

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	08/10/15	Open	Action	07/20/15

Subject: Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with Caltrans to Receive FY 2015-16 Caltrans Sustainable Transportation Planning Grant Program Funds for the Watt/I-80 Transit Center

## ISSUE

Whether or not to delegate authority to the General Manager/CEO or Designee to execute grant documents with California Department of Transportation (Caltrans) to receive FY 2015-16 Caltrans Sustainable Transportation Planning Grant Program Funds.

## RECOMMENDED ACTION

Adopt Resolution 15-08-\_\_\_\_, Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with California Department of Transportation (Caltrans) to Receive FY 2015-16 Caltrans Sustainable Transportation Planning Grant Program Funds.

## FISCAL IMPACT

Approval of authority to receive funds will enable RT to access Caltrans Sustainable Transportation Planning Grant funding in the amount of \$185,913.

## DISCUSSION

In October of 2014, RT filed an application with Caltrans for FY 2015-16 Caltrans Sustainable Transportation Planning Grant Program Funds for the following project:

- Sacramento Gateway Transit Center Project: Master Plan for the Watt/I-80 Transit Center

This project will entail preliminary planning and outreach for the Watt/I-80 LRT station. The long-term goal is to modify and/or replace the existing elevators with an alternative concept to be determined as well as develop strategies for improved access to the station. RT will be partnering with local agencies, WALKS Sacramento and affordable housing providers to develop a strategy and projects for future Cap & Trade funding opportunities.

Caltrans has determined that the project listed above is eligible for FY 2015-16 Sustainable Transportation Planning Grant Program funding.

Caltrans notified RT that it must provide a Board resolution identifying RT's authorized representative to accept the grant and execute the grant documents necessary to receive the grant funds, which are expected to become available in winter 2016.

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Approved:

Presented:

Final 08/03/15

General Manager/CEO

Director, Long Range Planning

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Subject: Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with Caltrans to Receive FY 2015-16 Caltrans Sustainable Transportation Planning Grant Program Funds

Staff recommends that the Board delegate authority to the General Manager/CEO to execute grant documents with the California Department of Transportation (Caltrans) to Receive FY 2015-16 Caltrans Sustainable Transportation Planning Grant Program Funds.

RESOLUTION NO. 15-08-\_\_\_\_\_

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

August 10, 2015

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE GRANT DOCUMENTS WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO RECEIVE FY 2015-16 CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM FUNDS**

WHEREAS, the California Department of Transportation (Caltrans) approved Sustainable Transportation Planning Grant funds to be granted to RT through Caltrans to fund the Sacramento Gateway Transit Center Project: Master Plan for the Watt/I-80 Transit Center; and

WHEREAS, Caltrans requires that the Board identify by resolution the RT staff representative authorized to execute all required grant documents on behalf of RT.

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

THAT, RT's General Manager/CEO or Designee is hereby authorized to execute grant documents with Caltrans on behalf of Sacramento Regional Transit District, to obtain FY 2015-16 Sustainable Transportation Planning Grant Program Funds.

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JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary