



Meeting Date: January 27, 2021

Agenda Item: F.2

AGENDA SUMMARY REPORT

SUBJECT:

Discussion and Possible Adoption of Resolution No. 2020-__ Authorizing the Interim Executive Director to Apply for Funding through the Caltrans Sustainable Transportation Planning Grant Program.

SUMMARY:

CalTrans is currently accepting applications for the Sustainable Transportation Planning Grant cycle for fiscal year 2021/2022. This grant will allow MTA to update its Short-Range Transit Development Plan (TDP)

If the grant is approved, the Short-Range TDP will provide MTA with a roadmap to future transportation needs within cities and towns in Mendocino and Sonoma counties. The 5-year plan will allow MTA the ability to continue identifying and evaluating the mobility needs of the community moving forward. The grant will also allow MTA to continue with its excellent track record of developing and implementing transit services and marketing strategies to ensure transportation is available to those who need it.

Approval of MTA's grant application will also assist our community in its effort to reduce air pollution, increase fuel efficiency, increase mobility to disadvantaged communities, and provide a safer alternative to driving.

STAFF RECOMMENDATION:

Adopt Resolution 2021-__ Authorizing the Interim Executive Director to apply for and, if awarded, administer the Caltrans Sustainable Transportation Planning Grant Program Application.

ATTACHMENTS:

Resolution 2021-__ Authorizing the Submittal of a Caltrans Grant Application by the Mendocino Transit Authority Interim Executive Director.



**A RESOLUTION
Authorizing the Submittal of a
Caltrans Grant Application
by the
Mendocino Transit Authority
Interim Executive Director
Resolution Number 2021-__**

WHEREAS the Mendocino Transit Authority (MTA) believes itself to be qualified, and is willing and able to carry out all activities described in the **Sustainable Transportation Planning Grant** Application for Fiscal Year 21-22; and

WHEREAS in this action the MTA Board of Directors has declared its intent to conduct the MTA **Short Range Transit Plan**; and

WHEREAS in this action the MTA Board of Directors will, upon an award and acceptance of the \$70,000 grant with a local match of 11.47% which will be derived from Local Transportation Funds (LTF), and agree to the terms of the grant.

IT IS THEREFORE RESOLVED THAT: The MTA Board of Directors requests the funds and assistance available from Caltrans under the Sustainable Transportation Planning Grant Program and will comply with state rules for the program; and also

HEREBY AUTHORIZES the Interim Executive Director to act on behalf of the MTA Board of Directors to submit and sign an application to the Caltrans for financial aid for its Short-Range Transit Plan, sign related documents; and also

HEREBY AUTHORIZES the Interim Executive Director to act on behalf of the MTA Board of Directors to sign the grant agreement if the grant funds are awarded.

Upon Motion by Director _____ and seconded by Director _____ this Resolution is Adopted this ___ day of _____, 2021 by roll call vote as follows:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Chairwoman, Saprina Rodriguez