

MEMPHIS CITY COUNCIL
SUMMARY SHEET

RESOLUTION TO APPROPRIATE FY12 CIP FUNDS FOR ADVANCED PUBLIC
TRANSPORTATION SYSTEMS FOR THE MEMPHIS AREA TRANSIT AUTHORITY

- This item is a resolution to appropriate FY12 CIP for Advanced Public Transportation Systems (APTS) for the Memphis Area Transit Authority.
- MATA initiated the request for the City Council to appropriate the FY12 CIP funds.
- This is not a change to an existing ordinance or resolution.
- This does not require MATA to award a new contract or amend an existing contract.
- On February 7, 2012, the appropriation request was presented to the City Council Public Works, Transportation and General Services Committee.
- Yes, this item requires an expenditure of funds in the amount of \$60,000; however, no budget amendments are required.

RESOLUTION

WHEREAS, The Council of the City of Memphis did approve Advanced Public Transportation Systems, Project Number GA03022, as part of the Memphis Area Transit Authority's (MATA) Capital Improvement Program (CIP) budget; and

WHEREAS, It is necessary for the Memphis Area Transit Authority (MATA) to purchase a transit signal priority system for use on Poplar Avenue and Elvis Presley Boulevard; and

WHEREAS, Proposals have been solicited and evaluated according to MATA's adopted procurement procedures; and

WHEREAS, It is necessary to appropriate \$60,000 funded by G.O. Bonds - General in Advanced Public Transportation Systems, CIP Project Number GA03022 to fund the local share for the project.

NOW, THEREFORE, BE IT RESOLVED By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$60,000 funded by G. O. Bond - General chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

Project Title:	Advanced Public Transportation Systems
Project Number:	GA03022
Amount:	\$60,000