



Regional Transit Authority
2817 Canal Street
New Orleans, LA 70119-6301

504.827.8300

www.norta.com

RESOLUTION NO. 22-051

STATE OF LOUISIANA

PARISH OF ORLEANS

Resolution Authorizing the Filing of a Grant Application with the Department of Transportation, United States of America, for a Grant under 49 U.S.C. 5307 of the Fixing America's Surface Transportation (FAST) Act, 2015, for Approximately \$14,261,123. The Regional Transit Authority will provide \$3,565,281 Local Match.

Introduced by Commissioner Coulon,
seconded by Commissioner Neal.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant; and

WHEREAS the Regional Transit Authority is applying for Section 5307 grant application for fiscal year 2022 funding in the amount of \$14,261,123 for PM (Bus) \$11,581,494, PM (Ferry) \$550,000, PM (Kenner) \$160,000, Interim Transfer Centers \$724,160, 1% Security Requirement \$135,870, and Security Equipment \$1,109,600. The total eligible cost is \$17,826,404 and will be funded 80% FTA and 20% RTA match. The federal participation is \$14,261,123 and the RTA local match is \$3,565,281; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with filing an application for assistance under Section 5307 of the Fixing America's Surface Transportation Act, 2015, the Regional Transit Authority gives an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirement; and



RESOLUTION NO. 22-051

Page 2

WHEREAS, it is the goal of the Regional Transit Authority that Disadvantaged Business Enterprises (DBE) be afforded full opportunities to participate in connection with these projects, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Regional Transit Authority:

1. That the Chairman of the Board of Commissioners, or his designee, is authorized to execute and submit grant proposals on behalf of the Regional Transit Authority with the U.S. Department of Transportation, to aid in financing capital projects pursuant Section 5307 of the Fixing America's Surface Transportation (FAST) Act, 2015; and
2. That the Chairman of the Board of Commissioners, or his designee, is authorized to execute and submit proposals with an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of the Title VI of the Civil Rights Act of 1964; and
3. That the Chairman of the Board of Commissioners, or his designee, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the grant proposal for the project; and
4. That the Chairman of the Board of Commissioners, or his designee, is authorized to set forth and execute affirmative minority business policies in connection with the program of projects procurement needs; and



RESOLUTION NO. 22-051

Page 3

5. That the Chairman of the Board of Commissioners, or his designee, is authorized to execute grant agreements with the U.S. Department of Transportation to aid in the financing of capital projects pursuant Section 5307 of the Fixing America's Surface Transportation (FAST) Act, 2015.

THE FOREGOING WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS:	<u>7</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>1</u>

AND THE RESOLUTION WAS ADOPTED ON THE 26TH DAY OF JULY 2022.

A handwritten signature in blue ink that reads "Flozell Daniels, Jr." in a cursive script.

**FLOZELL DANIELS, JR.
CHAIRMAN
BOARD OF COMMISSIONERS**