



Item #13

DATE March 4, 2020
TO GCTD Board of Directors
FROM Matt Miller, Planning Manager *WDM*
SUBJECT **Consider Adoption of Resolution 2020-01 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 emission 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. Since 2017, GCTD has used LCTOP funds to cover the costs of providing Token Transit mobile ticketing to customers. Mobile ticketing has continued to grow in popularity and is currently GCTD's largest provider of pass sales. This year, \$76,290 has been allocated to GCTD. Staff recommends that this year's allocation be used to continue the Token Transit mobile ticketing project, which is estimated to cover all fees associated with the app through FY 2023-2024.

This program 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 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. This report recommends that the Board of Directors adopt the attached resolution.

RECOMMENDATION

It is recommended that the Board of Directors Adopt Resolution 2020-01 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
General Manager

GOLD COAST TRANSIT DISTRICT

RESOLUTION #2020-01

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):
MOBILE TICKETING: \$76,290

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 P. Brown, General Manager

WHEREAS, the Gold Coast Transit District wishes to implement the following LCTOP project 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 P. Brown, General Manager 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 FY19-2020 LCTOP funds:

Project Name: Mobile Ticketing

Amount of LCTOP funds requested: \$76,290

Short description of project: This project will implement a Mobile Ticketing option in the GCTD service area. As several ticket sales outlet stores have closed, the Mobile Ticketing option will make it easier and more convenient to ride transit.

Benefit to a Priority Populations: GCTD has seven disadvantaged census tracts in its service area and this project will benefit all seven tracts since the project is a District wide improvement.

Passed and approved this 4th day of March 2020.

Will Berg, Board Chair

ATTEST: I hereby certify that the foregoing resolution 2020-01 was duly adopted by the Board of Directors of Gold Coast Transit District at a regular meeting thereof held on the 4th day of March 2020.

Steven P. Brown, Secretary of the Board