Grant Application with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, the CRTPA has the authority to file a Transportation Disadvantaged Trust Fund Grant Application and to undertake transportation disadvantaged service planning as authorized by Section 427.0159 Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW THEREFORE, BE IT RESOLVED BY THE CRTPA THAT:

1. The CRTPA has the authority to file this grant application.
2. The CRTPA authorizes the Executive Director, or an appointed designee, to sign any and all agreements, or contracts, originating from this application.
3. The CRTPA authorizes the Executive Director or his/her designee to file and execute the application on behalf of the CRTPA with the Florida Commission for the Transportation Disadvantaged.
4. The CRTPA authorizes the Executive Director to sign any, and all assurances, reimbursement invoices, warranties, certification and other documents that may be required in connection with the application or subsequent agreements.

DULY PASSED AND ADOPTED THIS 19th Day of June, 2017.

Capital Region Transportation Planning Agency

By: _____
Curtis Richardson
CRTPA Board Chair

Attest: _____
Greg Slay
CRTPA Executive Director