

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD
777 North Capitol Street, N.E.
Washington, D.C. 20002

RESOLUTION TO AMEND THE FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE TWO INNOVATIVE COORDINATED ACCESS AND MOBILITY PILOT PROGRAM (ICAM) PROJECTS

WHEREAS, the National Capital Region Transportation Planning Board (TPB), which is the metropolitan planning organization (MPO) for the Washington Region, has the responsibility under the provisions of the Fixing America's Surface Transportation (FAST) Act for developing and carrying out a continuing, cooperative, and comprehensive transportation planning process for the Metropolitan Area; and

WHEREAS, Pursuant to Federal Transit Administration (FTA) Circular 9030.1E Section V, Paragraph 1: "All transit projects for which federal funds are expected to be used and that are within metropolitan planning boundaries must be included in a metropolitan transportation plan and TIP developed and approved by the MPO and the governor of a state, and must be included in a statewide transportation improvement program (STIP) that has been approved by FTA and FHWA, and projects listed in the TIP must be consistent with the MPO metropolitan transportation plan and projects listed in the STIP must be consistent with the long-range statewide transportation plan"; and

WHEREAS, on September 12, 2018 the FTA announced, through a Notice of Funding Availability, competitive Access & Mobility Partnership Grants, and the Access and Mobility Partnership Grants are two separate and distinct funding opportunities that seek to improve access to public transportation through building partnerships among health, transportation, and other service providers; and

WHEREAS, in November 2019, the FTA approached TPB/COG staff about becoming the Designated Recipient of its ICAM program, one of the two Access & Mobility Partnership competitively funded grant programs, focused on financing innovative capital projects for the transportation disadvantaged to improve the coordination of transportation services and non-emergency medical transportation services; and

WHEREAS, COG agreed to act as Designated Recipient for \$392,428 in Federal funds on behalf of sponsors Boat People SOS (\$101,928 Federal) and Capitol Hill Village (\$290,500 Federal), and COG's responsibilities will be to develop and submit an application in TrAMS, FTA's grants management system, file Quarterly Milestone Progress Reports and Federal Financial Reports, review and approving invoices, and make drawdowns and reimburse the sponsors for the 18-month period of the awards; and

WHEREAS, on February 12, 2020 the COG Board of Directors adopted the attached Resolution R9-2020 – a resolution authorizing COG to receive and expend ICAM grant funds on behalf of the sponsors Boat People SOS and Capitol Hill Village; and

WHEREAS, on March 18, 2020 the TPB adopted the FY 2021-2024 TIP; and

WHEREAS, on March 23, 2020 FTA advised COG that the ICAM projects are required to be included in the TIP before activity can begin; and

WHEREAS the TPB's portion of the FY 2021-2024 TIP is proposed to be amended to include \$392,428 in federal Innovative Coordinated Access and Mobility (ICAM) funds and \$98,106 in recipient match funds for the implementation of two projects:

- \$101,928 in ICAM funding and \$25,482 in recipient-match funding for the Boat People SOS project (TIP ID 6726) and;
- \$290,500 in ICAM funding and \$72,624 in recipient-match funding for the Capitol Hill Village project (TIP ID 6727)

as described in the attached tables, memorandum to the TPB, and COG resolution R9-2020; and

WHEREAS these projects are exempt from the air quality conformity requirement, as defined in Environmental Protection Agency's (EPA) Transportation Conformity Regulations as of April 2012;

NOW, THEREFORE, BE IT RESOLVED THAT the Steering Committee amends the FY 2021-2024 TIP to include \$392,428 in ICAM federal funds and \$98,106 in recipient match funds for the implementation two of two projects:

- Boat People SOS (\$101,928 Federal; \$25,482 match), and
- Capitol Hill Village (\$290,500 Federal; \$72,624 match)

as described in the attached tables, memorandum to the TPB, and COG resolution R9-2020.

FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM

Scheduled for adoption by the National Capital Region Transportation Planning Board on
April 3, 2020

All amounts shown in \$1,000s

Agency: National Capital Region Transportation Plannign Board

Discrete Project List: 62 records, pages A1 - A24

Boat People SOS Project

TIP ID:	6726	Description:	Projected completion:	2021
Agency ID:		This project will increase access to public transportation for 200 Vietnamese American older adults with limited English and individuals with disabilities residing in Northern Virginia by improving the coordination of transportation services and non-emergency medical transportation services and expanding public transportation options.		
Facility:				
From:				
To:				

Total Cost: \$127

SOURCE CODE	Federal/State/Local.	Total Funds Prior to FY 2020	Prev. Annual Element FY 2020	ANNUAL ELEMENT				TOTAL BY SOURCE FY 21-24	4-YEAR PROGRAM TOTAL
				FY 2021	FY 2022	FY 2023	FY 2024		
ICAM	100/0/0		102 e						
PRIV	0/0/0		25 e						

Amendment: 21-001: Amend New Project to FY 2021-2024 TIP	Requested on: 4/3/2020
Amend project into the FY 2021-2024 TIP with \$101,928 in federal ICAM funds and \$25,482 in recipient-match funds in FY 2020.	

Capitol Hill Village

TIP ID:	6727	Description:	Projected completion:	2021
Agency ID:		This project will improve health outcomes of low-income seniors & persons with disabilities by developing transportation skills by providing trainings to increase clients' transportation awareness, knowledge, confidence & skills and peer health educators to work one-on-one with clients to a) enroll in transportation options; b) plan & take transportation to medical visits; c) maintain health compliance; d) engage in Village-based wellness programs to maintain or improve healthy behaviors.		
Facility:				
From:				
To:				

Total Cost: \$364

SOURCE CODE	Federal/State/Local.	Total Funds Prior to FY 2020	Prev. Annual Element FY 2020	ANNUAL ELEMENT				TOTAL BY SOURCE FY 21-24	4-YEAR PROGRAM TOTAL
				FY 2021	FY 2022	FY 2023	FY 2024		
ICAM	100/0/0		291 e						
PRIV	0/0/0		73 e						

Amendment: 21-001: Amend New Project to FY 2021-2024 TIP	Requested on: 4/3/2020
Amend project into the FY 2021-2024 TIP with 290.5 million in federal ICAM funds and \$72,624 in recipient-match funds in FY 2020.	



MEMORANDUM

TO: Transportation Planning Board
FROM: Nicholas Ramfos, Transportation Operations Programs Director
SUBJECT: Federal Transit Administration's Innovative Coordinated Access and Mobility Pilot Program (ICAM); Catalog of Federal Domestic Assistance (CFDA) number: 20.513
DATE: March 12, 2020

In November 2019, FTA approached TPB/COG staff about becoming the Designated Recipient of its Innovative Coordinated Access and Mobility Pilot Program (ICAM) funding for two subrecipients who are current subrecipients of the 5310 Enhanced Mobility Program of which TPB is the Designated Recipient. The request was made due to amount of work required to become an eligible recipient of Federal funds, which was too onerous for the small non-profit entities awarded the funds. Across the country, other Designated Recipients of Federal funds were also asked to step in so their communities could benefit from the ICAM dollars.

Following negotiations on the role and responsibilities, TPB, through its administrative agent COG, agreed to act as Designated Recipient for \$392,428 in Federal funds on behalf of subrecipients Boat People SOS (\$101,928 Federal) and Capitol Hill Village (\$290,500 Federal). COG's responsibilities will be to develop and submit an application in TrAMS, FTA's grants management system, file Quarterly Milestone Progress Reports and Federal Financial Reports, review and approving invoices, and make drawdowns and reimburse the subrecipients for the 18-month period of the awards.

The COG Board was asked to approve the receipt of the ICAM grant funds during its February 12, 2020 meeting. Resolution R9-2020 authorizing COG to receive and expend grant funds from the Federal Transit Administration for its ICAM Mobility Pilot Program was approved and COG will act as the administrative agent for the project.

COG/TPB is currently working on completing an application in TrAMS to receive the funds from FTA and contract with the two subrecipients to manage the awards.

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R7-2020 – Resolution authorizing COG to procure and enter into a contract to conduct a flow analysis of the Potomac Interceptor

The board will be asked to adopt Resolution R7-2020 authorizing the Executive Director, or his designee, to expend COG funds from the Blue Plains Intermunicipal Agreement Committee Work Program in an amount not to exceed \$200,000 as authorized in the Blue Plains Work Program and Budget. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract to analyze past modeling and hydraulic work and assess locations that may have future constrained capacity in the Potomac Interceptor, particularly during wet weather events. No COG matching funds are required.

RECOMMENDED ACTION: Approve Resolution R7-2020.

B. Resolution R8-2020 – Resolution authorizing COG to receive a grant to support the implementation of the District’s preparedness strategy

The board will be asked to adopt Resolution R8-2020 authorizing the Executive Director, or his designee, to receive and expend grant funds from the State Administrative Agent for the National Capital Region in the amount of \$1,400,000. The purpose of the project is to support the implementation of the District’s preparedness strategy through plan development, governance support, resource estimation, and program evaluation. Funding for this effort will be provided through a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency administered by the State Administrative Agent on behalf of the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Approve Resolution R8-2020.

C. Resolution R9-2020 – Resolution Authorizing COG to receive and expend grant funds from the Federal Transit Administration for its Innovative Coordinated Access and Mobility Pilot Program

The board will be asked to adopt Resolution R9-2020 authorizing the Executive Director, or his designee, to receive and expend COG funds from the Federal Transit Administration Innovative Coordinated Access and Mobility Pilot Program (ICAM Pilot Program; Catalog of Federal Domestic Assistance (CFDA) number: 20.513) in the amount of \$392,428 in Federal funds on behalf of subrecipients Boat People SOS (\$101,928 Federal) and Capitol Hill Village (\$290,500 Federal). No other COG matching funds are required for this grant.

RECOMMENDED ACTION: Adopt Resolution R9-2020.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on February 12, 2020.

Laura Ambrosio, COG Communications Specialist