AGENDA ITEM 2 C Action Item

MEMORANDUM

DATE: April 4, 2024

TO: El Dorado County Transit Authority

FROM: Erik Bergren, Planning and Marketing Manager

SUBJECT: Caltrans Division of Rail and Mass Transportation Low Carbon

Transit Operations Program (LCTOP) Grant

REQUESTED ACTION:

BY MOTION,

Adopt Resolution No. 24-08 Authorizing the El Dorado County Transit Authority and the Executive Director to execute all documents for the Caltrans Division of Rail and Mass Transportation Low Carbon Transit Operations Program (LCTOP), Fiscal Year 2023/24

BACKGROUND

The Low Carbon Transit Operations Program (LCTOP) is administered by the Caltrans Division of Rail and Mass Transportation as a component of the Transit, Affordable Housing and Sustainable Communities Program established by the California Legislature in 2014 under Senate Bill 862. The purpose of this program is to provide operating and capital assistance to transit operators to reduce greenhouse gas emissions and improve mobility, with a focus on environmentally disadvantaged communities. LCTOP funding is allocated to eligible project sponsors under the Public Utilities Commission (PUC) 99313, and 99314 funding formula for projects that meet certain emissions reduction specifications.

DISCUSSION

With approval, El Dorado Transit staff anticipates applying for the full available Fiscal Year (FY) 2023/24 allocation of \$491,690 in LCTOP funds to potentially deliver one (1) project meeting program requirements. Building on the recommendations in the adopted Western El Dorado County 2019 Short- and Long- Range Transit Plan, staff proposes to apply LCTOP funding to support future purchases of zero emission vehicles.

FISCAL IMPACT

The Fiscal Year (FY) 2023/24 LCTOP allocation represents a total of \$491,690 in grant revenue. If approved, the entire amount will be designated for application toward the future purchase of zero emission vehicles and charging infrastructure.

EL DORADO COUNTY TRANSIT AUTHORITY RESOLUTION NO. 24-08

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:
ZERO EMISSION VEHICLES
\$491,690 IN LOW CARBON TRANSIT OPERATIONS PROGRAM FUNDS

WHEREAS, the El Dorado County Transit Authority (El Dorado Transit) 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 California 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, El Dorado Transit wishes to delegate authorization to execute these documents and any amendments thereto to Brian James, Executive Director; and

WHEREAS, El Dorado Transit wishes to implement the LCTOP project listed below,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of El Dorado Transit 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 statues, regulations and guidelines for all LCTOP funded transit projects.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Brian James, Executive Director 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 El Dorado Transit that it hereby authorizes the submittal of the following project nominations and allocation requests to the Department in FY 2023-24 LCTOP funds:

Project Name: Zero Emission Vehicles

Amount of LCTOP Funds Requested: \$491,690

Description of Projects: Purchase of Zero Emission Vehicles with required charging equipment

Contributing Sponsors: No contributing sponsors

PASSED	AND	ADOPTED	BY	THE	GOVER	RNING	BOARD	OF	THE	EL	DOR	ADO
COUNTY	TRA	NSIT AUTH	ORI	TY at a	a regular	meeting	g of said E	Board,	held o	n this	$s 4^{th} c$	lay of
April, 202	4, by tl	he following	vote c	of said	Board:							

AYES:	NOES:	ABSTAIN:	ABSENT:
George Turnbo	oo, Chairperson		
ATTEST:			
Megan Wilche	r, Secretary to the Boa	rd	