



Item #7

DATE March 6, 2019

TO GCTD Board of Directors

FROM Matt Miller, Planning Manager *MM*

SUBJECT **Consider Adoption of Resolution No. 2019-01 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. This year, \$58,787 has been allocated to GCTD. The LCTOP funding does not require a local match.

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 No. 2019-01 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 No. 2019-01

**AUTHORIZATION FOR THE EXECUTION OF THE
THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT:
(FY 18-19 Annual Allocation Amount \$57,787)**

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 the applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

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: To be determined

Amount of LCTOP funds requested: \$57,787

Short description of project: The to be determined project will adhere to the requirements of Senate Bill 862 (2014) and Low Carbon Transit Operations Program.

Passed and approved this 6th day of March 2019.

Cheryl Heitmann, Board Chair

ATTEST: I hereby certify that the foregoing resolution No. 2019-01 was duly adopted by the Board of Directors of Gold Coast Transit District at a regular meeting thereof held on the 6th day of March 2019.

Steven P. Brown, Secretary of the Board