

**TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY**

**RESOLUTION NO. 2020-03**

**A RESOLUTION AUTHORIZING EXECUTION OF A  
PUBLIC TRANSIT GRANT 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 Governing Board of TBARTA that:

1. The Tampa Bay Area Regional Transit Authority (TBARTA) agrees to enter into a Public Transit Grant Agreement (PTGA) with the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION for operation of regional commuter assistance services beginning in FY 2020-21 (Project FPN 412534-2-84-20, Contract G1H89) in the amount of \$870,000.00.

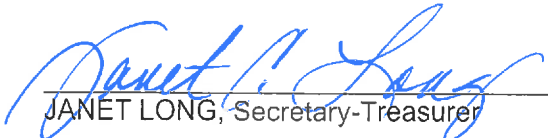
2. The Executive Director, or the Chairman of the Board is authorized to sign this PTGA, any amendments thereto, and all other documents on behalf of TBARTA to receive Commuter Assistance Program funds.

**APPROVED AND ADOPTED** by the Governing Board of TBARTA on this 24th day of April 2020.

**FOR THE BOARD**

**ATTEST:**

  
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JAMES W. HOLTON, Chairman

  
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JANET LONG, Secretary-Treasurer