



Memorandum
Department of Public Works and Transportation
Office of the Commissioner

109790

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr. P.E.
Commissioner of Public Works and Transportation

DATE: September 27, 2024

RE: Authority for the County of Westchester to enter into a Grant Agreement with the Federal Transit Administration (FTA) for \$1,464,000 in Federal Transit Capital Assistance (Grant Agreement NY-2024-068-00)

Authority is requested for the County of Westchester (the “County”) to enter into an agreement with the Federal Transit Administration (“FTA”) for \$1,464,000 in Federal Transit Assistance. The County’s match, \$3,111,000, is required to receive the FTA funds for a total of \$4,575,000. The funding sources are broken down as follows:

Federal Funds	\$1,464,000
Local Funds	\$3,111,000
Total:	\$4,575,000

Funds received from this grant will be utilized as follows:

Capital Cost of Contracting (\$1,464,000 Federal)

These funds will be applied to the capital cost of contracting to fund the operation of bus service in Westchester and Putnam Counties for the service period of 1/1/2022 – 12/31/2022. The goal of this project is to provide funding for the operation of bus service on Bus Route 77 and for shuttle services to and from train stations and corporate parks within the Bee-Line System. If these grant funds are not accepted for the aforementioned project, Bee-Line transit service will be negatively impacted.

The receipt of reimbursement funds will be monitored by both the Department of Public Works and Transportation and the Department of Finance.

I certify that my department, a.) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency issuing the grant (the “Grant

Terms”), b.) has reviewed the Grant Terms, c.) is aware of and understands all of the Grant Terms, and d.) can and will comply with all of the Grant Terms.

In view of the importance of this assistance program to the operation of the County’s transit system, I recommend approval of the attached resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/10/2024 - RAYMOND SCULKY, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby:

RESOLVED, that the Count of Westchester (the “County”) is hereby authorized to enter into a grant agreement with the Federal Transit Administration (FTA) for a grant totaling \$4,575,000 (Federal \$1,464,000 (30%) and Local \$3,111,000 (70%)) to be applied to the Capital Cost of Contracting for the period of 1/1/2022 – 12/31/2022 which will cover expenses for the operation of bus service on Bus Route 77 and for shuttle services to and from train stations and corporate parks within the Bee-Line System; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized to file any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964 and to set forth and execute affirmative minority business policies in connection with the project: and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized to execute any and all documents necessary and appropriate to effectuate the purposes hereof.

Grant Agreement No. NY-2024-068-00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars	Funding Period
	101	44	2100	9818	N/A	1,464,000	1/1/2022 – 12/31/2022
	101	44	2100	4924	N/A	3,111,000	1/1/2022-12/31/2022

Budget Funding Year(s) 2022 Start Date January 1, 2022 End Date December 31, 2022

(must match resolution

Funding Source: Tax Dollars \$3,111,000

State Aid _____

\$4,575,000 Federal Aid \$1,464,000

(must match Resolution)

Other _____