



DATE April 7, 2021 Item #12
TO GCTD Board of Directors
FROM Matt Miller, Planning Manager *MM*
SUBJECT Consider Adoption of Resolution 2021-03 for Authorization of the Certifications and Assurances for the Low Carbon Transit Operations Program

SUMMARY

The Low Carbon Transit Operations Program (LCTOP) is one of several programs established by the California Legislature in 2014 by Senate Bill 862. The program was created to provide operating and capital assistance for transit agencies to reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities. LCTOP provides formula funds to transit agencies based on the area's percentage of statewide fare revenue.

This program has provided financial support to many GCTD projects since the program's inception including the construction of the new GCTD facility, free fare days, Token Transit mobile ticketing and the new Route 23. This year \$30,697 has been allocated to GCTD and staff is recommending that these funds be used to support the continued operation of the new Route 23.

The LCTOP is administered by Caltrans in coordination with California Air Resource Board (CARB) and is responsible to ensure that the statutory requirements of the program are met in terms of project eligibility, greenhouse gas reduction, disadvantaged community benefit, and other requirements of the law. One of the required elements is a resolution from the governing board authorizing an agency official(s) to execute all documents and enter into an agreement with the Caltrans for these funds.

RECOMMENDATION

It is recommended that the Board of Directors Adopt Resolution 2021-03 Authorizing the General Manager to Execute all documents for the Low Carbon Transit Operations Program with the California Department of Transportation.

GENERAL MANAGER'S CONCURRENCE

Steven P Brown

GOLD COAST TRANSIT DISTRICT

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RESOLUTION 2021-03

AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)

FOR THE FOLLOWING PROJECT(S):

Route 23: Ventura Road Route

LCTOP Amount: \$30,697

WHEREAS, the Gold Coast Transit District is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the Gold Coast Transit District wishes to delegate authorization to execute these documents and any amendments thereto to Steven Brown, General Manager or designee,

WHEREAS, the Gold Coast Transit District wishes to implement the following LCTOP project(s) listed above,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Gold Coast Transit District that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that Steven Brown, General Manager or designee be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Gold Coast Transit District that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY2020-2021 LCTOP funds:

Project Name: New Service – Ventura Road Route

Amount of LCTOP funds requested: \$30,697

Short description of project: This project will support the continued operation of the New Route 23: Ventura Road Route in the Cities of Port Hueneme and Oxnard. This route provides service to areas of the cities where no transit option was previously expanding transit accessibility to thousands of residents.

Benefit to a Priority Populations: GCTD has seven disadvantaged community census tracts and nearly all of the GCTD service area is considered a priority population in terms of poor air quality, low-income, or low-income within ½ mile of a disadvantaged community. This project will benefit all these populations within the Cities of Port Hueneme and Oxnard.

Amount to benefit Priority Populations: \$30,697

Passed and approved this 7th day of April 2021.

Randy Haney, Board Chair

ATTEST: I hereby certify that the foregoing resolution 2021-03 was duly adopted by the Board of Directors of Gold Coast Transit District at a regular meeting thereof held on the 7th day of April 2021.

Steven P. Brown, Secretary of the Board