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## RESOLUTION TO ADOPT THE PROGRAM OF PROJECTS TO BE FUNDED WITH THE METROPOLITAN PLANNING AREA'S FY2019 SECTION 5310 ALLOCATIONS

**WHEREAS**, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin, Springboro and Franklin Township in Warren County; and

**WHEREAS**, the Miami Valley Regional Planning Commission (MVRPC) was named by the Governor of Ohio as the Designated Recipient for the Enhanced Mobility for Seniors and Individuals with Disabilities program (Section 5310) for the Dayton Urbanized Area; and

**WHEREAS**, the federal surface transportation bill, the Fixing America's Surface Transportation Act (FAST Act) provides a regional allocation for the *Enhanced Mobility of Seniors and Individuals with Disabilities* program (Section 5310) to be administered by the United States Department of Transportation, Federal Transit Administration (FTA); and

**WHEREAS**, FTA regulations require that each urbanized area create a locally developed Coordinated Public Transit-Human Services Transportation Plan prior to the award of these funds and that original plan was adopted in 2008 with plan updates adopted in 2012 and 2019 by the Board of Directors of the Miami Valley Regional Planning Commission; and

**WHEREAS**, MVRPC staff, in consultation with the Regional Transportation Coordination Council and advocates for seniors and individuals with disabilities, has developed a program of projects to address the transportation needs of those populations that adheres to the guidelines of the Section 5310 program; and

**WHEREAS**, MVRPC held two public meetings to solicit comments on that draft program of projects; and MVRPC staff has now selected a program of projects recommended for funding with the Region's FY2019 *Enhanced Mobility of Seniors and Individuals with Disabilities* program allocation;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the Miami Valley Regional Planning Commission adopts the Program of Projects for the FY2019 allocations of the "Enhanced Mobility of Seniors and Individuals with Disabilities" program as described in Attachment 1, and authorizes the submission of an application to the Federal Transit Administration for the funding of those projects.

Brian O. Martin, AICP	John J. Beals, Chairperson
Executive Director	Board of Directors of the Miami Valley Regional Planning Commission
Date	_