

Valdosta- Lowndes MPO - Called Policy Committee Meeting October 14, 2021

Due to ongoing COVID-19 concerns this meeting will be held both in person and virtually at the following meeting:

Called Policy Committee Meeting: October 14, 2021; 10:00 a.m.

This meeting will also be held in-person at:

SGRC Office
1937 Carlton Adams Drive
Valdosta, GA 31601
(behind Goo Goo Car Wash on Norman Drive)

The virtual meeting option can be accessed with the below credentials:

Join Zoom Meeting

<https://us02web.zoom.us/j/4676034953?pwd=WjFCb2ttYSs5OXhCK05WVU5QWC96Zz09>

Meeting ID: 467 603 4953

Passcode: Z8KxXh

Via Phone: 1-312-626-6799

This meeting is open to the public.

It is the Mission of the Valdosta-Lowndes Metropolitan Planning Organization to encourage reliable funding of a safe and efficient, regional transportation system that includes public transit, bicycle and pedestrian facilities, highways, railroads, and airports for the movement of goods and people.

Valdosta-Lowndes Metropolitan Planning Organization

Called Policy Committee Meeting

- | | |
|--|--------------|
| I. Call To Order | Chair |
| II. Introductions/Roll Call | Chair |
| III. New Business – Resolution FY2022-3 | Chair |
| A. FY2023 5303 Grant Funding Application | Megan Fowler |
| IV. Privilege of the Floor/Public Comment | Chair |
| V. Adjournment | Chair |

An Equal Opportunity Employer/Program

(229) 333-5277 | 1937 Carlton Adams Drive, Valdosta, GA 31601
(912) 285-6097 | 1725 S. Ga. Parkway, W., Waycross, GA 31503

<http://www.sgrc.us>

Part C: Authorizing Resolution

The following two pages include an authorizing resolution that must be enacted by the Chair of the Policy Committee of the Metropolitan Planning Organization (MPO), or the head of the governing body as appropriate. Please complete fillable fields on the resolution, then print and sign the designated fields. The authorizing resolution must be properly witnessed and notarized, including the date the notary's commission expires. The resolution should also be stamped with the notary seal as well as the seal of the county commission, city, or appropriate applicant jurisdiction. The certificate of the attesting officer must also be completed.

A scanned copy of the completed, signed, and notarized Authorizing Resolution should be submitted as an attachment with the full application package.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND GEORGIA DEPARTMENT OF TRANSPORTATION, FOR A GRANT UNDER TITLE 49 U.S.C., SECTION 5303.

WHEREAS, the Secretary of the US Department of Transportation and the Commissioner of the Georgia Department of Transportation are authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon Applicant, including the provision of the local share of project costs; and

WHEREAS, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that Minority Business Enterprise (Disadvantaged Business Enterprise and Women's Business Enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY _____ hereinafter referred to as the "Applicant",

1. That the Designated Official _____, hereinafter referred to as the "Official", is authorized to execute and file an application on behalf of _____ with the Georgia Department of Transportation, to aid in the financing of a technical study grant pursuant to Section 5303 of the Federal Transit Act to implement specific items of the FY _____ Unified Planning Work Program.
2. That the Official is authorized to execute and file such application and assurances or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Official is authorized to execute and file all other standard assurances or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
4. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation.

5. That the Official is authorized to set forth and execute Minority Business Enterprise, DBE (Disadvantaged Business Enterprise) and WBE (Women Business Enterprise) policies and procedures in connection with the project's procurement needs as applicable.
6. That the applicant while making application to or receiving grants from the Federal Transit Administration will comply with FTA Circular 8100.1D, FTA Certifications and Assurances for Federal Assistance 2021 as listed in this grant application and General Operating Guidelines as illustrated in the Georgia State Management Plan.
7. That the applicant has or will have available in the General Fund the required non-federal funds to meet local share requirements for this grant application.

APPROVED AND ADOPTED this ____ day of _____, 2021.

Authorized Official

Type Name and Title

Signed, sealed and delivered this ____ day of _____, 2021 in the presence of

Witness

Notary Public/Notary Seal

CERTIFICATE

The undersigned duly qualified and acting _____ of _____ (*Title of Certifying/Attesting Official*) (*Applicant's Legal Name*) certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on _____, 2021.

Name of Certifying/Attesting Officer

Title of Certifying/Attesting Officer

(Place Seal)