



Item #16

DATE: June 5, 2019

TO: GCTD Board of Directors

FROM: Steve L. Rosenberg 
Director of Finance and Administration

SUBJECT: **Consider Adoption of Resolution No. 2019-05 Authorizing Staff to File a Claim for Transportation Development Act (TDA) Funds**

I. EXECUTIVE SUMMARY

The Gold Coast Transit District (GCTD) FY 2019-20 budget is funded from numerous sources, including local, state and federal funds, passenger fares, advertising revenue, interest income and gain on disposed property. The largest share of local funding is provided through the use of Transportation Development Act (TDA) funds. Within the GCTD budget there are typically two components which are included in the TDA Claim—(1) Local Transportation Funds (LTF) and (2) State Transit Assistance funds (STA). STA now also includes funds generated by SB1, including State of Good Repair (SGR) funds.

As a transit district, GCTD is entitled to claim all LTF funds allocated by VCTC to its member agencies based on population. As part of GCTD's budget process, District members may, in turn, claim from GCTD a portion of the funds for recurring expenses associated with transit services for the operation and maintenance of locally supported transit facilities. LTF funds in the claim are typically used by GCTD to support operations and capital projects.

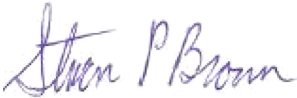
GCTD's Local Transportation Fund (LTF) funding is projected, pending approval by the Ventura County Transportation Commission (VCTC) on June 7, 2019, to be \$16,631,181. Of that amount, a net amount of \$2,337,448 is allocated to member recurring transit requirements, \$44,081 is allocated to member capital projects, and the remainder is allocated to GCTD.

At this time the State Controller's Office has not provided a definitive allocation amount for GCTD's FY 2019-20 State Transit Assistance. The resolution authorizes filing of a claim for 100% of available STA funds, including STA and SGR funds generated by SB1.

II. RECOMMENDED ACTION

IT IS RECOMMENDED that the Board of Directors adopt Resolution No. 2019-05, authorizing the filing of a TDA claim for the appropriate amount.

Concurrence:



Steven P. Brown
General Manager

RESOLUTION NO. 2019-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF GOLD COAST TRANSIT DISTRICT AUTHORIZING THE FILING OF A CLAIM WITH THE VENTURA COUNTY TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2019-20

WHEREAS, the Transportation Development Act (TDA), as amended (Public Utilities Code Section 99200 et seq.), provides for the allocation of funds from the Local Transportation Fund (LTF) and the State Transit Assistance Fund for use by eligible claimants for various transportation and transit purposes as allowed by TDA; and,

WHEREAS, pursuant to the provisions of the TDA, as amended, and pursuant to the applicable rules and regulations hereunder (California Code of Regulations Sections 6600 et seq.), a prospective claimant wishing to receive an allocation from the Local Transportation Fund and the State Transit Assistance fund shall file its claim with the Ventura County Transportation Commission (VCTC).

NOW, THEREFORE LET IT BE RESOLVED, that Gold Coast Transit District Is authorized to execute and file an appropriate claim pursuant to the applicable rules and regulations promulgated hereunder, together with all necessary supporting documents, with the Ventura County Transportation Commission for an allocation of TDA funds in Fiscal Year FY 2019-20.

BE IT FURTHER RESOLVED that the authorized claim includes \$16,631,181 for Article 4 for transportation purposes for public transit expenditures. (PUC 99260).

BE IT FURTHER RESOLVED that the authorized claim includes 100% of available State Transit Assistance (STA) funds according to the allocations published by the State Controller's Office for local transportation planning and mass transportation purposes (UC 99301).

BE IT FURTHER RESOLVED that the authorized claim includes 100% of available State of Good Repair funds according to the amounts published by the State Controller's Office (PUC 99313 and PUC 99314).

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Ventura County Transportation Commission in conjunction with the filing of the claim.

PASSED AND ADOPTED THIS 5th DAY OF JUNE 2019.

Cheryl Heitmann
Board Chair

RESOLUTION NO. 2019-05

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Directors of Gold Coast Transit District at a regular meeting thereof held on the 5th day of June 2019.

Steven P. Brown
Secretary of the Board