



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 57-23

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SHORT-TERM CONTRACT WITH ETA TRANSIT SYSTEMS INC. FOR APC CERTIFICATION AND BENCHMARKING PLAN

WHEREAS, as we prepare a Request for Proposal for the National Transportation Database (NTD) certification of TARTA's Automatic Passenger Counting (APC) system; and

WHEREAS, FTA requires approval of an APC Benchmarking Plan for the first year and APC maintenance plan for every three years; and

WHEREAS, a manual sample is required to prove APC accuracy of, at least, the larger of 15 trips or half the number of APC equipped vehicles, up to 50 trips; and

WHEREAS, the cost will not exceed Seventy Five Thousand dollars (\$75,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

SECTION 1. That the Chief Executive Officer is hereby authorized to enter into a contract with ETA Transit Systems Inc.

SECTION 2. That the Secretary-Treasurer is hereby directed to forthwith certify a copy of this resolution to ETA Transit Systems Inc., thereby to notify them of the award of this contract.

SECTION 3. That the Secretary-Treasurer is hereby directed to make a lawful certification as to the availability of said funds, and to issue his warrants against said funds upon presentation of approved vouchers.

SECTION 4. That this resolution shall be effective immediately upon its adoption.

ADOPTED: October 19, 2023

President

ATTEST:

Secretary-Treasurer