

**Background Information:**

**Consent Calendar:**

2. **Approval of the March 7, 2018 Meeting Minutes.**
3. **Recommend Approval of Resolution No. 46-18 authorizing the Executive Director to sign Low Carbon Transit Operations Program Certifications and Assurances, Authorized Agent form and Allocation amounts for Week-end and Special Event Transit Services.**

The Low Carbon Transit Operations Program (LCTOP) was created to provide operating and capital assistance for transit agencies to reduce greenhouse gas emission and improve mobility, with a priority on serving disadvantaged communities. Funding is derived from Cap and Trade auction proceeds. Approved projects in LCTOP can support new or expanded bus or rail services, expand intermodal transit facilities, and may include equipment acquisition, fueling, maintenance and other costs to operate those services or facilities, with each project reducing greenhouse gas emissions.

At the March meeting, the TCTA authorized the Chairman and Executive Director to sign all pertinent documents to receive LDCTOP funding. The TCTA application is for expanding Tuolumne County Transit services to include weekends (primarily Saturdays) and Special Event services. Unfortunately, an approving Resolution, which is required, was no included in the agenda item. This agenda item provides the approving Resolution necessary for a complete funding application submittal.

**Attachments:**

*Resolution No. 46-18*

**Recommended Action:**

*Recommend approval of Resolution 46-18*

**Regular Agenda:**

4. **Reports**