

MINUTES

Adopted 4/8/09

PLANNING, DEVELOPMENT, AND ENVIRONMENTAL QUALITY COMMITTEE

APRIL 7, 2009 5:00 P.M. COURTHOUSE CONFERENCE ROOM

Present: P. Mackesey, Chair; M. Robertson; C. Chock; W. Burbank
Excused: F. Proto
Staff: P. Younger, County Administration; M. Lynch, Public Information Officer K. Fuller, Deputy Clerk
Legislator: D. Kiefer

Call to Order

Chair Mackesey called the meeting was called to order at 5:04 p.m.

RESOLUTION NO. - AUTHORIZING AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) - FEDERAL TRANSIT ADMINISTRATION SECTION 5311 GRANT FOR TOMPKINS CONSOLIDATED AREA TRANSIT

It was MOVED by Ms. Chock, seconded by Mr. Burbank, and unanimously adopted by voice vote by members present, to recommend adoption of the following resolution to the full Legislature. RESOLUTION ADOPTED.

WHEREAS, pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA), the Secretary of the United States Department of Transportation is authorized to fund capital projects under Federal Transit Administration Section 5311 of Chapter 53, Title 49, of the United States Code, which is administered by the New York State Department of Transportation (NYSDOT), and

WHEREAS, Tompkins County is submitting a request for a grant of ARRA funds to NYSDOT to purchase six (6) replacement 40-ft. clean-diesel, low-floor transit buses and ancillary bus equipment, to be operated by Tompkins Consolidated Area Transit, Inc. (TCAT), to provide open-to-the-public, rural public transportation service in Tompkins County and portions of Tioga and Schulyer Counties, and

WHEREAS, Tompkins County and the State of New York will enter into an Agreement which authorizes the undertaking of the Project, and reimbursement to the municipality of one hundred percent of the project cost through the American Recovery and Reinvestment Act of 2009 at a cost of up to \$2,175,000, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the Tompkins County Legislature authorizes the County Contracts Coordinator to execute and file applications on behalf of Tompkins County with the New York State Department of Transportation for the American Recovery and Reinvestment Act of 2009, Federal Transit Administration Section 5311 Grant, in the amount of \$2,175,000,

RESOLVED, further, That the County Contracts Coordinator is authorized to sign:

- 1. Any and all agreements between Tompkins County and the State of New York for the Project.
2. Any and all agreements between Tompkins County and TCAT, and any third-party subcontractors necessary to complete the project, if applicable.
3. Any and all Municipality/Vendor Contracts for the purchase and/or installation of vehicles and/or equipment pursuant to the application and agreement.

SEQR ACTION: TYPE 11-20

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Minutes  
Planning, Development, and Environmental Quality Committee  
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**Explanation: This resolution authorizes the County to apply for a ARRA (stimulus) grant to replace six TCAT transit buses (vintage 1991-1993) and ancillary equipment with six 40-ft. clean-diesel transit buses, in compliance with the 2010 Federal Clean Air Standards.**

**Adjournment**

On motion, the meeting adjourned at 5:06 p.m.

*Respectfully submitted by Karen Fuller, Deputy Clerk*