

AGENDA ITEM 1 F
Consent Item

MEMORANDUM

DATE: June 1, 2017

TO: El Dorado County Transit Authority

FROM: Julie Petersen, Fiscal Administration Manager

SUBJECT: Adopt Resolutions to File and Execute Documents for Federal Transit Administration Section 5311 funds.

REQUESTED ACTION:
BY MOTION,

- 1. Adopt Resolution No. 17-21 Authorizing the Executive Director to File an Application for Federal Transit Administration Section 5311 for Fiscal Year 2016/17.**
- 2. Adopt Resolution No. 17-22 Authorizing the Executive Director to File an Application for Federal Transit Administration Section 5311 for Fiscal Year 2017/18.**

BACKGROUND

Funds are available through the Federal Transit Administration (FTA) on a competitive and formulaic basis for transit operations and capital assistance.

FTA Section 5311 provides Federal grants, made through the state, for public transportation projects in non-urbanized areas. There are two (2) types of programming in Section 5311; 1) County/Regional apportionment by formula and 2) Competitive Discretionary for Intercity connection projects. Typically, El Dorado Transit receives funds under the formula program for operating assistance.

- February 4, 2016 Board adopted resolution No. 16-08 to apply for FY 2016/17 funds
- February 2, 2017 Board adopted resolution No. 17-04 to apply for FY 2017/18 funds

DISCUSSION

Per the Joint Exercise of Powers Agreement of the El Dorado County Transit Authority, April 29, 2008, Section 11.3, *“The EDCTA shall actively seek maximum utilization of Federal, State, and other available revenues which shall be applied towards such operating and capital expenditures in determining what local funding requirements shall be.”*

On April 27, 2017 the California Department of Transportation (Caltrans) released the call for projects for both 2016/17 and 2017/18 funding years. As a part of the application, a new format for the resolutions required changed.

Staff is requesting the reauthorization through new resolutions No. 17-21 and 17-22 for inclusion in the grant applications.

FISCAL IMPACT

If the two (2) applications are not accepted by Caltrans, the loss of \$479,675 and \$490,631 respectively would demand modifications to the FY 2016/17 and FY 2017/18 Operating Budgets.

**EL DORADO COUNTY TRANSIT AUTHORITY
RESOLUTION NO. 17-21**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EL DORADO COUNTY TRANSIT AUTHORITY AUTHORIZING
THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) WITH
CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (**FTA C 9040.1F and FTA C 9050.1**); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, El Dorado County Transit Authority desires to apply for said financial assistance to permit operation of service in El Dorado County; and

WHEREAS, El Dorado County Transit Authority has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that El Dorado Transit does hereby authorize the Executive Director or his/her designated representative to file and execute applications on behalf of El Dorado Transit with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (**FTA C 9040.1F and FTA C 9050.1**), as amended.

That the Executive Director or his/her designated representative is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That the Executive Director or his/her designated representative is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.

That the Executive Director or his/her designated representative is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s).

PASSED AND ADOPTED By the Governing Board of the El Dorado County Transit Authority, County of El Dorado, State of California at the regular meeting of said Board held on the 1st day of June 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Patty Borelli, Chairperson

ATTEST:

Megan Wilcher, Secretary to the Board

**EL DORADO COUNTY TRANSIT AUTHORITY
RESOLUTION NO. 17-22**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EL DORADO COUNTY TRANSIT AUTHORITY AUTHORIZING
THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) WITH
CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (**FTA C 9040.1F and FTA C 9050.1**); and

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