

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	03/23/15	Open	Action	03/05/15

Subject: Delegating Authority to the General Manager/CEO or Designee to Execute Documents with Caltrans to Apply for and Receive Low Carbon Transit Operations Program (LCTOP) funds for South Line Phase 2 Light Rail Extension and Bus Route 65 Extension Projects

ISSUE

Whether or not to delegate authority to the General Manager/CEO or designee to execute documents with Caltrans to apply for and receive State Low Carbon Transit Operations Program (LCTOP) funds for the South Line Phase 2 Light Rail Extension and Bus Route 65 Extension Projects.

RECOMMENDED ACTION

Adopt Resolution 15-03-____, Delegating Authority to the General Manager/CEO or Designee to Execute Documents with the California Department of Transportation (Caltrans) to Apply for and Receive State Low Carbon Transit Operations Program (LCTOP) Funds for the South Line Phase 2 Light Rail Expansion Project and the Expansion Portion of the Bus Route 65 Realignment Project.

FISCAL IMPACT

Approval of authority to apply for and receive funds will enable RT to access \$603,163 in FY 2014-15 LCTOP funds to operate the South Line Phase 2 Light Rail Extension and Bus Route 65 Extension projects as well as future years' LCTOP funds once they are appropriated.

DISCUSSION

The Low Carbon Transit Operations Program was created in 2014 by Senate Bill 862 to provide operating and capital assistance for transit agencies to reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities. Eligible LCTOP projects support new or expanded bus or rail service, and/or expand intermodal transit facilities. Each project is required to reduce greenhouse gas emissions. For transit agencies serving disadvantaged communities, at least 50% of the LCTOP monies received must be spent on projects that benefit disadvantaged communities. \$25 million is appropriated statewide for LCTOP in FY 2014-15. RT's share is \$603,163 for FY 2014-15 and is expected to be twice that amount for FY 2015-16. Five percent of the annual Cap and Trade auction proceeds in the Greenhouse Gas Reduction Fund (GGRF) are appropriated annually for LCTOP.

The South Line Phase 2 Light Rail Extension project is anticipated to start operations in September 2015. RT will be requesting FY 2014-15 and FY 2015-16 LCTOP funds to help cover year 1 operations costs of this light rail expansion project.

Approved:

Presented:

Final 03/12/15

General Manager/CEO

Acting Chief Financial Officer

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	03/23/15	Open	Action	03/05/15

Subject: Delegating Authority to the General Manager/CEO or Designee to Execute Documents with Caltrans to Apply for and Receive Low Carbon Transit Operations Program (LCTOP) funds for South Line Phase 2 Light Rail Extension and Bus Route 65 Extension Projects

Bus Route 65, which currently extends from Florin Light Rail Station south to Laguna Town Hall, will undergo a major realignment in September 2015. RT will be requesting FY 2014-15 LCTOP funds to help cover the operations cost of the expansion portion of the realignment in FY 2015-16.

The LCTOP program requires an RT Board resolution identifying RT's authorized representative to execute all required documents in order to get LCTOP funding for the projects identified in the resolution.

Staff recommends that the Board delegate authority to the General Manager/CEO or designee to apply for and receive State Low Carbon Transit Operations Program (LCTOP) funds to pay for operations costs of the South Line Phase 2 Light Rail Expansion project scheduled to begin service in September 2015 and for operations costs associated with the expansion of Bus Route 65 also scheduled to begin in September 2015.

RESOLUTION NO. 15-03-_____

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

March 23, 2015

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE DOCUMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO APPLY FOR AND RECEIVE STATE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS FOR THE SOUTH LINE PHASE 2 LIGHT RAIL EXPANSION PROJECT AND THE EXPANSION PORTION OF THE BUS ROUTE 65 REALIGNMENT PROJECT

WHEREAS, California Department of Transportation (Caltrans) requires that the Board identify by Resolution the Regional Transit staff representative authorized to execute all documents necessary to apply for and receive State Low Carbon Transit Operations Program (LCTOP) funds for the South Line Phase 2 Light Rail Expansion Project and the Bus Route 65 Realignment Project.

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

THAT, Regional Transit's General Manager/CEO or designee is hereby authorized to execute documents with Caltrans to apply for and receive State Low Carbon Transit Operations Program (LCTOP) funds for the South Line Phase 2 Light Rail Expansion Project and the Bus Route 65 Realignment Project.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary



Authorized Agent

AS THE Chairman 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) to execute for and on behalf of the named Regional Entity/Transit Operator, any actions necessary for the purpose of obtaining Low Carbon Transit Operations Program (LCTOP) funds provided by the California Department of Transportation, Division of Rail and Mass Transportation. This form is valid for Fiscal Year 2014-2015 funds. 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. I understand the Board must provide a resolution approving the Authorized Agent. The Board Resolution appointing the Authorized Agent is attached.

Michael R. Wiley, General Manager/CEO

(Name and Title of Authorized Agent) OR

(Name and Title of Authorized Agent) OR

(Name and Title of Authorized Agent)

Jay Schenirer

Chairman of the Board

(Print Name)

(Title)

(Signature)

Approved this 23rd day of March 2015

Attachment: Board Resolution approving Authorized Agent