

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
12	05/23/11	Open	Action	05/09/11

Subject: Accept California Energy Commission (CEC) Alternative Fuel Grant and Delegate Authority to the General Manager/CEO to Execute the Grant Agreement with the CEC

ISSUE

Whether or not to accept a California Energy Commission (CEC) Alternative and Renewable Fuel and Vehicle Technology Program (ARFVTP) Grant and to delegate authority to the General Manager/CEO to execute the Grant Agreement with the CEC for funding RT's Compressed Natural Gas Fueling System at Bus Maintenance Facility No. 2.

RECOMMENDED ACTION

Adopt Resolution 11-05- _____, Accepting a California Energy Commission ARFVTP Grant and Delegating Authority to the General Manager/CEO to Execute the Grant Agreement with the CEC for RT's Compressed Natural Gas (CNG) Fueling System for Bus Maintenance Facility No. 2.

FISCAL IMPACT

Approval of authority to execute this grant agreement will enable RT to access \$500,000 in funding for the CNG fueling system at Bus Maintenance Facility No. 2.

DISCUSSION

In 2007, the Legislature adopted AB 118 (Nunez), which established the Alternative and Renewable Fuel and Vehicle Technology Program (ARFVTP). This program makes up to \$10 million a year available for grants to public and private entities for various alternative fuel programs; the program is administered by the California Energy Commission (CEC). On January 31, 2010, RT was conditionally awarded an ARFVTP grant from the CEC in the amount of \$500,000 for the funding of the Compressed Natural Gas Fueling System for Bus Maintenance Facility No. 2.

On April 25, 2011, the Board approved the Award of the Compressed Natural Gas Fueling System for Bus Maintenance Facility No. 2 to EFS West in the amount of \$4,136,959.00

To receive a final award letter and access the funds, RT must provide a Board resolution accepting the grant and identifying the authorized representative.

Staff recommends that the Board accept the CEC grant and delegate authority to the General Manager/CEO to take all actions necessary to obtain this state funding assistance for completion of RT's Compressed Natural Gas Fueling System for Bus Maintenance Facility No. 2.

Approved:

Presented:

Final 5/16/11

General Manager/CEO

Chief of Facilities and Business Support Services

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RESOLUTION NO. 11-05-_____

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

May 23, 2011

**ACCEPTING A CALIFORNIA ENERGY COMMISSION ALTERNATIVE AND
RENEWABLE FUEL AND VEHICLE TECHNOLOGY PROGRAM GRANT AND
DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE THE
GRANT AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION FOR RT'S
COMPRESSED NATURAL GAS FUELING SYSTEM FOR BUS MAINTENANCE
FACILITY NO. 2**

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

THAT, the California Energy Commission Alternative and Renewable Fuel and
Vehicle Technology Program Grant conditionally awarded to RT on January 31, 2010, is
accepted.

THAT, the General Manager/CEO is hereby authorized to execute a grant
agreement with the California Energy Commission on behalf of the Sacramento Regional
Transit District, a public entity established under the laws of the State of California, and all
grant documents necessary for the purpose of obtaining Alternatives and Renewable Fuel
and Vehicle Technology Program funds of up to \$500,000 provided by the California
Energy Commission for funding a compressed natural gas fueling system at RT's Bus
Maintenance Facility No. 2.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary