



Regional Transit Authority  
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New Orleans, LA 70119-6301

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[www.norta.com](http://www.norta.com)

RESOLUTION NO. 21-022

STATE OF LOUISIANA

PARISH OF ORLEANS

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**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 Coronavirus Response and Relief Supplemental Appropriations (CRRSAA) Act, 2021, for Approximately \$26,285,000. The Regional Transit Authority will provide zero Local Match.**

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Introduced by Commissioner Wegner,  
seconded by Commissioner Raymond.

**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 CRRSAA Act grant application for fiscal year 2021 funding in the amount of \$26,285,000 for Operating Assistance. The total eligible cost is \$26,285,000 and will be funded 100% FTA and zero RTA match. The federal participation is \$26,285,000 and the RTA local match is \$0; 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 Coronavirus Response and Relief Supplemental Appropriations (CRRSAA) Act, 2021, 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



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**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 operating assistance projects pursuant Section 5307 of the Coronavirus Response and Relief Supplemental Appropriations (CRRSAA) Act, 2021; 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



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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
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 Coronavirus Response and Relief Supplemental Appropriations (CRRSAA) Act, 2021.

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

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

**AND THE RESOLUTION WAS ADOPTED ON THE 27<sup>th</sup> DAY OF APRIL 2021.**

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

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