



Meeting Date: March 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 Board adopted Resolution 2019-03 on February 27, 2019. The dollar amount request for the LCTOP equipment acquisition request on February 27 was incorrect. The correct amount for the allocation request for the All-Electric Bus is \$70,091 rather than \$60,091.

Grant allocation requests will be as follows:

Operating: Fare-Free for Mendocino College Students \$110,000 (Board approved 02/27/19)

Capital: All-electric Bus \$70,091 (amend to reflect \$70,091 rather than \$60,091)

STAFF RECOMMENDATION:

Adopt Amended 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 in the amount of \$70,091.

ATTACHMENTS:

Amended Resolution # 2019-03



SERVING MENDOCINO COUNTY SINCE 1976

**Amended
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: *\$70,091*

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 March 27, 2019 by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

AGENCY BOARD DESIGNEE:

BY: _____
Jim Tarbell , Vice Chairman of the Board of Directors