

NOTICE OF MEETING

Twin Cities Area Transportation Authority
SPECIAL MEETING
FRIDAY, January 22, 2021

1:00 PM

Pursuant to Public Act 228, Sec. 3a. (a), the Twin Cities Area Transportation Authority (TCATA) will hold the TCATA SPECIAL MEETING on ZOOM Video Conference on **FRIDAY, January 22, 2021 at 1:00 p.m.**

The agenda, public notice and additional information can be found on the web at this address:
<https://www.mywaythere.org/tcatameetings.asp>

ZOOM MEETING

JOIN ZOOM MEETING BY CLICKING THIS LINK BELOW:

<https://zoom.us/j/99533538993?pwd=T2V3eTRMNTM2SzJYWm5ZVzVhVm1Zdz09>

Meeting ID: 995 3353 8993

Passcode: 649571

If you have technical difficulties joining the meeting, contact 269-927-2268 and we will make every effort to assist you.



Twin Cities Area Transportation Authority
(269) 927-2268 • Fax (269) 927-2310

275 East Wall Street, P.O. Box 837, Benton Harbor, MI 49023

AGENDA

ROLL CALL – 01/22/21

APPROVAL OF AGENDA

NEW BUSINESS

- 1) Appoint Chairperson
- 2) Appoint Secretary
- 3) Appoint Treasurer
- 4) **Resolution for Check Signing Authority
- 5) Resolution for Electronic Clearing House Operation
- 6) Resolution for FY 2022 Resolution of Intent

PUBLIC COMMENTS

**Check Signers can be any board member except the Treasurer.



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TWIN CITIES AREA TRANSPORTATION AUTHORITY
RESOLUTION OF INTENT
Check Signing Authority

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51) it is necessary for the **Twin Cities Area Transportation Authority**, (hereby known as THE APPLICANT) established under Act 55. To provide a local transportation program,

WHEREAS it is necessary for governing body by the ARTICLES OF INCORPORATION to name two official representatives to sign checks for THE APPLICANT'S daily operation.

WHEREAS the Executive Director has requested a meeting with the BOARD OF TRUSTEES on the 22nd of January 2021,

NOW THEREFORE, the BOARD OF TRUSTEES has submitted the appointment of _____ and _____ with the authority to sign checks needed for the daily operations of Twin Cities Area Transportation Authority,

WHEREAS, in the daily operation of the APPLICANT there may be a time when one of the authorized signers is not available, we authorize _____ as an alternated signer.

I _____ **Secretary**, of **THE APPLICANT**, having custody of the records and proceedings of THE APPLICANT, does hereby certify that I have compared the resolution adopted by THE APPLICANT at the meeting of _____, with the original minutes now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed seal of said **Veronica Bragg**, this 22nd day of January, **2021**.

Signature _____



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TWIN CITIES AREA TRANSPORTATION AUTHORITY
RESOLUTION OF INTENT
ELECTRONIC CLEARING HOUSE OPERATION

Whereas, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51) it is necessary for the **Twin Cities Area Transportation Authority**, (hereby known as THE APPLICANT) established under Act 55. To provide a local transportation program,

Whereas it is necessary for daily operation to draw down fund from the federal Electronic Clearing House Operations (ECHO)

WHEREAS the ECHO draw form requires a signature of the Chairman of the Board to execute it.

NOW THEREFORE, the BOARD OF TRUSTEES has submitted the appointment of _____, the Chairman of the Board with the authority to sign the ECHO draw down form needed for the daily operations of Twin Cities Area Transportation Authority.

I _____ **Secretary**, of **THE APPLICANT**, having custody of the records and proceedings of THE APPLICANT, does hereby certify that I have compared the resolution adopted by THE APPLICANT at the meeting of _____, with the original minutes now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed seal of said **Veronica Bragg**, this 22nd day of January **2021**.

Signature _____



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TWIN CITIES AREA TRANSPORTATION AUTHORITY
FY 2022 RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance of fiscal year 2022 under act 55 of the public acts of 1951, as amended.

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51) it is necessary for the Twin Cities Area Transportation Authority, (hereby known as THE APPLICANT) established under Act 55. To provide a local transportation program for the state fiscal year of 2022 and therefore, apply for state financial assistance under provisions of Act 51: and

WHEREAS, it is necessary for governing body to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 55: and

WHEREAS it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year and:

WHEREAS, the performance indicators have been reviewed and approved by governing body.

WHEREAS, the performance indicators for this agency have been reviewed and approved by governing body; and

WHEREAS, THE APPLICANT has reviewed and approved the proposed balanced (Surplus funds) budget and funding sources of estimated federal funds \$1,032,668 estimated state funds of \$1,385,017, estimated local funds of \$135,000, estimated fare box \$161,250 estimated other funds \$00, with total estimated expenses of \$ 2,713,935

NOW THEREFORE, be it resolved that THE APPLICATANT hereby makes its intention known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 55; and

HEREBY, appoints Paul Gillespie, as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department of its administration of Act 51 for 2022.

I, _____ **Secretary**, of **THE APPLICANT**, having custody of the records and proceedings of THE APPLICANT, does hereby certify that I have compared the resolution adopted by THE APPLICANT at the meeting of January 22, 2021, with the original minutes now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed seal of said **Veronica Bragg**, this 22nd day of **January A.D. 2021**

Signature _____