



ARLINGTON COUNTY, VIRGINIA

County Board Agenda Item Meeting of June 11, 2011

DATE: May 18, 2011

SUBJECT: Approval of a Project Agreement between the County Board and the Virginia Department of Rail and Public Transportation (DRPT) for Commuter Services Operations.

C. M. RECOMMENDATIONS:

1. Approve the attached Project Agreement between the County Board and Commonwealth of Virginia, Department of Rail and Public Transportation, for use of Commonwealth Transportation Funds FY 2011 in the amount of \$195,000.
2. Authorize the County Manager to execute the Agreement and other related documents on behalf of the County Board and to accept any funds awarded to the County, subject to approval of such Agreement and documents as to form by the County Attorney; and
3. Accept in FY 2011, \$195,000 in grant revenues (101.346004.41150) to the Department of Environmental Services (101.456000.41150).

ISSUES: Transportation project agreement to obtain grant funds must be approved by the County Board. No issues have been identified.

BACKGROUND: The Arlington County Commuter Services (ACCS) program is funded primarily using State and Federal transportation funds.

DISCUSSION: DRPT has allocated to Arlington County additional funding in FY 2011 which was originally planned to be received in FY 2012. Based on the current approved appropriation for Commuter Services (\$6.7 million) the expenditure level for FY 2011 does not need to be adjusted with the acceptance of these State funds in FY 2011. Once the State finalizes its funding allocations to jurisdictions later this calendar year, an adjustment will be made to the FY 2012 appropriation for the Arlington County Commuter Services program.

To obtain the advance funding for ACCS in FY 2011, it is necessary for the County Board to approve the attached Project Agreement (Attachment). The Agreement is a "Project Agreement for Use of Commonwealth Transportation Funds Fiscal Year 2011" for \$195,000 which will fund on-going ACCS program expenses. The \$195,000 of grant funding requires a local match

County Manager:

County Attorney:

26.

Staff: Chris Hamilton, Dept. of Environmental Services – Transportation Division

of \$48,750. The County has sufficient funds included in their FY 2011 budget to meet the required local match.

FISCAL IMPACT: The funding provided by the Commonwealth of Virginia, Department of Rail and Public Transportation are state grant funds. The local match requirement of \$48,750 is available in the Department of Environmental Services FY 2011 budget (101.456000.41150).

Attachments:

1. Project Agreement for Use of Commonwealth Transportation Funds Fiscal Year 2011

**Project Agreement for Use Of
Commonwealth Transportation Funds
Fiscal Year 2011**

The Commonwealth of Virginia, Department of Rail and Public Transportation, hereafter referred to as the DEPARTMENT, and the County Board of Arlington County, Virginia, hereafter referred to as the GRANTEE; enter into this Project Agreement. The parties hereby agree to incorporate the Master Agreement for Use of Commonwealth Transportation Funds, dated July 1, 2009, and all amendments thereto, as if set out in full herein. The Department agrees to provide grant funding as detailed in Appendix 4, which also enumerates project summaries and budgets, and which is hereby incorporated and made a part of this Agreement. In no event shall this grant exceed \$195,000.

IN WITNESS whereof, the Department and the Grantee execute this Project Agreement for the Use of Commonwealth Transportation Funds, on the latest date noted below.

DEPARTMENT OF RAIL AND
PUBLIC TRANSPORTATION

WITNESS:

Date: _____

By: _____
Director

COUNTY BOARD OF ARLINGTON
COUNTY, VIRGINIA

WITNESS:

Date: _____

By: _____
Title: _____

The above Agreement is approved as to form: _____
County Attorney

Appendix 4

Commuter Assistance Program

Project Number: 71011-16

Grant Recipient: County Board of Arlington County, VA

Project Start Date: July 1, 2010

Project Expiration Date: June 30, 2011

Maximum State Share of Eligible Expenses: \$195,000

Maximum State Percentage of expenses is 80%

EIN: 546001123-00

Project Agreement Budget Detail

Expense Detail	Item Amount
Commuter Assistance Program Supplemental Funding	\$243,750
Total Expenses	\$243,750

Expense Summary

472 State share of project cost (80%)	\$195,000
1400 Local share of project cost (20%)	\$48,750