

TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 2018-13

**A RESOLUTION AUTHORIZING EXECUTION OF A
PUBLIC TRANSIT GRANT AGREEMENT AND RECEIPT OF FUNDING FROM
THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SEVEN
TO THE TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY,
PRELIMINARY ENGINEERING CONSULTING FUNDS IN THE AMOUNT OF
\$5,000,000.00**

WHEREAS, the Tampa Bay Area Regional Transit Authority ("TBARTA") is an agency of the State of Florida created to improve mobility and to plan, develop, finance, construct, own, purchase, operate, maintain, relocate, equip, repair, manage, and expand multimodal transportation systems and options for passengers and freight in its defined region; and

WHEREAS, the TBARTA Governing Board has received and approved the RTFP and adopted a resolution in November 2018 to continue to study the implementation of the catalyst regional transit project by proceeding with the FDOT Project Development and Environment (PD&E) phase, where the impacts, benefits, design options and costs of the recommended catalyst project will be examined.

WHEREAS, the Florida Department of Transportation has programmed \$5,000,000 in its Adopted Fiscal Year 2019-2023 Work Plan for a PD&E of the 41-mile I-275 corridor for the development of the catalyst project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of TBARTA that:

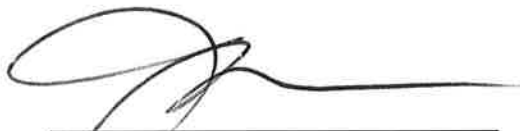
1. The Tampa Bay Area Regional Transit Authority (TBARTA) agrees to enter into a Public Transit Grant Agreement (PTGA) with the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION for a PD&E study of regional premium transit services in the I-275 corridor beginning in FY 2019 (Project Item Number 441704-1-28-19) in the amount of \$5,000,000.00.

2. The Executive Director, or the Chairman of the Board is authorized to sign this PTGA on behalf of TBARTA.

APPROVED AND ADOPTED by the Governing Board of TBARTA on this 7th day of December 2018.

FOR THE BOARD

ATTEST:



James W. Holton
Chairman



Commissioner Janet C. Long
Secretary-Treasurer