

RESOLUTION NO. RES-2017-009

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF AN APPLICATION FOR FTA FORMULA PROGRAM AND SURFACE TRANSPORTATION PROGRAMS FUNDING FOR FIXED ROUTE OPERATING, ADA PARATRANSIT OPERATING, PREVENTIVE MAINTENANCE AND BUS REPLACEMENT PROJECTS, AND COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECTS AND STATING THE ASSURANCE OF THE CITY OF SANTA ROSA TO COMPLETE THE PROJECTS

WHEREAS, Fixing America's Surface Transportation (FAST, Public Law 114-94) continues and establishes new Federal Transit Administration formula programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. §133); and

WHEREAS, pursuant to FAST, and the regulations promulgated there under, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5307 Urbanized Area or Section 5339 Bus and Bus Facilities (collectively, FTA Formula Program) grants or Surface Transportation Program (STP) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, the Metropolitan Transportation Commission is the MPO for the City of Santa Rosa; and

WHEREAS, the City of Santa Rosa (Applicant) is an eligible project sponsor for FTA Formula Program or STP funds; and

WHEREAS, the City of Santa Rosa wishes to submit a grant application to MTC for funds from FY2016-17 through FY2019-20 FTA Formula Program or STP funds for the following projects:

- Fixed Route Operating Expenses
- ADA Paratransit Operating Expenses
- Fixed Route Preventive Maintenance Expenses
- Fixed Route Bus Replacement (FY18-19); and

WHEREAS, MTC requires, as part of the application, a resolution stating the following:

- 1) The commitment of necessary local matching funds of at least 20% for FTA formula Program funds, and 11.47% for STP funds; and
- 2) That the sponsor understands that the FTA Formula Program and STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA formula Program or STP funds; and
- 3) The assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in MTC's TIP; and
- 4) That the sponsor understands that FTA Formula Program funds must be obligated

within three years of programming and STP funds must be obligated by January 31 of the year that the project is programmed for in the TIP, or the project may be removed from the program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Santa Rosa that the City Manager or his designee is authorized to execute and file an application for funding under the FTA Formula Program and/or Surface Transportation Program in the amount of \$10,502,833 for Fixed Route Operating Expenses, ADA Paratransit Operating Expenses, Preventive Maintenance Expenses and Fixed Route Bus Replacement.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa by adopting this resolution does hereby state that:

- 1) The City of Santa Rosa will provide \$4,242,219 in local matching funds; and
- 2) The City of Santa Rosa understands that the FTA Formula Program and STP funding for the projects is fixed at \$10,502,833, and that any cost increases must be funded by Santa Rosa from local matching funds, and that Santa Rosa does not expect any costs increases to be funded with FTA Formula Program and Surface Transportation Program funds; and
- 3) Fixed Route Operating Expenses, ADA Paratransit Operating Expenses, Preventive Maintenance Expenses and Fixed Route Bus Replacement will be completed as described in this resolution and, if approved, for the amount shown in the Metropolitan Transportation Commission (MTC) Transportation Improvement Program (TIP) with obligation occurring within the timeframe established below; and
- 4) The program funds are expected to be obligated by January 31 of the year the project is programmed for in the TIP; and
- 5) The City of Santa Rosa will comply with FTA requirements and all other applicable Federal, State and Local laws and regulations with respect to the proposed project.

BE IT FURTHER RESOLVED that the City of Santa Rosa is an eligible sponsor of projects in the program for FTA Formula Program and STP funds.

BE IT FURTHER RESOLVED that the City of Santa Rosa is authorized to submit an application for FTA Formula Program and STP funds for Fixed Route Operating Expenses, ADA Paratransit Operating Expenses, Preventive Maintenance Expenses and Fixed Route Bus Replacement.

BE IT FURTHER RESOLVED that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the City of Santa Rosa to deliver such project.

BE IT FURTHER RESOLVED that the City of Santa Rosa agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866.

BE IT FURTHER RESOLVED that a copy of this resolution will be transmitted to MTC prior to MTC programming the FTA Formula Program or Surface Transportation Program funded projects in the Transportation Improvement Program (TIP).

BE IT FURTHER RESOLVED that MTC is requested to support the application for the project described in the resolution and to program the project, if approved, in MTC's TIP.

IN COUNCIL DULY PASSED this 31st day of January 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

Interim City Attorney