

15310

November 15, 2010

TO: Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Acting Commissioner of Transportation

SUBJECT: Authorization to amend a Resolution approved by this Board on October 14, 2010 which authorized an agreement between the County of Westchester and the New York State Department of Transportation to receive funding for the Bee-Line Route 77, in order to reduce the dollar value of the agreement

Authority was granted by this Board in a Resolution approved on October 14, 2010 (the "October 14th Resolution") authorizing an Agreement between the County of Westchester and the New York State Department of Transportation ("NYSDOT") to receive up to \$830,000 in funding for operation of the Bee-Line Route 77 bus service from October 1, 2009 through September 30, 2011. The Agreement has not yet been executed.

Authority is now requested of this Board to amend the October 14th Resolution to reflect a change in the contract funding from \$830,000 to \$810,000. NYSDOT has fewer funds than originally anticipated to allocate to this service.

The funds will be used to offset the operating expenses of the Route 77 bus service which operates between the Route 6 Corridor in northern Westchester/Putnam Counties and White Plains.

The goal of this agreement is to provide reimbursement for expenses the County has incurred in the operation of the Route 77 bus service since October 1, 2009 and will incur through September 30, 2011, and is consistent with the County's commitment to fiscal responsibility. The purpose of the State program is to reduce traffic congestion by encouraging the use of transit as an alternative to individual motor vehicle operation.

This program will be monitored through the Department of Transportation's routine monthly ridership analysis. The receipt of reimbursement funds will be monitored by both the Department of Transportation and the Department of Finance.

All other terms and conditions of the October 14th Resolution remain unchanged.

Approval of this Resolution is recommended.

Attachment

RESOLUTION

Upon a communication from the Acting Commissioner of Transportation, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend a Resolution approved on October 14, 2010 (the "October 14th Resolution") that authorized the County to enter into an agreement with the New York State Department of Transportation, whereby the County would receive funding to finance the operation of the Route 77 bus service in order to reduce the amount of contract funding from \$830,000 to \$810,000 for the period from October 1, 2009 through September 30, 2011; and be it further

RESOLVED, that all other terms and conditions of the October 14th Resolution remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute all documents necessary to implement the purpose of this resolution.

Account to be Charged/Credited			Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
	Fund	Dept.				
	101	44	2100	9734		-\$ 7,000.00 (2010)
	101	44	2100	9734		\$ 3,000.00 (2011)
	101	44	2100	9818		-\$ 28,000.00 (2010)
	101	44	2100	9818		\$ 12,000.00 (2011)

Budget Funding Year(s) 2009-2011 Start Date October 1, 2009 End Date September 30, 2011
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid -\$ 4,000.00
-\$20,000.00 Federal Aid -\$ 16,000.00
 (must match resolution) Other _____