Jefferson Transit Authority

Resolution 08-16 STIP Amendment Allocating STP Flex Funds

A Resolution approving an amendment to the State Transportation Improvement Plan to reflect the Surface Transportation Program Allocation (STP Flex) funds for capital projects.

WHEREAS, the State Transportation Improvement Plan (STIP) identifies federally funded transportation improvement programs statewide; and

WHEREAS, Jefferson Transit needs to amend its State Transportation Improvement Plan (STIP) to reflect a reallocation of Surface Transportation Program Allocation (STP Flex) funds from 2004-2009 and an allocation of 2009-2012 funds, as approved at a public workshop held by the Jefferson County Region Selection Committee, on October 7, 2008; and

WHEREAS, the project previously identified and selected by the Jefferson County Region Selection Committee for 2004-2009 allocation was the planned transit base at Four Corners and due to a reduction in the anticipated federal appropriations for the new facility the expected construction start date has been delayed; and

WHEREAS, demand for transit continues to increase and our existing transit base and infrastructure is at maximum capacity and in many cases at the end of its useful service life and Jefferson Transit's needs have changed since the current projects were identified and selected by the Jefferson County Region Selection Committee; and

WHEREAS, Jefferson Transit has reassessed capital needs and identified different projects more consistent with the agency's current needs; Now, therefore,

BE IT RESOLVED that the Jefferson Transit Authority Board does hereby adopt Resolution 08-16: Approve STIP Amendment STP Flex Allocations.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on October 21st, 2008.

George Randels, Chair

David Sullivan, Vice Chair

Member

Member

Attest:

Member

Clerk of the Authority