

SUMMARY STATEMENT

ITEM NO.: DRPA-16-059

SUBJECT: Federal Transit
Administration Section 5337 Grant
Application (State of Good Repair)

COMMITTEE:

Operations & Maintenance

COMMITTEE MEETING DATE:

May 3, 2016

BOARD ACTION DATE:

May 18, 2016

PROPOSAL: That the DRPA Commission authorize staff to prepare an application to the Federal Transit Administration for Section 5337 funds (State of Good Repair) in the amount of \$8,909,427 for PATCO capital improvements having a total planned project cost of \$11,136,784. Also, that the DRPA Commission authorize the non-federal matching share which must be provided by the authority in the amount of \$2,227,357 or 20% of the total.

PURPOSE: To make application to the federal government for FY 2016 FTA capital funds for PATCO improvements in the amount of \$8,909,427. These funds must be matched by the Authority in the amount of \$2,227,357.

BACKGROUND: The Federal Transit Administration Section 5337 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 FY 2016. Staff is now preparing an application which requests funding under 49 U.S.C. 5337 for use in the advancement of funding as needed for four capital projects:

1. Smoke and Fire Control
2. Lindenwold Yard Track & Viaduct Rehabilitation
3. Install Elevators at PATCO Stations
4. Center Tower SCADA

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 5/3/2016**

**Federal Transit Administration
Section 5337 Grant Application**

SUMMARY:	Amount:	\$11,136,784
	Source of Funds:	Project Fund 20% \$2,227,357
	Capital Project #:	PF1001; PF1202; PF1201; PF1302
	Other Fund Sources:	Federal Transit Administration 80%
		\$8,909,427
	Duration of Contract:	Grant Completion
	Other Parties Involved:	Federal Transit Administration; DVRPC

DRPA-16-059
Operations & Maintenance Committee: May 3, 2016
Board Date: May 18, 2016
Federal Transit Administration Grant Application
Section 5337 (State of Good Repair)

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. 5337 (State of Good Repair) in the amount of \$8,909,427 and to expend such funds from FY16 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 \$2,227,357 and to expend such funds as a non-federal contribution to secure the federal grant; and be it further

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.

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