



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development

DATE: January 21, 2010

SUBJECT: RTA Community Planning Grant Governing Resolution

In June 2009, staff submitted an application to the Regional Transportation Authority (RTA) for its 2010 Community Planning Program. The Community Planning Program provides funding and planning assistance to communities for planning projects that benefit both local communities and the RTA transit system. The program seeks projects that may increase transit usage, improve multimodal connectivity, improve access and circulation in and around transit facilities, promote transit supportive land uses, or develop local transit options.

On December 17, 2009, the RTA approved the Village of Lombard's application. The project has been programmed for an amount not to exceed \$125,000. Per the program requirements, the Village will be responsible for providing a 20% local match, or \$25,000. Additionally, the Village will be responsible for providing 100% of any costs of the project over the not to exceed budget. However, staff will establish a work program that caps the dollars to be spent on the project. The Village's portion of the match will be paid for through the Downtown Lombard TIF fund.

A funding agreement between the Village and the RTA must be executed before any consultants can be selected. In order to begin processing the funding agreement, the RTA requires that the Village authorize the filing of the application by passing the attached resolution and complete the attached signature form.

Once the resolution and signature page have been returned to the RTA, the RTA will create a Technical Services Agreement and the Village will be able to issue an RFP for the project. The RTA expects the Village of Lombard Downtown Plan to begin by May 2010.

RECOMMENDATION

Please place this item on the January 21, 2010 Village Board agenda for consideration. Staff recommends that the Corporate Authorities approve a Resolution authorizing the Village President and Village Clerk to sign the attached Application Signature Form.