



Meeting Date: July 29, 2020

Agenda Item: D.4

SUBJECT:

Adoption of Resolution 2020-10 Authorizing the Executive Director to File and Execute Applications for the Federal Finding under FTA Section CARES Phase 2/5311

SUMMARY:

The CARES Act apportionment for California is \$94,976,667. Of this amount, 75% is set aside for regional distribution. Of the remaining 25%, 15% is set-aside for Intercity Bus Section 5311(f) and 10% for program administration. DRMT distributed Phase 1 to current subrecipients of FTA 5311 and 5311(f). MTA has received Standard Agreements from Caltrans for Phase 1 in the following amounts:

5311 -	\$557,349.00
5311(F) -	\$144,998.00

At this time, MTA has issued a Request for Reimbursement (RFR) of \$101,987.32. MTA is currently working on submitting another RFR for the months of June and July in early August.

The Phase 2 funding is being distributed through a Call for Projects for ALL eligible transit operators. At this time, MTA is eligible to apply for \$1,068,573. MTA will be applying through the electronic grant application software called BlackCats. Unlike the Phase 1 distribution, Phase 2 will require an application process and Board approved Resolution with a grant submittal deadline of August 13, 2020.

FTA 5311(f) Phase 2 will be determined later.

STAFF RECOMMENDATION:

Review, approve and adopt Resolution 2020-10 Authorizing the Executive Director to apply for CARES PHASE 2 Funding.

ATTACHMENTS:

Resolution 2020-10
Call for Projects Letter
FTA CARES Act Distribution List Round 2 - Final Round.



**Resolution for FTA Funds
State of California**

Division of Rail and Mass Transportation

RESOLUTION NO. 2020-10

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) 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 5311 of the Federal Transit Act (**FTA C 9040.1G**); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 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 Counties*; 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 *Executive Director*, to file and execute applications on behalf of with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (**FTA C 9040.1G**), as amended.

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

That *Executive Director* is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.

That *Executive Director* authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 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: _____

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Making Conservation
a California Way of Life.

July 17, 2020

Dear MPO's and RTPA's:

The Division of Rail and Mass Transportation (DRMT) is pleased to announce the Call for Projects for the Coronavirus Aid, Relief, and Economic Security (CARES) Act for Federal Transit Administration (FTA) Section 5311 Program Phase 2.

The regional apportionment is based on the 2010 decennial census and represents the remaining Phase 2 CARES Act funding for regular FTA 5311 Program. The Call for CARES Act Projects is only for the regular FTA 5311. FTA 5311(f) Rural Intercity Bus Program will be announced later.

The FTA 5311 formula program amount allocated to each region is enclosed. Please work with the transit agencies, tribal entities, and others eligible applicants within your region to sub-allocate from your regional apportionment, a blank POP is enclosed. Also enclosed is a brief Fact Sheet for FTA 5311 applicants to help you determine eligibility. Please work with your Caltrans Headquarters liaison for assistance.

During this Call for Projects, the BlackCat Electronic Grants System (web-based electronic grants management system), is only accepting FTA Section 5311 applications. If new applicants need access to BlackCat please contact Vivian Miller at Vivian.Miller@dot.ca.gov.

All applications are due August 13, 2020 at 2:00 p.m. PST

Sincerely,

A handwritten signature in black ink, appearing to read "Kathy Pongratz".

KATHY PONGRATZ, Chief
Rural Transit and Intercity Bus Branch

Enclosures:

- (1) Regional Apportionment for Phase 2 CARES Act
- (2) CARES Act Program of Projects (POP)
- (3) FTA 5311 CARES Act Fact Sheet
- (4) DRMT FTA 5311 Contact Map

FTA CARES Act Funds for Distribution in Round 2 (Final Round)
Division of Rail and Mass Transportation
Office of Transit Grants and Contracts
Amounts determined using 5311 Regional Formula Calculations

<u>D</u>	<u>County/Region</u>	<u>CARES Formula</u>
4	MTC	\$ 3,453,334 (1)
3	SACOG	\$ 1,630,029 (2)
10	Alpine	\$ 118,908
10	Amador	\$ 463,371
3	Butte	\$ 1,481,971
10	Calaveras	\$ 554,450
3	Colusa	\$ 260,559
1	Del Norte	\$ 348,036
3	El Dorado	\$ 1,081,553
6	Fresno	\$ 3,355,334
3	Glenn	\$ 342,100
1	Humboldt	\$ 1,637,669
11	Imperial	\$ 800,995
9	Inyo	\$ 225,609
6	Kern	\$ 3,178,250
6	Kings	\$ 791,214
1	Lake	\$ 786,640
2	Lassen	\$ 424,493
7	Los Angeles	\$ 911,817
6	Madera	\$ 881,368
10	Mariposa	\$ 222,021
1	Mendocino	\$ 1,068,573
10	Merced	\$ 1,143,934
2	Modoc	\$ 151,063
9	Mono	\$ 172,765
5	Monterey	\$ 1,325,495
3	Nevada	\$ 1,201,450
12	Orange	\$ -
3	Placer	\$ 1,013,089
2	Plumas	\$ 243,382
8	Riverside	\$ 2,031,019
5	San Benito	\$ 672,339
8	San Bernardino	\$ 2,955,913
11	San Diego	\$ 1,587,112
10	San Joaquin	\$ 910,393
5	San Luis Obispo	\$ 1,134,604
5	Santa Barbara	\$ 562,722
5	Santa Cruz	\$ 384,276
2	Shasta	\$ 723,711
3	Sierra	\$ 139,040
2	Siskiyou	\$ 546,202
10	Stanislaus	\$ 987,360
2	Tehama	\$ 772,018
2	Trinity	\$ 167,705
6	Tulare	\$ 1,854,568
10	Tuolumne	\$ 673,507
7	Ventura	\$ 858,206

- (1) Metropolitan Transportation Commission (MTC): Sonoma, Napa, Solano, Contra Costa, Alameda, Marin, San Francisco, San Mateo and Santa Clara Counties
(2) Sacramento Area Council of Governments (SACOG): Yuba, Sutter, Yolo and Sacramento Counties

Date Prepared: July 10, 2020

Data Source: CARES Act FFY 2020 Apportionment Table 3; 2010 Census Data workbook

Prepared by: Tracy Harrison, Grants Management Branch