



Meeting Date: October 27, 2021

Agenda Item: D.4

AGENDA SUMMARY REPORT

SUBJECT: Sustainable Transportation Planning Grant Program

Discussion and Possible Adoption of Resolution No. 2021-__ Authorizing the Executive Director to Apply for Funding through the Caltrans Sustainable Transportation Planning Grant Application in the amount of \$165,000.00 for a Transit Center Site Assessment and Feasibility Study.

CalTrans is currently accepting applications for the Sustainable Transportation Planning Grant cycle for fiscal year 2022/2023. This grant will allow MTA to hire a consultant to work with stakeholders and identify locations suitable for a Multi-modal and Inter-modal transit center.

If the grant is approved, MTA will be one step closer to providing a centralized transit center in Ukiah that provides one location for transferring from different agencies (Amtrak, Greyhound, Lake Transit, Humboldt Transit) Mobility on Demand, Micro Transit, first mile last mile options, Private Taxi, Electric bike rental kiosks along with bicycle storage. The application includes identifying a site assessment allowing for walking, biking, electric car charging stations, access, and safety as well as help to reduce greenhouse gases.

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.

Total cost of the plan will be \$165,000.00.

STAFF RECOMMENDATION:

Adopt Resolution 2021-___ Authorizing the Executive Director to apply for and, if awarded, administer the Caltrans Sustainable Transportation Planning Grant Program Application for a Transit Center Site Assessment and Feasibility Study.

ATTACHMENTS:

Resolution 2021-



RESOLUTION 2021-__
Authorizing the Submittal of a
Sustainable Transportation Planning Grant Application
by Mendocino Transit Authority
Executive Director

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 22-23; and

WHEREAS in this action the MTA Board of Directors has declared its intent to conduct the MTA Transit Center Site Assessment and Feasibility Study; and

WHEREAS in this action the MTA Board of Directors will, upon an award and acceptance of the \$165,000 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 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 Transit Center Site Assessment and Feasibility Study, sign related documents; and also

HEREBY AUTHORIZES the 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 27th day of October 2021, by roll call vote as follows:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Chairwoman, Saprina Rodriguez