

No. 38-17

**Resolution of the  
Tuolumne County Transportation Council**  
Allocating Low Carbon Transit Operation Program Funds

WHEREAS, the Tuolumne County Transit Agency (TCTA) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors; and

WHEREAS, the TCTA has selected a project that involves service expansion to Pinecrest intended to reduce vehicle miles traveled and greenhouse gas emissions; and

WHEREAS, the TCTA wishes to delegate authorization to execute these documents and any amendments thereto to Darin Grossi, Executive Director.

NOW, THEREFORE, BE IT RESOLVED by the Board of the TCTA that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that Darin Grossi, Executive Director, be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

**Passed and Adopted** by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 12<sup>th</sup> day of April 2017 by the following vote:

**Ayes:**

**Noes:**

**Absent:**

**Attest:**

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Michael Ayala, Chair

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Darin Grossi, Executive Director