



George Washington Regional Commission
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Tim Ware
Executive Director

RESOLUTION NO. 18-18

**A RESOLUTION OF THE GEORGE WASHINGTON REGIONAL COMMISSION (GWRC)
ALLOCATING FEDERAL FISCAL YEAR 2020 SECTION 5307 FUNDS FROM THE
FEDERAL TRANSIT ADMINISTRATION (FTA) OBTAINED AS A RESULT OF GWRC'S
MEMBERSHIP IN THE VANPOOL ALLIANCE**

WHEREAS, GWRC has available to it \$1.3 million of FTA Section 5307 funds for federal fiscal year 2020 (FFY20), and

WHEREAS, GWRC has given staff guidance as to how it would like these funds allocated as follows:

Project	Organization	Amount	Local Savings
Preventive Maintenance	FRED	\$ 625,000	\$225,000
Bus Pool	FRED	\$ 225,000	\$ 45,000
Electronic Fareboxes	FRED	\$ 350,000	\$ 70,000
Reserve	PRTC/GWRC	\$ 100,000	-
Totals		\$1,300,000	\$340,000

WHEREAS, this guidance will result in \$1.2 million in funds being expended, and \$100,000 placed in reserve, and

WHEREAS, since these funds do not require a match, local governments will save approximately \$340,000 in match which would normally be paid if the projects were funded in the traditional manner through DRPT, and

WHEREAS, staff has worked with both PRTC and FRED to assure that these funds will be drawn down and expended accurately and in a timely manner.

NOW THEREFORE BE IT RESOLVED BY THE GEORGE WASHINGTON REGIONAL COMMISSION (GWRC) THAT THE \$1.3 MILLION IN FTA SECTION 5307 FUNDS AVAILABLE TO GWRC IN FEDERAL FISCAL YEAR 2020 WILL BE DRAWN DOWN AND EXPENDED IN ACCORDANCE WITH THE CHART ABOVE.

Adopted by the George Washington Regional Commission at its duly called meeting of June 18, 2018, in the City of Fredericksburg, Virginia, a quorum being present.

June 18, 2018

Matthew Kelly, Chairman

