



Meeting Date: November 18, 2019

Agenda Item: #3

## AGENDA SUMMARY REPORT

### **SUBJECT:**

Discussion and Possible Adoption of Resolution No. 2019-16 Authorizing MTA General Manager to Apply for 5339 CalTrans Consolidated Grant Funding

### **SUMMARY:**

The Low or No Emission Competitive grant program (5339) provides funding to state and local governmental authorities for the purchase or lease of zero-emission and low-emission transit buses as well as acquisition, construction, and leasing of required supporting facilities. Under the FAST Act, \$55 million per year is available until fiscal year 2020. CalTrans is applying for a consolidated grant from the State of California. MTA will apply through the CalTrans Consolidated Grant for one 35-Foot Gillig Battery Electric bus.

### **STAFF RECOMMENDATION:**

Adopt Resolution 2019-16 Authorizing the General Manager to Apply for 5339 CalTrans Consolidated Grant Funding

### **ATTACHMENTS:**

Resolution 2019-16



Authorizing Resolution for FTA Funds
State of California
Division of Rail and Mass Transportation
RESOLUTION NO. 2019-16

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5339 (49 U.S.C. SECTION 5339) 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/operating assistance projects for non-urbanized public transportation systems under Section 5339 of the Federal Transit Act (FTA C 5100.1); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5339 grants for transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, MENDOCINO TRANSIT AUTHORITY desires to apply for said financial assistance to permit operation of service/purchase of capital equipment in MENDOCINO AND SONOMA; 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 BOARD OF DIRECTORS does hereby Authorize the GENERAL MANAGER, to file and execute applications on behalf of with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5339 of the Federal Transit Act (FTA C 5100.1), as amended.

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

That the GENERAL MANAGER is authorized to provide additional information as the Department may require in connection with the application for the Section 5339 projects.

That the GENERAL MANAGER is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5339 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 by the following vote:

AYES:
NOES:
ABSENT:

(Please Print)

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_