



Meeting Date: August 28, 2019

Agenda Item: # 10

AGENDA SUMMARY REPORT

SUBJECT:

Adoption of Resolution No. 2019-14 Authorizing the Federal Funding under FTA Section 5310 with the California Department of Transportation.

SUMMARY:

The goal of the 5310 Program is to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options available. The FTA 5310 Program provides financial assistance for transportation services planned, designed, and carried out to meet the special transportation needs of seniors and individuals with disabilities.

This program provides grant funds for capital, mobility management, and operating expenses.

In January 2017 MTA applied for and was awarded 5310 grant funds to establish a mobility management program.

The next two-year cycle for 5310 funds is open. The application is due on September 6, 2019. MTA is applying for \$450,000 to continue its current program.

STAFF RECOMMENDATION:

1. Adopt Resolution No. 2019-14 Authorizing the Federal Funding Under FTA Section 5310 with the California Department of Transportation.

or

2. Do not apply for Federal 5310 grant funds.

ATTACHMENTS:

Resolution No. 2019-14



Authorizing Resolution
RESOLUTION NO. 2019-14

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5310 (49 U.S.C. SECTION 5310) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital projects for non-urbanized public transportation systems under Section 5310 of the Federal Transit Act (**FTA C 9070.1G**); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5310 grants for transportation projects for seniors and individuals with disabilities; and

WHEREAS, *MENDOCINO TRANSIT AUTHORITY* desires to apply for said financial assistance to permit provided continued funding for the MTA Mobility Management Program in MENDOCINO COUNTY, CA and;

WHEREAS, the *MENDOCINO TRANSIT AUTHORITY* has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the *MENDOCINO TRANSIT AUTHORITY* does hereby authorize *CARLA A. MEYER, GENERAL MANAGER* to file and execute applications on behalf of *MENDOCINO TRANSIT AUTHORITY* with the Department to aid in the financing of capital projects pursuant to Section 5310 of the Federal Transit Act (**FTA C 9070.1G**),

That *CARLA A. MEYER, GENERAL MANAGER* is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That *CARLA A. MEYER, GENERAL MANAGER* is authorized to provide additional information as the Department may require in connection with the application for the Section 5310 projects.

That *CARLA A. MEYER, GENERAL MANAGER* is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5310 project/s.

PASSED AND ADOPTED by the *MENDOCINO TRANSIT BOARD OF DIRECTORS* of the *MENDOCINO COUNTY*, State of California, at a regular meeting of said Commission or Board Meeting held on the 28TH of September, 2019 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

Saprina Rodriguez, Chair

Carla A. Meyer, General Manager