

No. 595-19

Resolution of the Tuolumne County Transportation Council

**Authorization for the execution of the Certifications and Assurances and Authorized Agent forms for
the Low Carbon Transit Operations Program (LCTOP) for the following projects:
Free and reduced fares for Tuolumne County Transit services ; \$104,760**

Whereas, the Tuolumne County Transit Agency is eligible 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 regulation; and

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

Whereas, the Department has developed guidelines for the purposed of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

Whereas, the TCTC wishes to delegate authorization to execute these documents and any amendments thereto to the Executive Director; and

Whereas, the TCTC wishes to implement the following LCTOP projects listed above; and

Now, Therefore, Be It Resolved that the TCTC agrees to comply with all conditions and requirements set forth in the Certifications and Assurances and the Authorized Agent documents and applicable statues, regulations and guidelines for all LCTOP funded transit projects.

Now, Therefore, Be It Further Resolved that the Executive Director, be authorized to execute all required documents of the LCTOP program and Amendments thereto with the Department.

NOW, THEREFORE, BE IT RESOLVED by the Tuolumne County Transportation Council that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY 2018-19 LCTOP funds:

Project Name: Free and reduced Fares for Tuolumne County Transit

Amount of LCTOP funds requested: 104,760

Short description of project: Allow passengers to access Tuolumne County Transit fixed route services free of charge

Benefit to a Priority Populations: Yes

Passed and Adopted by the Tuolumne County Transit Agency at a regular meeting of the TCTA held on the 13th day of March 2019 by the following vote:

Ayes:

Noes:

Absent:

Attest:

Michael Ayala, Chair

Darin Grossi, Executive Director