

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	02/28/11	Open	Action	02/07/11

Subject: Authorizing the General Manager/CEO to Execute Actions Necessary to Obtain Proposition 1B PTMISEA funds

ISSUE

Authorize the General Manager/CEO to Execute for RT any Actions necessary for the purpose of obtaining Proposition 1B PTMISEA (Public Transportation Modernization, Improvement, and Service Enhancement Account) funds from the State of California.

RECOMMENDED ACTION

Adopt Resolution No. 11-02-____, Authorizing the General Manager/CEO to Execute any Actions Necessary to Obtain Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds provided by the State of California.

FISCAL IMPACT

None.

DISCUSSION

Caltrans Division of Mass Transportation is requesting submission of the Authorized Agent form (Attachment 1) for the Proposition 1B PTMISEA (Public Transportation Modernization, Improvement, and Service Enhancement Account) funding program by the end of February 2011. This form allows RT's Board to delegate to the General Manager/CEO authority to execute for RT any actions necessary for the purpose of obtaining PTMISEA funds. The Authorized Agent form is valid for one year from the date signed.

Staff requests Board approval to designate the General Manager/CEO as the Authorized Agent to execute for RT any actions necessary for the purpose of obtaining Proposition 1B PTMISEA funds for a period of one year from the date signed.

Approved:

Presented:

FINAL 2/21/11

General Manager/CEO

Director of Office Mangement and Budget

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**Division of Mass Transportation
Public Transportation Modernization, Improvement, and
Service Enhancement Account (PTMISEA)
Authorized Agent Form**



Authorized Agent

AS THE CHAIR OF THE BOARD OF DIRECTORS
(Chief Executive Officer / Director / President / Secretary)

OF THE Sacramento Regional Transit District
(Name of County/City Organization)

I hereby authorize the following individual(s) or his/her designee to execute for and on behalf of the named Regional Entity/Transit Operator, any actions necessary for the purpose of obtaining Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds provided by the California Department of Transportation, Division of Mass Transportation. This form is valid at the beginning of Fiscal Year 2010-2011 until the end of the PTMISEA Program. If there is a change in the authorized agent, the project sponsor must submit a new form. This form is required even when the authorized agent is the executive authority himself.

Michael R. Wiley, General Manager/CEO OR
(Name and Title of Authorized Agent)

(Name and Title of Authorized Agent) OR

(Name and Title of Authorized Agent)

DON NOTTOLI Chair
(Print Name) (Title)

(Signature)

Approved this 28th day of February, 2011

RESOLUTION NO. 11-02-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

February 28, 2011

**AUTHORIZING THE GENERAL MANAGER/CEO TO EXECUTE ANY ACTIONS
NECESSARY TO OBTAIN PUBLIC TRANSPORTATION MODERNIZATION,
IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDS
PROVIDED BY THE STATE OF CALIFORNIA**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Board hereby delegates its authority and authorizes the General Manager/CEO or his designee to execute as Authorized Agent for and on behalf of the Sacramento Regional Transit District, any actions necessary for the purpose of obtaining Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds from the State of California through the California Department of Transportation, Division of Mass Transportation for the duration of Fiscal Year 2010-2011.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary