



CITY COUNCIL COMMUNICATION

August 9, 2011

SUBJECT: Amendment to the Northeast Transportation Services Urban Transit District Interlocal Agreement

SUBMITTED BY: Gary McKamie, City Manager

REFERENCE NO: Resolution No. 11-1370

ACTION REQUESTED:

Consider approval of Resolution No. 11-1370, amending the Interlocal Agreement with the Cities of Bedford, Euless, Grapevine, Hurst, Haltom City, Keller and North Richland Hills Establishing the Northeast Transportation Services Urban Transit District; Authorizing the Fort Worth Transportation Authority to Act as the Direct Grant Recipient for the Northeast Transportation Services Urban Transit District with regard to Federal and State Funding; and Declaring an Effective Date.

ALTERNATIVES:

- Deny the request

SUMMARY OF SUBJECT:

The Cities of Bedford, Euless, Grapevine, Hurst, Haltom City, Keller and North Richland Hills entered into an Interlocal Agreement to establish the Northeast Transportation Services Urban Transit District (NETSUTD) under Chapter 458 of the Texas Transportation Code.

The intent of this agreement is to provide for an on demand transportation service for elderly and disabled in Northeast Tarrant County area.

The Interlocal Agreement for the Northeast Transportation Services Urban District designates the City of Grapevine as a co-lead agency authorized to be the liaison with all contractors and Federal regulatory agencies for all Federal grants and contracts related to Federal funding on behalf of the NETSUTD and designates the City of North Richland Hills as a co-lead agency authorized to be the liaison with all contractors and State regulatory agencies for all State grants and contracts related to State funding on behalf of the NETSUTD.

The Fort Worth Transportation Authority has agreed to serve as the direct grant recipient and liaison for Federal and State grant contracts related to Federal and State funding for the NETSUTD.

The City of Grapevine intends to request approval to transfer all Federal grants and grant funding property to the Fort Worth Transportation Authority and the City of North Richland Hills intends to request approval to transfer all State grants and grant funding property to the Fort Worth Transportation Authority.

SUPPORTING DOCUMENTS:

- Resolution No. 11-1370
- Interlocal Agreement

APPROVED BY:

_____ **LG** _____

City Manager's Office

_____ **KS** _____

City Secretary's Office