

**TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY**

**RESOLUTION NO. 2018-04**

**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; AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT AND RECEIPT OF FUNDING FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SEVEN; AND PROVIDING AN EFFECTIVE DATE**

**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 produce a Regional Transit Development Plan (RTDP) that identifies opportunities for investment for regional transit service and/or infrastructure for the five-county region.

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

1. The Tampa Bay Area Regional Transit Authority (TBARTA) hereby accepts the legislative appropriation for \$1,000,000 from the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION.

2. 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 to produce a Regional Transit Development Plan (RTDP) beginning in FY 2018.

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

**APPROVED AND ADOPTED** by the Governing Board of TBARTA on this 22<sup>nd</sup> day of June 2018.

**FOR THE BOARD**



**JAMES W. HOLTON**  
Chairman

**ATTEST:**



**RAMOND CHIARAMONTE**  
Executive Director