

TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 2018-07

**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,
SURFACE TRANSPORTATION PROGRAM FUNDS IN THE AMOUNT OF
\$350,000.00**

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

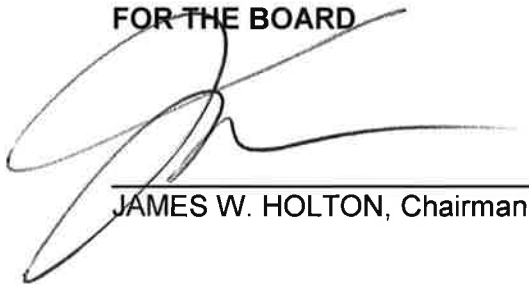
WHEREAS, the Florida Department of Transportation awarded a grant to TBARTA in the amount of \$350,000.00, which is intended to provide regional commuter vanpool services for commuters having an origin and/or destination in the FDOT District Seven region.

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 Joint Participation Agreement (JPA) with the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION for operation of regional commuter vanpool services beginning in FY 2018-2019 (Project Item Number 408205-2-84-19) in the amount of \$350,000.00.
2. The Executive Director, or the Chairman of the Board is authorized to sign this JPA, any amendments thereto, and all other documents on behalf of TBARTA to receive Surface Transportation Program funds.

APPROVED AND ADOPTED by the Governing Board of TBARTA on this 24th day of August 2018.

FOR THE BOARD



JAMES W. HOLTON, Chairman

ATTEST:



Secretary-Treasurer