

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Public Works *Mal*

BOARD AGENDA # *C-2

Urgent Routine

AGENDA DATE August 19, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Adopt a Resolution Authorizing the Execution of the Certification and Assurances Public Transportation, Modernization, and Service Enhancement Account (PTMISEA) Bond Program Grant for Fiscal Year 2014-2015

STAFF RECOMMENDATIONS:

Adopt a resolution authorizing the execution of the Certification and Assurances PTMISEA Bond Program Grant for Fiscal Year 2014-2015 and authorize the Transit Manager to execute all required documents of the PTMISEA program and any amendments.

FISCAL IMPACT:

The Fiscal Year 2014-2015 (FY 14-15) Public Transportation Modernization, Improvement, and Service Enhancement Account is the ninth in a series of capital transit funding grants available to transit agencies and local governments. The amount of funds available to the County Public Works Local Transit for FY14-15 is \$33,490. There will be no impact to the County's General Fund.

BOARD ACTION AS FOLLOWS:

No. 2014-432

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

- 1) X Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended
- 4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk File No.

Approval to Adopt a Resolution Authorizing the Execution of the Certification and Assurances Public Transportation, Modernization, and Service Enhancement Account (PTMISEA) Bond Program Grant for Fiscal Year 2014-2015

DISCUSSION:

The FY14-15 Public Transportation Modernization, Improvement, and Service Enhancement Account is the ninth in a series of capital transit funding grants from the California Department of Transportation (Caltrans) and administered by the Division of Mass Transportation. PTMISEA grants provide funding for transit capital projects such as bus purchases, procurement of transit amenities, as well as bus stop improvements. Locally, in prior years, the grant funded the purchase of fixed route and paratransit buses, Genfare fareboxes, transit amenities and improvements to the bus transfer location in the City of Patterson.

The County's Public Works Transit Division is the eligible applicant and recipient for the PTMISEA transit capital grant in the County. The Transit Division submitted the FY 14-15 grant application to Caltrans on July 14, 2014. Caltrans is requesting the Stanislaus County governing board approve a resolution authorizing the execution of the Certification and Assurances for the County's FY 14-15 PTMISEA grant application.

The amount available to Stanislaus County for FY 14-15 is \$33,490 and will be used in conjunction with prior PTMISEA grants awarded to Stanislaus County to fund transit capital projects in the County. Once the County's PTMISEA grant application is approved by Caltrans, an agenda item seeking approval to procure paratransit CNG buses will be submitted to the Board of Supervisors.

POLICY ISSUES:

Approval of this action supports the Board's priority of A Well Planned Infrastructure System and Efficient Delivery of Public Services by providing for a public transit system that is compliant with State efficiency standards.

STAFFING IMPACT:

There is no staffing impact associated with this request.

CONTACT PERSON:

Matt Machado, Public Works Director. Telephone: 209-525-4130.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: August 19, 2014

2014-432

On motion of Supervisor Chiesa Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

THE FOLLOWING RESOLUTION WAS ADOPTED: Item # *C-2

**RESOLUTION AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES
FOR THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE
ENHANCEMENT ACCOUNT BOND PROGRAM**

WHEREAS, the Stanislaus County Public Works-Transit Division is an eligible project sponsor and may receive state funding from the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) now or sometime in the future 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 88 (2007) named the Department of Transportation (Department) as the administrative agency for the PTMISEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies); and

WHEREAS, the Stanislaus County Public Works-Transit Division wishes to delegate authorization to execute these documents and any amendments thereto to the Transit Manager; and

NOW, THEREFORE, BE IT RESOLVED by the Stanislaus County Board of Supervisors does hereby agree that the fund recipient will comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the Transit Manager be authorized to execute all required documents of the PTMISEA program and any Amendments thereto with the California Department of Transportation.

ATTEST: **CHRISTINE FERRARO TALLMAN, Clerk**
Stanislaus County Board of Supervisors,
State of California



File No.