

**TAMPA BAY AREA REGIONAL TRANSPORTATION AUTHORITY**

**RESOLUTION NO. 2017-02**

**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 TRANSPORTATION AUTHORITY,  
TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) FUNDS IN THE  
AMOUNT OF \$120,000.00**

**WHEREAS**, the Tampa Bay Area Regional Transportation 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 which includes the TBARTA Commuter Vanpool 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 \$120,000.00, which is intended to expand the TBARTA Commuter Vanpool Program in Hillsborough County.

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


1. The Tampa Bay Area Regional Transportation Authority (TBARTA) agrees to enter into a Joint Participation Agreement (JPA) with the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION for expansion of the TBARTA Commuter Vanpool Program in Hillsborough County beginning in FY 2016-17 (Project Item Number 430175-1-94-01) in the amount of \$120,000.00.

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 9th day of June 2017.

**FOR THE BOARD**

**ATTEST:**

  
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RONNIE DUNCAN, Board Chairman

  
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RAMOND CHIARAMONTE, Executive Director