

**AGENDA ITEM #6: AUTHORIZING RESOLUTIONS AND CERTIFICATIONS FOR FY 2011
FEDERAL AND STATE GRANT APPLICATIONS**

SUBJECT:

In order to apply for FY 2011 Transportation grants, the HRTPO must follow certain requirements set forth by Federal and State agencies.

BACKGROUND:

The Virginia Department of Transportation, the Virginia Department of Rail and Public Transportation, the Federal Transit Administration (FTA), and the Federal Highway Administration require the HRTPO Board to formally authorize the Executive Director to apply for Federal (80 percent), State (10 percent) and local (10 percent) funds during FY 2011. The Executive Director is requested to sign certificates for the following:

- Authorizing Resolution directing staff to assist VDOT and administer State, Planning and Research (SPR) Funds
- Authorizing Resolution to execute and file an FTA application for Section 5303 Transit Technical Studies Funding
- Certificate – Applicant Affirmation of Federal Fiscal Year 2011 Certifications and Assurances for Federal Transit Administration Assistance Programs

RECOMMENDED ACTION:

Authorize the HRTPO Executive Director to execute the above resolutions and certificates and file applications for FY 2011 Transportation grants.