



February 27, 2019

Agenda Item: # 11

## AGENDA SUMMARY REPORT

### SUBJECT:

Resolution # 2019-03 Authorization for the Execution of the Certificates and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following project: Capital Purchase of an All-Electric Transit Bus

### SUMMARY:

The LCTOP was created to provide operating and capital assistance for transit agencies to reduce greenhouse gas emission and improve mobility, with a priority on serving on serving disadvantaged communities. Approved projects in LCTOP will support new or expanded bus or rail services, expand intermodal transit facilities, and may include equipment acquisition, fueling, maintenance and other costs to operate those services or facilities, with each project reducing greenhouse gas emissions.

The MTA sponsored fare-free rides for Mendocino College students throughout our community has met with great success and a partnership with Mendocino College. MTA will continue this program for the benefit of our local students and provide an additional \$80,091 towards the purchase of an all-electric cutaway transit bus.

The next LCTOP funding cycle for MTA has increased to \$180,091. Staff is recommending the continuation of the Fare-Free Ride for Mendocino College Students for the next year and is also recommended that the remaining LCTOP funds be allocated to a capital roll-over fund to purchase an all-electric cutaway bus for use on the #9 Local Route in the evenings.

Grant allocation requests will be as follows:

Operating: Fare-Free for Mendocino College Students	\$90,000
Capital: All-electric Bus	\$80,091

### STAFF RECOMMENDATION:

Adopt Resolution 2019-03 Authorizing the General Manager to Execute the Certificates and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following project: Capital Purchase of an All-Electric Transit Bus

### ATTACHMENTS:

Resolution # 2019-03



SERVING MENDOCINO COUNTY SINCE 1976

**RESOLUTION #2019-03**

AUTHORIZATION FOR THE EXECUTION OF THE  
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS  
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)  
FOR THE FOLLOWING PROJECT(S):  
**CAPITAL PURCHASE OF AN ALL-ELECTRIC TRANSIT BUS**

**WHEREAS**, MENDOCINO TRANSIT AUTHORITY is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

**WHEREAS**, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

**WHEREAS**, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

**WHEREAS**, MENDOCINO TRANSIT AUTHORITY wishes to delegate authorization to execute these documents and any amendments thereto to the General Manager, Carla A. Meyer

**WHEREAS**, MENDOCINO TRANSIT AUTHORITY wishes to implement the following LCTOP project(s) listed above,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the MENDOCINO TRANSIT AUTHORITY that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the General Manager, Carla A. Meyer be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of MENDOCINO TRANSIT AUTHORITY that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY 2018-19 LCTOP funds:

List project(s), including the following information: *Capital Purchase of an all-electric transit bus.*

Project Name: *Capital purchase of an all-electric transit bus.*

Amount of LCTOP funds requested: *\$90,091*

Short description of project: *This purchase will provide MTA it's first all-electric transit bus.*

Benefit to a Priority Populations: *This program reduces greenhouse gas emissions for Mendocino County through a reduction in single use vehicle operation and replacement of a currently used fossil-fuel based transit bus.*

Contributing Sponsors (if applicable): *Mendocino Council of Governments*

ADOPTION of this RESOLUTION was Moved by Director \_\_\_\_\_ and Seconded by Director \_\_\_\_\_ at a regular meeting of the MTA Board of Directors on February 27, 2019 by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

AGENCY BOARD DESIGNEE:

BY: \_\_\_\_\_  
Jim Mastin, Chairman of the Board of Directors