



TO: Mayor Chuck Barney
Members of the City Council

FROM: Dan Jonasson, Director of Public Works

DATE: 02/20/2018

SUBJECT: Authorizing Resolution to Apply for NDDOT Section 5311 Transit Operating Grant

I. RECOMMENDED ACTION

We recommend council allow the Transit Department to apply for a NDDOT Section 5311 Operating and Maintenance grant.
We recommend the Council authorize the mayor to sign the Authorizing Resolution and authorize the Public Works Director to sign any other documents associated with this grant application.

II. DEPARTMENT CONTACT PERSONS

Dan Jonasson, Director of Public Works	857-4112
Jason Sorenson, Assistant Director of Public Works	857-4768
Brian Horinka, Vehicle Maint. /Bus Superintendent	857-4149

III. DESCRIPTION

- A. Background
The Transit Department applies for this FTA funded grant through the NDDOT each year. The grant contract period will be from July 1, 2018 until June 30, 2019.

IV. IMPACT:

- A. Strategic Impact:
N/A
- B. Service/Delivery Impact:
N/A
- C. Fiscal Impact:
If fully funded, this grant will provide funding to account for 50% of the Transit Departments operating and maintenance costs, 80% of the Administration Costs, and 80% of major repairs, tire replacements etc. during the grant period. Matching funds for this grant will come from local mill levy, advertising revenue, and State Aid operating grants.

V. ALTERNATIVES
N/A

VI. TIME CONSTRAINTS

Council's approval of this Authorizing Resolution will allow Transit Supervision to submit the grant application and all associated documents prior to the required submission date of May 1, 2018.

VII. LIST OF ATTACHMENTS

A. Authorizing Resolution to File for NDDOT Section 5311 Grant

Authorizing Resolution

This resolution authorizes the filing of an application for a grant under 49 U.S.C. Section 5311, as amended by The Fixing America's Surface Transportation (FAST) Act, Public Law No. 114-94, December 4, 2015, and other authorizing legislation to be enacted,

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support operating and capital assistance projects for non-urbanized area public transportation systems under Section 5311 of The Fixing America's Surface Transportation (FAST) Act, Public Law No. 114-94, December 4, 2015, as amended; and

WHEREAS, the North Dakota Department of Transportation has been designated by the Governor to administer Section 5311; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provisions for the local share of project costs;

THEREFORE, BE IT RESOLVED on behalf of the City of Minot _____ that Public Works Director Dan Jonasson is authorized to execute and file an application with the North Dakota Department of Transportation to aid the financing of operating and capital assistance for projects pursuant to Section 5311 of The Fixing America's Surface Transportation (FAST) Act, Public Law No. 114-94, December 4, 2015, as amended;

That Public Works Director Dan Jonasson, is authorized to furnish such additional information as the North Dakota Department of Transportation may require in connection with the application of the project.

The undersigned duly qualified and acting __Mayor_ of **the City of Minot** certifies that the foregoing is a true and correct statement.

(Date)

(Signature of Officer)

(Title of Officer)