SUMMARY STATEMENT

ITEM NO. | SUBJECT: Federal Transit Administration Section 5309 Grant Application

COMMITTEE: Operations

COMMITTEE MEETING DATE: 20 April 2005

BOARD ACTION DATE: 18 May 2005

PROPOSAL: That the DRPA Commission authorize staff to prepare an application for FY05 Federal Transit Administration Section 5309 funds in the amount of $6,235,358 for PATCO capital improvements having a total planned project cost of $7,769,198. Also, that the DRPA Commission authorize the non-federal matching share which must be provided by the Authority in the amount of $1,533,840, or 20% of the total.

PURPOSE: To make application to the federal government for FY05 FTA capital funds for PATCO improvements in the amount of $6,235,358. These funds must be matched by the Authority in the amount of $1,533,840.

BACKGROUND: The Federal Transit Administration Section 5309 program makes funds available from previously agreed distributions within the Greater Philadelphia area.

   Federal Transit Law mandates that applications be advanced in relation to adopted regional programs for transportation improvements. This application contains programs which are part of the approved Transportation Improvement Program of the Delaware Valley Regional Planning Commission for FY05.

Staff is now preparing an application which requests funding under 49 U.S.C. 5309 for use in the advancement of eight capital projects:

1. Electrical Cable Replacement  
2. Modernization of Center Tower  
3. Parking Lot Improvements  
4. Smoke and Fire Control  
5. Interlocking Rehabilitation  
6. Rehabilitate Retaining Walls  
7. Lindenwold Yard Tie Renewal  
8. Fiber Optics Communication Improvements

The accompanying resolution has been drawn to satisfy federal requirements
concerning specific Board approvals which are necessary to the grant approval process.

SUMMARY STATEMENT
O&M 05/18/05

Federal Transit Administration
Section 5309 Grant Application

SUMMARY:

Amount: $7,769,198
Source of Funds: Federal Transit Administration
$6,235,358
   DRPA $1,533,840
Capital Project #: FT8705; PF9901; PF0007; PF0009;
   PF0003; PF0011; PF0004; no # for rehabilitate
   retaining walls.
Revenue Fund: 2005 Capital Budget
Master Plan Status: 2005 Update to Master Plan
Other Fund Sources: None
Duration of Contract: Permanent Investment
Other Parties Involved: None
DRPA-05-020

Operations & Maintenance Committee: April 20, 2005
Board Date: May 18, 2005
Federal Transit Administration Section 5309 Grant Application

RESOLUTION

RESOLVED: That the appropriate officers of the Delaware River Port Authority be and hereby are authorized to execute and file an application in proper form on behalf of the Authority with the U.S. Department of Transportation, requesting financial assistance pursuant to 49 U.S.C. 5309 in the amount of $6,235,358 and to expend such funds from FY05 appropriations; and be it further

RESOLVED: That the appropriate officers of the Authority be and hereby are authorized to negotiate an agreement to commit Authority funds in the amount of $1,533,840 and to expend such funds as a non-federal contribution to secure the federal grant; and be it

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

SUMMARY: Amount: $7,769,198
Source of Funds: Federal Transit Administration ($6,235,358)
(6,235,358)
DRPA ($1,533,840)
Capital Project #: FT8705; PF9901; PF0003; PF0007;
PF0009; PF9904; PF0011
Revenue Fund: 2005 Capital Budget
Master Plan Status: 2005 Update to the Master Plan
Other Fund Sources: None
Duration of Contract: Permanent Investment
Other Parties Involved: None