

BCRTA Resolution No. 25-04-03

Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Payment Agreement for Project Management Services.

Whereas, NEORide, a Council of Governments of which BCRTA is a member, is overseeing project management and contracting with CALSTART, Inc. (“CALSTART”) to provide project management of a Low-No Emission Grant award received in Fiscal Year 2024; and

Whereas, the Low-No Emission Grant was provided to the Ohio Department of Transportation (“ODOT”) by the Federal Transit Administration (“FTA”); and

Whereas, NEORide and CALSTART are working with BCRTA, as well as other individual Ohio-based transit agencies (“Participating Agencies”) to develop a regional workforce development training program specific for Low-No Emission Vehicles; and

Whereas, as part of the FTA’s global disbursement of Low-No Grant funding, Participating Agencies agreed to pay costs related to Project Management and a local share match of Workforce Development funding (the “WFD Match”); and

Whereas, ODOT contracted with NEORide to provide the federal, non-local WFD Match of the required workforce development, and allocated to BCRTA the federal portion of the Program Management services for Participating Agencies who received some portion of the Grant from the FTA; and

Whereas, BCRTA, as a subrecipient, owes federal and local share costs to NEORide in the amount of fifty-eight thousand dollars (\$58,000.00) for Project Management Costs and two-thousand seven hundred and twenty eight dollars (\$2,728.00) for the WFD Match.

Now therefore be it resolved:

SECTION 1: The BCRTA Board of Trustees hereby authorizes the BCRTA Executive Director to execute a Payment Agreement with NEORide at a not to exceed amount of \$60,728.00 without additional board approval.

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby replaced as to the inconsistent part thereof.

SECTION 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Adopted: April 16, 2025

Chris Lawson, Board President

Matthew Dutkevicz, Executive Director