

**TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY**

**RESOLUTION NO. 2017-05**

**A RESOLUTION AUTHORIZING TRANSFER OF NINE ACTIVE  
JOINT PARTICIPATION AGREEMENTS BETWEEN  
THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SEVEN, AND  
THE TAMPA BAY AREA REGIONAL TRANSPORTATION AUTHORITY,  
TO THE TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY**

**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**, on July 1, 2017, the enacting legislation changed TBARTA from the Tampa Bay Area Regional Transportation Authority to the Tampa Bay Area Regional Transit Authority; and

**WHEREAS**, the Florida Department of Transportation, District 7, has nine active Joint Participation Agreements executed under the Tampa Bay Area Regional Transportation Authority to be transferred to the Tampa Bay Area Regional Transit Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of TBARTA that in consideration of the mutual covenants contained herein, the parties agree that the Authority's name Tampa Bay Area Regional Transportation Authority in the following Joint Participation Agreements shall be replaced by Tampa Bay Area Regional Transit Authority, and that all other provisions of the contracts shall continue in effect and without change.

- Commuter Assistance Program (CAP) Funding in the amount of \$870,000 (Florida Project Number 412534-1-84-17);
- Commuter Assistance Program (CAP) Funding in the amount of \$880,000 (Florida Project Number 412534-1-84-14);
- Transportation Management Organizations Coordinating Group (TMOCG) Funding in the amount of \$129,438 (Florida Project Number 435154-1-84-01);
- Transportation Management Organizations Coordinating Group (TMOCG) Funding in the amount of \$115,000 (Florida Project Number 412533-1-84-17);
- Surface Transportation Program (STP) Funding in the amount of \$230,000 (Florida Project Number 408205-2-84-02);
- Surface Transportation Program (STP) Funding in the amount of \$310,800 (Florida Project Number 430175-1-94-01);
- Surface Transportation Program (STP) Funding in the amount of \$283,880 (Florida Project Number 429941-1-94-01);
- Surface Transportation Program (STP) Funding in the amount of \$386,400 (Florida Project Number 430175-1-94-01);
- Transportation Regional Incentive Program (TRIP) Funding in the amount of \$120,000 (Florida Project Number 430175-1-94-01);

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

**APPROVED AND ADOPTED** by the Board of Directors of TBARTA on this 25th day of August 2017.

**FOR THE BOARD**

**ATTEST:**



JIM HOLTON, Board Chairman



RAMOND CHIARAMONTE, Executive Director