



STAFF REPORT

DATE: October 26, 2020

TO: Sacramento Regional Transit Board of Directors

FROM: Brent Bernegger, VP, Finance/CFO

SUBJ: DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE FY20-21 CALTRANS SUSTAINABLE COMMUNITIES PLANNING GRANT

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approval of authority to receive funds will enable SacRT to access Caltrans Sustainable Communities Planning Grant funds in the amount of \$221,325.

FISCAL IMPACT

The total project is for \$250,000 and is include in the FY 2021 Capital Budget. Approval of authority to receive funds will enable SacRT to access Caltrans Sustainable Communities Planning Grant funds in the amount of \$221,325. The fund will be matched with \$28,675 of State Transit Assistance (STA) funds

DISCUSSION

This is an administrative action that is required to satisfy the requirements of the Caltrans Sustainable Communities Planning Grant program.

In October 2019, SacRT submitted a grant application to Caltrans for the FY 2020-21 Sustainable Communities Planning Grant Program for Bus Stops Improvement Plan. In July 2020, Caltrans announced that SacRT’s project had been selected for funding through the grant competition. One of Caltrans’ conditions for grant award is a Board Resolution identifying SacRT’s Authorized Representative. This representative is needed to accept the grant and execute the grant documents necessary to receive the grant funds, which are expected to become available in winter 2020.

The budget for this planning project in the amount noted above is include in SacRT FY 2021 Budget. This planning project will allow SacRT to assess all the bus stops system wide to determine possible improvements.

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 2020-21 Caltrans Sustainable Transportation Planning Grant funds.

RESOLUTION NO. 20-10-0119

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

October 26, 2020

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE
FY20-21 CALTRANS SUSTAINABLE COMMUNITIES PLANNING GRANT -
SACRAMENTO REGIONAL TRANSIT BUS STOP IMPROVEMENT 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 2020-21 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 agreement, 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 the Sacramento Regional Transit District 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 2020-21 Sustainable Communities Planning Grant Program Funds.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary