

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	08/12/19	Open	Action	08/01/19

Subject: Delegating Authority to the General Manager/CEO to Execute Grant Agreement with Caltrans for Fiscal Year 2019-20 Caltrans Sustainable Communities Planning Grant

ISSUE

Whether or not to delegate authority to the General Manager/CEO or his designee to execute grant documents with the California Department of Transportation (Caltrans) to receive Fiscal Year (FY) 2019-20 Caltrans Sustainable Transportation Planning Grant Program Funds.

RECOMMENDED ACTION

Adopt Resolution 19-08-____, Delegating Authority to the General Manager/CEO to Execute Agreements with the California Department of Transportation for Sacramento Regional Transit District's Zero Emission Fleet Conversion Plan.

FISCAL IMPACT

Approval of authority to receive funds will enable SacRT to access Caltrans Sustainable Communities Planning Grant funding in the amount of \$214,243. The funds will be matched with \$27,757 of State Transit Assistance (STA) funds.

DISCUSSION

In November 2018, SacRT submitted a grant application to Caltrans for the FY 2019-20 Sustainable Communities Planning Grant Program for a Zero Emission Fleet Conversion Plan. In May 2019, Caltrans announced that SacRT's project had been selected for funding through the grant competition.

This project will develop a Zero Emission Fleet Conversion Plan, including the following:

- A review of SacRT's fleet replacement schedule that is proposed to result in a 100% ZEB fleet by 2035;
- An assessment of SacRT's current facilities and capabilities for supporting electrical charging infrastructure;
- An assessment of the optimal placement of charging infrastructure and bus facilities;
- A facilities and charging infrastructure phasing plan that will enable SacRT to support a 100% ZEB fleet by 2040 and takes into consideration SMUD's ability to deliver electricity to SacRT's existing and/or future facilities;
- An assessment of the optimal timing and length of charging (nighttime, early morning, mid route, etc.);
- An assessment of the optimal configuration of buses on the lot during charging;
- The development of preliminary budgets and funding plans;
- A ZEB Rollout Plan for submittal to CARB by July 1, 2020 as proposed by ICT Regulation.

Approved:

Presented:

Final 08/02/19

General Manager/CEO

VP, Finance/CFO

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One of Caltrans' conditions for grant award is a Board Resolution identifying SacRT'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 fall 2019.

The budget for this planning project in the amount noted above is included in SacRT's FY 2020 Budget.

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 2019-20 Caltrans Sustainable Transportation Planning Grant Program Funds.

RESOLUTION NO. 19-08-_____

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

August 12, 2019

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR SACRAMENTO REGIONAL TRANSIT DISTRICT'S ZERO EMISSION FLEET CONVERSION PLAN

WHEREAS, the Board of Directors of the Sacramento Regional Transit District (SacRT) is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation (Caltrans);

WHEREAS, the Caltrans approved FY 2019-20 Sustainable Communities Planning Grant funds to be granted to SacRT through Caltrans to fund the Zero Emission Fleet Conversion Plan;

WHEREAS, a Restricted Grant Agreement is needed to be executed with Caltrans before such funds can be claimed through the Transportation Planning Grant Programs;

WHEREAS, the Board of Directors for Sacramento Regional Transit District wishes to delegate authority to execute these agreements, any related documents, forms, applications and any amendments thereto.

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

THAT, the Board of Directors of Sacramento Regional Transit does hereby delegate authority to the General Manager/CEO or his designee, to execute all Restricted Grant Agreements, any amendments thereto and any related forms, applications and documents, with the California Department of Transportation to obtain FY 2019-20 Sustainable Communities Planning Grant Program Funds.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary