

TAMPA BAY AREA REGIONAL TRANSPORTATION AUTHORITY

RESOLUTION NO. 2017-04

**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,
MPO REGIONAL COORDINATION STRUCTURE RESEARCH AND
BEST PRACTICES FOR THE TAMPA BAY REGION
FUNDS IN THE AMOUNT OF \$300,000.00**

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, in collaboration with regional stakeholders and entities, will explore the potential for updating the regional transportation planning coordination structure; and

WHEREAS, the Florida Department of Transportation will provide funding in the amount of \$300,000.00 for the MPO Regional Coordination Structure Research and Best Practices For The Tampa Bay Region Project.

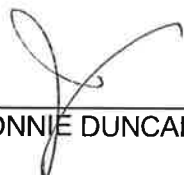
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TBARTA that:

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 the MPO Regional Coordination Structure Research and Best Practices For The Tampa Bay Region Project beginning in FY 2017 (Project Item Number _____) in the amount of \$300,000.00.

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

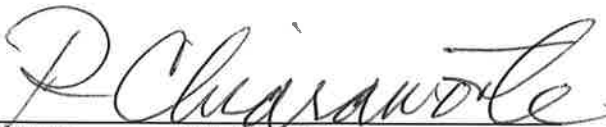
APPROVED AND ADOPTED by the Board of Directors of TBARTA on this 9th day of June 2017.

FOR THE BOARD



RONNIE DUNCAN, Board Chairman

ATTEST:



RAMOND CHIARAMONTE, Executive Director