FORSYTH COUNTY BOARD OF COMMISSIONERS



MEETING DATE: OCTOBER 18, 2018

AGENDA ITEM NUMBER: 5 A-C

SUBJECT:

- A. RESOLUTION AUTHORIZING APPLICATION TO THE N.C. DEPARTMENT OF TRANSPORTATION FOR A FY 2018-2019 RURAL OPERATING ASSISTANCE PROGRAM (ROAP) GRANT FOR ELDERLY AND DISABLED TRANSPORTATION ASSISTANCE PROGRAM (EDTAP), EMPLOYMENT TRANSPORTATION ASSISTANCE PROGRAM (EMPL), AND RURAL GENERAL PUBLIC (RGP) TRANSPORTATION PROGRAM
- B. RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND WINSTON-SALEM TRANSIT AUTHORITY TO PROVIDE TRANSPORTATION SERVICES FOR ELDERLY AND DISABLED CITIZENS OF FORSYTH COUNTY DURING FY 2018-2019
- C. RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND PIEDMONT TRIAD REGIONAL COUNCIL (FOR WORKFORCE DEVELOPMENT) TO PROVIDE EMPLOYMENT TRANSPORTATION SERVICES FOR PARTICIPANTS IN ITS JOBLINK AND WORKFORCE DEVELOPMENT PROGRAMS IN FORSYTH COUNTY DURING FY 2018-2019

(FORSYTH COUNTY DEPARTMENT OF SOCIAL SERVICES-AGING SERVICES)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

A. Forsyth County received notice to apply for Rural Operating Assistance Program (ROAP) Grant funding in the amount of \$242,285 for the Fiscal Year 2018-2019.

The Rural Operating Assistance Program (ROAP) is a state-funded public transportation grant program administered by the North Carolina Department of Transportation – Public Transportation Division. ROAP consolidates the Elderly and Disabled Transportation Assistance Program (EDTAP), the Employment Transportation Assistance Program (EMPL) and the Rural General Public (RGP) Transportation Program into a single application package. County governments and eligible transportation authorities are the only eligible applicants for ROAP funds. All eligible applicants must submit an annual application to receive these funds.

- B. The Winston-Salem Transit Authority (WSTA) will provide transportation services for elderly and disabled citizens utilizing a portion of the ROAP grant funding. Therefore an interlocal agreement needs to be executed between Forsyth County and WSTA.
- C. The Piedmont Triad Regional Council (for Workforce Development) will provide employment transportation services for participants in its JobLink and Workforce Development Programs.

ATTACHMENTS:	X YES NO	
SIGNATURE:	COUNTY MANAGER	DATE:

RESOLUTION AUTHORIZING APPLICATION TO THE N.C. DEPARTMENT OF TRANSPORTATION FOR A FY 2018-2019 RURAL OPERATING ASSISTANCE PROGRAM (ROAP) GRANT FOR ELDERLY AND DISABLED TRANSPORTATION ASSISTANCE PROGRAM (EDTAP), EMPLOYMENT TRANSPORTATION ASSISTANCE PROGRAM (EMPL), AND RURAL GENERAL PUBLIC (RGP) TRANSPORTATION PROGRAM (FORSYTH COUNTY DEPARTMENT OF SOCIAL SERVICES-AGING SERVICES)

BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the submission of an application to the North Carolina Department of Transportation for a Rural Operating Assistance Program (ROAP) grant for the period July 1, 2018 to June 30, 2019 in the total amount of \$242,285. The grant funds will be used as follows:

- 1) Elderly and Disabled Transportation Assistance Program (EDTAP): \$162,374; and
- 2) Employment Transportation Assistance Program (EMPL): \$67,911.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or the County Manager and the Clerk to the Board or their designees to execute the necessary documents to complete the application for said grant funds, subject to necessary budget appropriation, pre-audit certificate, thereon, by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 18th day of October 2018.

RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND WINSTON-SALEM TRANSIT AUTHORITY TO PROVIDE TRANSPORTATION SERVICES FOR ELDERLY AND DISABLED CITIZENS OF FORSYTH COUNTY DURING FISCAL YEAR 2018-2019 (FORSYTH COUNTY DEPARTMENT OF SOCIAL SERVICES-AGING SERVICES)

BE IT RESOLVED by the Forsyth County Board of Commissioners that the attached interlocal agreement between Forsyth County and Winston-Salem Transit Authority, to provide transportation services for elderly and disabled citizens of Forsyth County as part of its Elderly and Disabled Transportation Assistance Program (EDTAP), during Fiscal Year 2018-2019 in the amount of \$162,374, is hereby ratified as required by N.C.G.S. 160A-461, and the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute the attached Grant Agreement, on behalf of Forsyth County, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney. The original contract is incorporated herein by reference.

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute amendments to the above Agreement, as necessary to continue the services during the current fiscal year, within budgeted appropriations, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that this resolution ratifying interlocal cooperation between Forsyth County and Winston-Salem Transit Authority is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this 18th day of October 2018.

RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND PIEDMONT TRIAD REGIONAL COUNCIL (FOR WORKFORCE DEVELOPMENT) TO PROVIDE EMPLOYMENT TRANSPORTATION SERVICES FOR PARTICIPANTS IN ITS JOBLINK AND WORKFORCE DEVELOPMENT PROGRAMS IN FORSYTH COUNTY DURING FISCAL YEAR 2018-2019 (FORSYTH COUNTY DEPARTMENT OF SOCIAL SERVICES-AGING SERVICES)

BE IT RESOLVED by the Forsyth County Board of Commissioners that the attached interlocal agreement between Forsyth County and Piedmont Triad Regional Council, to provide employment transportation services for participants in its JobLink and Workforce Development Programs in Forsyth County as part of its Employment Transportation Assistance Program (EMPL), during Fiscal Year 2018-2019 in the amount of \$67,911, is hereby ratified as required by N.C.G.S. 160A-461, and the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute the attached Grant Agreement, on behalf of Forsyth County, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney. The original contract is incorporated herein by reference.

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute amendments to the above Agreement, as necessary to continue the services during the current fiscal year, within budgeted appropriations, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that this resolution ratifying interlocal cooperation between Forsyth County and Piedmont Triad Regional Council is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this 18th day of October 2018.