

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

504.827.8300

www.norta.com

| RESOLUTIO | ON NO. | 21-079 | | |
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| STATE OF I | OUISIANA | | | |
| PARISH OF | ORLEANS | | | |
| AUTHOR | | | O SUBMIT A GRANT APP ITIES GRANT APPLICAT | |
| by Commissic | • | y Commissioner Tillery | Wegner_ | , seconded |

WHEREAS, the Board previously selected the Basin and Canal Street location for the future site of the Downtown Regional Transit Center and authorized staff to begin pursuing site control, funding and all engineering and assessments required to build the Transit Center in this location; and

WHEREAS, staff is requesting \$18,793,228 to design and build a Downtown Regional Transfer Center; and

WHEREAS, this will address the Rider Experience item PR 21: Establish a Downtown Transfer Center (Phase 2023-2027) of the Strategic Mobility Plan adopted by the Board; and

WHEREAS, the RTA will be responsible for the local match of \$4,698,307 if the entire grant amount is awarded; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Regional Transit Authority (RTA) that the Chairman of the Board, or his designee, is authorized to allow staff to submit a Grant Application for FY 2021 Bus and Bus Facilities Grant Application.



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

| YEAS: | 8 |
|----------|---|
| NAYS: | 0 |
| ABSTAIN: | 0 |
| ABSENT: | 0 |

AND THE RESOLUTION WAS ADOPTED ON THE 26th DAY OF OCTOBER 2021.

FLOZELL DANIELS CHAIRMAN BOARD OF COMMISSIONERS

House Namet St.