

R-2015-21  
R-2015-22

**CITY OF WINCHESTER, VIRGINIA**

**PROPOSED CITY COUNCIL AGENDA ITEM**

**CITY COUNCIL/COMMITTEE MEETING OF:** May 26, 2015 **CUT OFF DATE:** \_\_\_\_\_

**RESOLUTION**  X  **ORDINANCE**      **PUBLIC HEARING**    

**ITEM TITLE:** Federal Transit Administration (FTA) and Virginia Department of Rail and Public Transportation (VDRPT) Financial Assistance

**STAFF RECOMMENDATION:** Approval of two (2) resolutions.

**PUBLIC NOTICE AND HEARING:** NA

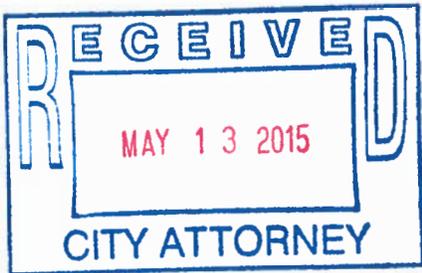
**ADVISORY BOARD RECOMMENDATION:** NA

**FUNDING DATA:** See attached.

**INSURANCE:** NA

The initiating Department Director will place below, in sequence of transmittal, the names of each department that must initial their review in order for this item to be placed on the City Council agenda.

<u>DEPARTMENT</u>	<u>INITIALS FOR APPROVAL</u>	<u>INITIALS FOR DISAPPROVAL</u>	<u>DATE</u>
1. Finance	<u>JB</u>	_____	<u>5-12-15</u>
2. City Attorney	<u>[Signature]</u>	_____	<u>5/13/2015</u>
3. City Manager	<u>[Signature]</u>	_____	<u>8 May 15</u>
4. Clerk of Council	_____	_____	_____
Initiating Department Director's Signature:	<u>[Signature]</u>	_____	<u>5/11/15</u> Date



APPROVED AS TO FORM:

[Signature] 5/13/2015  
CITY ATTORNEY

# CITY COUNCIL ACTION MEMO

**To:** Honorable Mayor and Members of City Council  
**From:** Perry Eisenach, Public Services Director  
**Date:** May 26, 2015 (Council Work Session)  
**Re:** Federal Transit Administration Financial Assistance, and Virginia Department of Rail and Public Transportation Financial Assistance

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**THE ISSUE:** Federal Transit Administration Financial Assistance, and Virginia Department of Rail and Public Transportation Financial Assistance

**RELATIONSHIP TO STRATEGIC PLAN:** Goal #3: Advance the quality of life for Winchester residents

**BACKGROUND:** The City receives significant funding from the Federal Transit Administration (FTA) and the Virginia Department of Rail and Public Transportation (VDRPT) for the operation of the Winchester Transit system. FTA and VDRPT rules require that City Council adopt resolutions each year in order to accept these federal funds and state funds.

The total amount of federal and state funding for FY15 are:

	<b>Federal Funds (FTA)</b>	<b>State Funds (VDRPT)</b>
Operating Assistance	\$496,000	\$182,000
Capital Assistance	\$216,000	\$ 43,000
Total Funding	\$712,000	\$225,000

**BUDGET IMPACT:** The federal and state funds that will be received from FTA and VDRPT are already included in the current FY15 operating and capital budget for Transit.

**OPTIONS:** Either approve or not approve the attached resolutions.

**RECOMMENDATIONS:** Approve the resolutions.

**RESOLUTION APPROVING  
FEDERAL TRANSIT ADMINISTRATION FINANCIAL ASSISTANCE**

**WHEREAS**, the Federal Transit Administration has been delegated authority to award Federal financial assistance for transportation services and projects; and

**WHEREAS**, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the applicant, and may require the applicant to provide the local share of the project cost; and

**WHEREAS**, the applicant will provide all annual Certifications and Assurances to the Federal Transit Administration required for the project; and

**NOW, THEREFORE, BE IT RESOLVED BY** the Common Council of the City of Winchester for Winchester that:

1. The City Manager or her designee is authorized to execute and file an application for Federal assistance on behalf of the Winchester Transit with the Federal Transit Administration for Federal operating assistance, in the amount of \$496,000, and Federal capital expenditure assistance in the amount of \$216,000, as authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration. The City of Winchester is the designated recipient of said funds.
2. The City Manager or her designee is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The City Manager or her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the Winchester Transit.