

REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 42

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region authorizing the Executive Director to adopt such policies and procedures as may be required to ensure compliance with U. S. Department of Transportation and Federal Transit Administration requirements for grant eligibility.

WHEREAS, the Secretary of the U. S. Department of Transportation is authorized to make grants for mass transportation projects under the Federal Transit Act, as amended; and

WHEREAS, the Regional Transit Authority ("RTA") will not be extended federal grants until such time as the RTA is deemed to be grant eligible by the Federal Transit Administration ("FTA"); and

WHEREAS, the determination of grant eligibility is dependent on the filing of various assurances, certifications and policies with the U. S. Department of Transportation and the FTA in accordance with various federal laws, regulations and guidance circulars; and

WHEREAS, it is in the best interests of the RTA and the citizens of this region for the RTA to be determined grant eligible as soon as feasible to ensure the receipt of federal grants for RTA planning and projects; and

WHEREAS, by Resolution No. 26 adopted April 26, 1994, the Board of the Regional Transit Authority has already authorized the Executive Director to file applications with and accept grants offered by the U. S. Department of Transportation for Federal Transit Administration funds under Sections 3 and 9 of the Federal Transit Act, as amended; and


WHEREAS, given the current responsibilities and resources of the RTA, the Executive Director is in the best position to determine the extent and focus of the various assurances, certifications and policies required by the FTA, subject to future review and ratification of such actions by the Board of the Regional Transit Authority;

NOW THERE BE IT RESOLVED by the Board of the Regional Transit Authority as follows:

Section 1. The Executive Director is hereby authorized to prepare, adopt, certify and file with the U. S. Department of Transportation and Federal Transit Administration such policies, procedures and assurances as may be required to ensure federal grant eligibility for the RTA after review thereof by the Chair of the Board.

Section 2. The Board of the Regional Transit Authority shall be timely advised and provided copies of any such policies, procedures and assurances adopted and filed by the Executive Director pursuant to this resolution. The Executive Director is further requested to calendar any such policies, procedures and assurances for review by the Rules Committee of the Board during calendar year 1995 to determine whether any such policies, procedures and assurances require modification or ratification by the Board.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region at a regular meeting thereof held on the 28th day of October, 1994.

By 
Chair of the Board

ATTEST:


Board Administrator