

Intro. Res. No. 1349-2013
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 4/23/2013

RESOLUTION NO. 329 -2013, ACCEPTING AND APPROPRIATING 80% FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) CARRYOVER GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE SUFFOLK COUNTY BUS RAPID TRANSIT FEASIBILITY STUDY

WHEREAS, Resolution No. 1033-2012 authorized the County to enter into an MPO Member Agency Federal-Aid Project Agreement with the New York State Department of Transportation to accept and appropriate grant funds from the New York Metropolitan Transportation Council (NYMTC); and

WHEREAS, NYMTC, through the Program, Finance, and Administration Committee, passed Resolution 2013-1, Adoption of the 2013-2014 Unified Planning Work Program, which approved the County's request to reprogram the carryover funds for the preparation of the County's Bus Rapid Transit Feasibility Study; and

WHEREAS, the Bus Rapid Transit Feasibility Study will be prepared by utilizing existing staff and the use of a consultant; and

WHEREAS, the total project cost is \$401,327, of which the Local share is \$80,265 or 20% and the Federal share funded by NYMTC is \$321,062 or 80%; and

WHEREAS, the 2013 Adopted Operating Budget includes sufficient funding for existing staff and the local share which is comprised of salaries and fringe benefits; and

WHEREAS, the NYMTC funds have not yet been appropriated; now, therefore be it

1st RESOLVED, that the County Department of Economic Development and Planning is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Sections A35-2A(1) and A35-2A(13) of the Suffolk County Charter to complete the County's Bus Rapid Transit Feasibility Study; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement and any and all contract documents related to these projects, on behalf of the County of Suffolk in the above referenced project; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said Federal Aid as follows:

<u>REVENUE:</u>	<u>AMOUNT</u>
	<u>FEDERAL AID</u>
001-EDP-(Unit) 8042-(Revenue) 4525 – NYMTC BRT STUDY	\$321,062

EXPENSE:

AMOUNT

DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING
001-EDP-8042 PLANNING

001-EDP-8042-4560 Fees for Services	\$300,000
001-EDP-8042-3500 Supplies, Other	\$21,062

and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this Project constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED: May 7, 2013

APPROVED BY:

/s/ Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: May 10, 2013