

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

DEPT: Public Works

BOARD AGENDA #: *C-2

AGENDA DATE: March 22, 2016

SUBJECT:

Approval to Adopt a Resolution Authorizing the Public Works Transit Manager to Act as the Certifying Representative for All Federal and State Grant Funding Activities Initiated By and For The Stanislaus County Public Works Transit Division and The Stanislaus Regional Transit

BOARD ACTION AS FOLLOWS:

No. 2016-150

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended


2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


ELIZABETH A. KING, Clerk of the Board of Supervisors

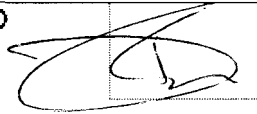
File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Public Works

Urgent

Routine



BOARD AGENDA #: *C-2

AGENDA DATE: March 22, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval to Adopt a Resolution Authorizing the Public Works Transit Manager to Act as the Certifying Representative for All Federal and State Grant Funding Activities Initiated By and For The Stanislaus County Public Works Transit Division and The Stanislaus Regional Transit

STAFF RECOMMENDATIONS:

1. Adopt a resolution authorizing the Public Works Transit Manager to act as certifying representative for all Federal and State grants and funding activities initiated by and for the Stanislaus County Public Works Transit Division which manages the Stanislaus Regional Transit (StaRT).

DISCUSSION:

Submitted for consideration is the approval of a resolution authorizing the Public Works Transit Manager to act as the certifying representative for all Federal and State grant and funding activities initiated by and for the Stanislaus County Public Works Transit Division and for Stanislaus Regional Transit (StaRT). The current authorization expires June 30, 2016. This authorization would be effective through June 30, 2019.

The Federal Transit Administration (FTA) and California Department of Transportation (Caltrans) require a resolution to be passed authorizing an individual to act as the certifying representative for Federal and State transit grants and funding activities. The resolution will satisfy the FTA and Caltrans requirement to list one person as the primary contact and project manager for each transit related grant program.

This authorization has been granted by the Board of Supervisors every three years for the last fifteen years. The Transit Division has applied for and received several million dollars in Federal and State grants over the last ten years for transit operations and implementation of capital projects. The Transit Division is currently pursuing additional transit grant opportunities during Fiscal Year 2015-2016 and through Budget Year 2018-2019.

The authorization of the Public Works Transit Manager as the certifying representative for Federal and State grant funding activities simplifies grant and funding processes and increases the opportunities for timely receipt of Federal and State funds.

Continued authorization will enable the Public Works Transit Manager to apply for new grant opportunities and continue to expedite grant and funding activities, as well as take a proactive role in acquiring transit grants and funding for operations and capital projects.

Approval to Adopt a Resolution Authorizing the Public Works Transit Manager to Act as the Certifying Representative for All Federal and State Grant Funding Activities Initiated By and For The Stanislaus County Public Works Transit Division and The Stanislaus Regional Transit

POLICY ISSUE:

The Board of Supervisors' approval is necessary for the Transit Division Manager to apply for and receive transit grant funds for transit operations and implementation of capital projects.

FISCAL IMPACT:

The Public Works Transit Division will be pursuing over \$1.5 million in grants for the remainder of Fiscal Year 2015-2016 and in Budget Year 2016-2017. All grant funding is contained in the Public Works Local Transit Budget.

Cost of recommended action: N/A

Source(s) of Funding:

Funding Total: _____ \$ _____ -
Net Cost to County General Fund _____

Fiscal Year: _____
Budget Adjustment/Appropriations needed:

No

Fund Balance as of

BOARD OF SUPERVISORS' PRIORITY:

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 Federal and State efficiency standards.

STAFFING IMPACT:

Existing Transit Division staff will work with FTA and Caltrans staff to complete grant requirements and activities.

CONTACT PERSON:

Matt Machado, Public Works Director
Eunice Lovi, Transit Manager

Telephone: (209) 525-4153
Telephone: (209) 525-7560

ATTACHMENT(S):

Grants Activities Resolution

Attachment 1

Grant Activities Resolution

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

Date: March 22, 2016

2016-150

On motion of Supervisor Chiesa Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

THE FOLLOWING RESOLUTION WAS ADOPTED:

Item # *C-2

**RESOLUTION AUTHORIZING THE TRANSIT MANAGER TO ACT AS CERTIFYING
REPRESENTATIVE FOR TRANSIT GRANTS FOR STANISLAUS REGIONAL TRANSIT**

WHEREAS, the Stanislaus County Public Works Department, Transit Division operates a public transportation system throughout Stanislaus County, which is known and referred to as Stanislaus Regional Transit ("StaRT"); and,

WHEREAS, StaRT is funded by various grants and funding sources from the State and Federal government, Stanislaus Council of Governments, and other sources; and,

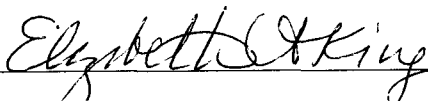
WHEREAS, as a condition precedent to receiving those funds, the County is required to designate and certify one individual to be the primary contact and project manager for administration of grants and funding for the County transit program; and,

WHEREAS, the County historically has designated the Public Works Transit Division Manager as the certified representative to administer the transit program and grant funds in order to expedite grant activities and to take a proactive role in acquiring new or additional funding for transit operations;

NOW, THEREFORE, the Board of Supervisors of the County of Stanislaus, State of California, resolves as follows:

The Public Works Transit Division Manager is authorized to act as the Certifying Representative for transit related grant or funding activities initiated by and for the County Public Works Transit Division and StaRT, including without limitation funding through the Federal Transit Administration ("FTA") and the California Department of Transportation ("Caltrans"). The Transit Manager is authorized to sign and certify all documents and agreements related to the development of applications, management and administration of transit related grants and funding.

ATTEST: **ELIZABETH A. KING, Clerk**
Stanislaus County Board of Supervisors,
State of California



File No.