



Item #6

**DATE** April 3, 2019  
**TO** GCTD Board of Directors  
**FROM** Matt Miller, Planning Manager  
**SUBJECT** **Consider Approval of Resolution 2019-03 for Authorization of the Certifications and Assurances for the Low Carbon Transit Operations Program**

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## SUMMARY

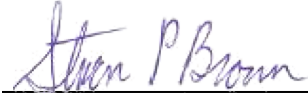
At the March 2019 Board of Directors meeting, the Board adopted *Resolution 2019-01 Authorizing the General Manager to Execute all documents for the Low Carbon Transit Operations Program with the California Department of Transportation* for funds from the Cap and Trade auction proceeds for Fiscal Year 18-19 for a project that was yet to be determined.

Since the last Board Meeting, staff has determined that using the FY18-19 allocation of \$58,787 for the first year of operations for the new Ventura Road Route to be implemented in January 2020 will be the best use of funds. The resolution also has an updated project amount of \$58,787, description of the nominated project and benefit to a priority population.

## RECOMMENDATION

**It is recommended that the Board of Directors Adopt Resolution 2019-03 Authorizing the General Manager to Execute all documents for the Low Carbon Transit Operations Program with the California Department of Transportation for funds to be used on the new Ventura Road Route.**

## GENERAL MANAGER'S CONCURRENCE



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Steven P. Brown  
General Manager

## GOLD COAST TRANSIT DISTRICT

## RESOLUTION #2019-03

### AUTHORIZATION FOR THE EXECUTION OF THE THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT: (New Service: Ventura Road Route, \$58,787)

**WHEREAS**, the Gold Coast Transit District is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future 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 implement the 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 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 an eligible project nomination and allocation request to the Department in FY 18-19 LCTOP funds:

*Project Name:* New Service: Ventura Road Route

*Amount of LCTOP funds requested:* \$58,787

*Short description of project:* These funds will be used toward the first-year operating expenses for the new Ventura Road Route to be implemented in January 2020. The project will adhere to the requirements of Senate Bill 862 (2014) and Low Carbon Transit Operations Program.

*Benefit to a Priority Populations:* Disadvantaged Communities as defined by SB 535 are Census Tracts 6111004715, 6111004503 and 6111002905

Passed and approved this 3rd day of April 2019.

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Cheryl Heitmann, Board Chair

*ATTEST: I hereby certify that the foregoing resolution 2019-03 was duly adopted by the Board of Directors of Gold Coast Transit District at a regular meeting thereof held on the 3<sup>rd</sup> day of April 2019.*

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Steven P. Brown, Secretary of the Board