

No. 621-20

**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:
General Public Dial-a-Ride services; \$102,956**

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 project list 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 and allocation request to the Department in FY 2019-20 LCTOP funds:

Project Name: General Public Dial-a-Ride

Amount of LCTOP funds requested: 102,956

Short description of project: General Public Dial-a-Services for select regions of Tuolumne County which are difficult to serve with Fixed Route service

Benefit to a Priority Populations: Yes

Passed and Adopted by the Tuolumne County Transit Agency at a regular meeting of the TCTC held on the 13th day of May 2020 by the following vote:

Ayes:

Noes:

Absent:

Attest:

Michael Ayala, Chair

Darin Grossi, Executive Director