

STAFF REPORT

SUBJECT: Resolution Authorizing the Executive Director to Request and Receive Federal Transit Funding under FTA's Section 5310 Program

FROM: Jennifer Yeamans, Senior Grants, Project Management & Contract Specialist

DATE: February 6, 2017

Action Requested

Review and approve the attached resolution authorizing the Executive Director or designee to request and receive federal transit funds under Section 5310.

Background

The goal of the Section 5310 Elderly and Disabled Specialized Transit program is to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options. The Federal Transit Administration (FTA) provides financial assistance for such services planned, designed, and carried out to meet the special transportation needs of seniors and individuals with disabilities in large urbanized, small urbanized, and rural areas. The program requires coordination with other federally assisted programs and services to make the most efficient use of federal resources. To that end, projects submitted for funding must be included in a locally developed, coordinated, public transit-human services transportation plan. MTC last updated the region's Coordinated Plan in March 2013.

Discussion

Staff is asking for Board approval in order to comply with FTA and Caltrans requirements.

Budget

Once approved, the Resolution will be used as an attachment for grant applications per FTA requirements for Federal financial assistance under Section 5310 California Department of Transportation Call for Projects.

Recommendation

Staff recommends the Board of Directors approve the attached resolutions.

Attachments:

1. Resolution 10-2017 authorizing federal funding under FTA Section 5310 (49 U.S.C. Section 5310) with the California Department of Transportation.

Approved: _____

RESOLUTION NO. 10-2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY (LAVTA) AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5310 (49 U.S.C. SECTION 5310) 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 projects for non-urbanized public transportation systems under Section 5310 of the Federal Transit Act (**FTA C 9070.1G**); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5310 grants for transportation projects for seniors and individuals with disabilities; and

WHEREAS, the Livermore Amador Valley Transit Authority desires to apply for said financial assistance to permit operation of paratransit service in the Authority's service area; and

WHEREAS, the Livermore Amador Valley Transit Authority 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 by the Board of Directors of the Livermore Amador Valley Transit Authority that, the Livermore Amador Valley Transit Authority does hereby authorize the Executive Director or his designated representative, to file and execute applications on behalf of the Livermore Amador Valley Transit Authority with the Department to aid in the financing of capital projects pursuant to Section 5310 of the Federal Transit Act (**FTA C 9070.1G**), as amended; and

BE IT FURTHER RESOLVED that the Executive Director or his designated representative is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department; and

BE IT FURTHER RESOLVED that the Executive Director or his designated representative is authorized to provide additional information as the Department may require in connection with the application for the Section 5310 projects; and

BE IT FURTHER RESOLVED that the Executive Director or his designated representative is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5310 project/s.

PASSED AND ADOPTED this 6th day of February, 2017.

Steven Spedowski, Chair

ATTEST:

Michael Tree, Executive Director