A RESOLUTION BY THE EXECUTIVE BOARD OF THE KNOXVILLE REGIONAL TRANSPORTATION PLANNING ORGANIZATION RECOMMENDING THAT KNOXVILLE KNOX COUNTY COMMUNITY ACTION COMMITTEE BE DESIGNATED THE RECIPIENT OF THE KNOXVILLE URBAN AREA SECTION 5310 – ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT FUNDING

WHEREAS, the Federal Transit Administration (FTA) requires that a Designated Recipient be named to administer the Knoxville Urban Area Section 5310 grant funding; and

WHERAS, the Knoxville Regional Transportation Planning Organization (TPO) has reached an agreement to transfer the primary responsibility of the Knoxville Urban Area Section 5310 funding to the Knoxville Knox County Community Action Committee (CAC); and

WHEREAS, the CAC has years of experience managing FTA grants and programs successfully; and

WHEREAS, the TPO and CAC will develop a Memorandum of Agreement outlining how they will work together to transfer the program to CAC; and

WHEREAS, the CAC is dedicated to upholding the current principles of the Knoxville Urban Area Section 5310 program by conducting a public, transparent, un-biased, and competitive project selection process; and

WHEREAS, projects selected to be funded by the Knoxville Urban Area Section 5310 funding must be approved through the TPO Executive Board and amended into the Transportation Improvement Program; and

WHEREAS, the Knoxville Regional TPO Technical Committee recommends approval of the Resolution, and

NOW, THEREFORE, BE IT RESOLVED BY THE KNOXVILLE REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD:

That the Knoxville Knox County Community Action Committee is recommended to the Governor of the State of Tennessee to be the Designated Recipient of the Knoxville Urban Area Section 5310 - Enhanced Mobility for Seniors and Individuals with Disabilities grant funding.

<u>May 28, 2025</u> Date

Mayor Glenn Jacobs TPO Executive Board Chair Doug Burton TPO Coordinator