



**AGENDA ACTION FORM**

**Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Apply and Accept a Section 5307 TDOT Capital Grant Matching Contract for Transit Vehicle Replacements in the KATS Fleet**

To: Board of Mayor and Aldermen  
 From: Chris McCartt, City Manager *CM*

Action Form No.: AF-209-2024  
 Work Session: August 5, 2024  
 First Reading: N/A  
 Final Adoption: August 6, 2024  
 Staff Work By: Candace Sherer  
 Presentation By: Candace Sherer

**Recommendation:**  
 Approve the Resolution.

**Executive Summary:**  
 On February 20, 2024 the BMA approved the resolution authorizing the mayor to execute all documents necessary to apply and accept a Section 5307 Capital Grant (TN-FTA-008) for transit vehicle replacement in the KATS fleet. (AF-51-2024). This request is to approve the state matching portion from the Tennessee Department of Transportation in the amount of \$71,025.

**Funding Breakdown:**

<b>FTA Section 5307 Capital</b>	<b>Local</b>	<b>State</b>	<b>Federal</b>	<b>Total</b>
Bus Replacement (85%) Federal; (7.5%) Local; (7.5%) State	\$61,025	\$61,025	\$518,708	\$640,758
Staff Vehicle Replacement (80%) Federal; (10%) Local; (10%) State	\$10,000	\$10,000	\$80,000	\$100,000
<b>Grand Total</b>	<b>\$71,025</b>	<b>\$71,025</b>	<b>\$598,708</b>	<b>\$740,758</b>

- Attachments:**  
 1. Resolution  
 2. TDOT contract

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—