



The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.

AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA **FRIDAY, OCTOBER 13, 2017 – 9:30 AM** **BOARD ROOM – WILDWOOD PRESERVE**

ROLL CALL

Executive Director: Dave Zenk

Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers
Others present and appearing before the Board: David Smigelski

BOARD MEETING

1. **NON-RESOLUTION BOARD ITEMS**
 - A. Pledge of Allegiance
2. **BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.**
 - A. Contracts, Deeds, Agreements, Etc.

Resolution No. 81-17	TIGER Grant Application
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3. **EXECUTIVE SESSION**
 - A. Land Acquisition

DDZ/kjm



**METROPARKS
TOLEDO**
Administrative Office

Board Brief

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Meeting Date: October 13, 2017

Agenda Item: Approval to request funding from the Department of Transportation, Transportation Investment Generating Economic Recovery (TIGER) program.

Prepared By: Allen Gallant, Business Analyst and Grants Manager

DESCRIPTION:

The Transportation Investment Generating Economic Recovery (TIGER) program is a competitive opportunity supporting capital projects that improve infrastructure, implement safety improvements to reduce injuries and fatalities, connect people to jobs, services, and education, or anchor economic revitalization and job growth in communities.

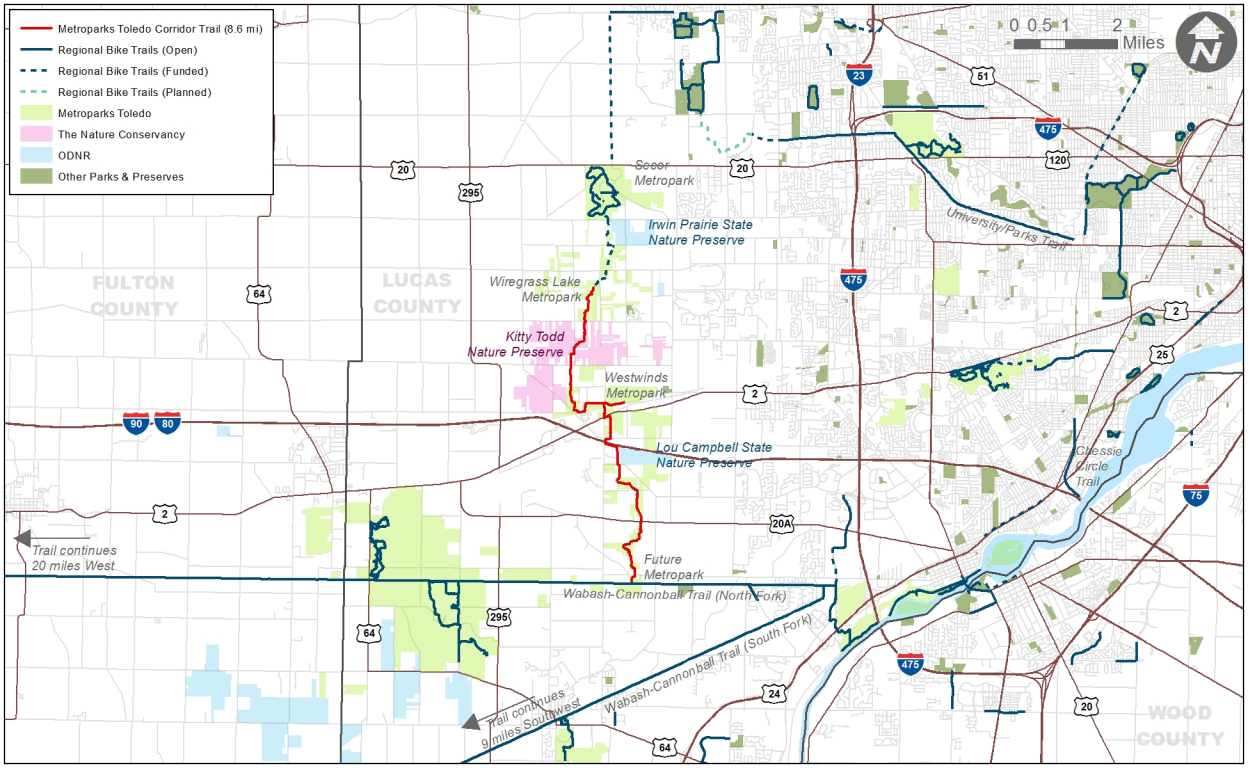
For FY 2017 the minimum award amount is \$1 million in rural areas or \$5 million in urban areas, and not greater than \$25 million. A total of \$500 million will be awarded nationwide with special consideration given to projects in rural areas that improve access to safe and affordable transportation. Projects in rural areas can be funded up to 100% with no required local match.

Metroparks will be requesting funding to support the further development of the Oak Openings Corridor Trail from Wiregrass Lake Metropark to the Wabash Cannonball Trail. This 8.6 mile trail will connect through Kitty Todd Nature Preserve, and include a pedestrian bridge over the Turnpike east of Eber Rd.

RECOMMENDATION:

Approve staff to submit an application for funding through the Department of Transportation.

Supplementary Materials Attached: Map



METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA

_____ offered and moved adoption of the following resolution:

RESOLUTION NO. 81-17

AUTHORIZATION TO REQUEST FUNDING THROUGH THE FRANCE STONE FOUNDATION

WHEREAS, the Department of Transportation provides a funding source for general operating support through the Transportation Investment Generating Economic Recovery (TIGER) program, AND,

WHEREAS, Metroparks is seeking funding to support the further development of the Oak Openings Corridor trail, AND,

WHEREAS, projects in rural areas can be funded up to 100% with no required local match, AND,

WHEREAS, the total request is anticipated not to exceed \$13,472,104.53, NOW, THEREFORE,

BE IT RESOLVED, that the Board of Park Commissioners hereby authorizes the Park District to submit a grant application to the Department of Transportation requesting no more than \$13,472,104.53

_____ seconded the motion and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

CERTIFICATION

I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted at the special board meeting of the Metropolitan Park District of the Toledo Area held on October 13, 2017.

David D. Zenk
Executive Director

Approved as to Form:

(David Smigelski)
Attorney for the Board
October 13, 2017