

TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 2018-01

**A RESOLUTION AUTHORIZING EXECUTION OF A
JOINT PARTICIPATION AGREEMENT AND RECEIPT OF FUNDING FROM
THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SEVEN
TO THE TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY,
COMMUTER ASSISTANCE PROGRAM FUNDS IN THE AMOUNT OF \$870,000.00**

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 currently operates a regional commuter assistance program and receives project funding through contracts with the Florida Department of Transportation, District Seven, for the areas including Citrus, Hernando, Hillsborough, Pasco and Pinellas counties; and

WHEREAS, the Florida Department of Transportation awarded a grant to TBARTA in the amount of \$870,000.00, which is intended to operate the regional commuter assistance services and support for commuters in the FDOT District Seven region.

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

1. The Tampa Bay Area Regional Transit Authority (TBARTA) agrees to enter into a Joint Participation Agreement (JPA) with the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION for operation of regional commuter assistance services beginning in FY 2017-18 (Project Item Number 412534-1-84-18) in the amount of \$870,000.00.

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

APPROVED AND ADOPTED by the Board of Directors of TBARTA on this 26th day of January 2018.

FOR THE BOARD

ATTEST:


JAMES W. HOLTON, Chairman


RAMOND CHIARAMONTE, Executive Director