

TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 2019-07

A RESOLUTION OF THE TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY; ACCEPTING A LEGISLATIVE APPROPRIATION FROM THE FLORIDA LEGISLATURE IN THE AMOUNT OF \$1,000,000 AND AUTHORIZING EXECUTION OF A PUBLIC TRANSIT GRANT AGREEMENT

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 five-county region, consisting of Hernando, Pasco, Pinellas, Hillsborough, and Manatee Counties; and

WHEREAS, TBARTA received an appropriation in the amount of \$1,000,000 to study and develop innovative transit opportunities for investment that support regional transit service and/or infrastructure for the five-county region.

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

1. TBARTA hereby accepts the legislative appropriation of \$1,000,000 through the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION to study and develop innovative transit opportunities;
2. TBARTA agrees to enter into a Public Transit Grant Agreement (PTGA) with the FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SEVEN for funding available as of July 1, 2019;
3. 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 on this 26th day of July 2019.

FOR THE BOARD:



JIM HOLTON, Chairman

ATTEST:



Commissioner Janet Long, Secretary-Treasurer