

STAFF REPORT

SUBJECT: 5311 Authorizing Resolution

FROM: Angela Swanson, Senior Grants & Project Management Specialist

DATE: May 2, 2016

Action Requested

Staff requests the approval of Resolution #10-2016:

Resolution of the Livermore Amador Valley Transit Authority Board of Directors authorizing the federal funding under FTA Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation.

Background

FTA Section 5311 funds are primarily used to fund operational and accessibility projects at transit agencies. Caltrans, the prime recipient, in turn awards the funding to eligible local transportation agencies. LAVTA's eligibility is an estimated \$38,951 for Fiscal Years 2016 and 2017. The local match is \$31,444. LAVTA uses 5311 funds to offset the costs of operating routes traversing service area segments designated as rural. At present portions of Routes 2, 11, 12 and 20 qualify.

Discussion

The FTA requires a resolution of support from the Board as part of the funding approval process. This Resolution is very similar to one authorized by the Board of Directors in 2014, and is a standard Authorizing Resolution, with no special terms. The Resolution will be effective for fiscal years 2016 and 2017 from the date of signature.

Budget

N/A

Recommendation

Staff recommends that the Board of Directors approve the attached Resolution authorizing staff to submit requests for FTA Section 5311 Funding to the Caltrans. This item was recommended to the Board by the Finance & Administration Committee.

Attachments:

1. Resolution 10-2016; 5311 Authorizing Resolution

Approved: _____

RESOLUTION # 10-2016

**RESOLUTION OF THE LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
BOARD OF DIRECTORS AUTHORIZING THE FEDERAL FUNDING
UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311)
WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital/operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (**FTA C 9040.1F and FTA C 9050.1**); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, the Livermore Amador Valley Transit Authority (LAVTA) desires to apply for said financial assistance to permit operation of service/purchase of capital equipment in Alameda County; and

WHEREAS, the LAVTA has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the LAVTA Board of Directors does hereby authorize the Executive Director, to file and execute applications on behalf of with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (**FTA C 9040.1F and FTA C 9050.1**), as amended.

That the Executive Director or his designee is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That the Executive Director or his designee is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.

That the Executive Director or his designee is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s).

PASSED AND ADOPTED by the Board of Directors of the Livermore Amador Valley Transit Authority of the County of Alameda,, State of California, at a regular meeting of said Commission or Board Meeting held on the by the following vote:

AYES:

NOES:

ABSENT:

Certification

I, Don Biddle, duly appointed and Chair of the Board of Directors of the Livermore Amador Valley Transit Authority do hereby certify that the above is true and correct copy of a resolution passed and approved by the Board of Directors on the 2nd day of May 2016.

Chair

(Official Position)

(Signature)

May 2, 2016