Transit Authority of River City

MEMORANDUM

To: TARC Board of Directors

From: Ozzy Gibson, Executive Director

Date: October 23, 2024

Re: Resolution 2024 - 38 TARC Contribution to Local Match for RAISE Grant

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In June 2023, TARC entered into an agreement with Louisville-Jefferson County Metro Government (Metro) to administer and contribute a portion of required local matching funds to an FFY 2022 Rebuilding American Infrastructure with Sustainability & Equity (RAISE) award to Metro for the Broadway All the Way planning project.

The Broadway All the Way project aims to develop a unified vision for premium transit, create shovel ready plans to implement a complete street retrofit for Broadway, and generate plans for strategic transit enhancements along Baxter Avenue and Bardstown Road.

The RAISE grant program is a US Department of Transportation program, and funds for this award were assigned to the Federal Transit Administration (FTA) for administration. As the FTA designated recipient for the Louisville Urbanized Area, TARC has executed and will administer grant KY-2024-003 in coordination with Metro. The total grant amount is $6,250,000, with a required 20% local match of $1,250,000. The interagency agreement budget calls for Metro to provide $500k, the Kentucky Transportation Cabinet to provide $500k, and TARC to provide $250k.

The grant funds will be applied to a multiyear planning study, and an FTA compliant procurement has already been conducted for selection of a project consultant. The solicitation for Metro's RFP 240012 Broadway All the Way Planning / Design Services (TARC 20241870) was issued on July 19, 2023 and two proposals were received from Gresham Smith and WSP USA. Representatives of TARC were participants in the evaluation of proposals. Metro awarded the project to Gresham Smith, the contract was completed on April 15, 2024, and the project is underway.

This resolution seeks approval from the Board of Directors for the Executive Director to provide $250,000 in local matching funds from the Mass Transit Trust Fund (MTTF) toward the coordinated Broadway All the Way project funded by grant KY-2024-003 for design services provided by Gresham Smith.

Please call me at 561-5100 if you have any questions. Thank you.

DRAFT

Transit Authority of River City

RESOLUTION 2024-38
TARC CONTRIBUTION TO LOCAL MATCH FOR RAISE GRANT

A Resolution authorizing the Executive Director to provide $250,000 in local match funds from the Mass Transit Trust Fund (MTTF) toward the coordinated Broadway All the Way project funded by grant KY-2024-003 for design services provided by Gresham Smith.

WHEREAS, Louisville-Jefferson County Metro Government received an award of Federal Fiscal Year 2022 Rebuilding American Infrastructure with Sustainability & Equity (RAISE) grant funds from the United States Department of Transportation (USDOT) for a coordinated Broadway All the Way project; and

WHEREAS, USDOT has designated the Federal Transit Administration (FTA) as the administrator of these funds, and TARC is the designated recipient for FTA funds for the Louisville Urbanized Area; and

WHEREAS, in June 2023, TARC and Metro executed an interagency agreement establishing TARC as the fiscal agent for the Broadway All the Way project; and

WHEREAS, the total grant amount of $6,250,000 requires a 20% local match of $1,250,000, for which the interagency agreement budgeted contributions of $500,000 from Metro, $500,000 from the Kentucky Transportation Cabinet, and $250,000 from TARC; and

WHEREAS, Metro shall pay all project expenses and only upon meeting all terms and conditions of the interagency agreement will Metro be eligible to receive Federal reimbursement funding through TARC; and

WHEREAS, Metro has conducted an FTA compliant procurement process in coordination with TARC (Metro RFP240012 / TARC 20241870) for the selection of a planning consultant, received and evaluated two proposals, awarded the project to Gresham Smith, and executed a contract on April 15, 2024;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Transit Authority of River City that:

The Executive Director is hereby authorized to provide $250,000 in local match funds from the Mass Transit Trust Fund (MTTF) toward the coordinated Broadway All the Way project funded by grant KY-2024-003 for design services provided by Gresham Smith.

ADOPTED THIS 23rd DAY OF OCTOBER 2024

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Ted Smith, Chair of the TARC Board of Directors

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