

RESOLUTION NO. RES-2018-040

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING APPLICATION TO THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR \$252,853 IN FY 2017-18 FUNDS AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO SIGN THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZING THE MAYOR TO SIGN THE AUTHORIZED AGENT FORM

WHEREAS, the City of Santa Rosa is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to the state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation as the administrative agency for the LCTOP; and

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

WHEREAS, the City of Santa Rosa wishes to implement the project “Maintain Increased Frequency on Trunk Routes and Improve Route 15 Service” using \$252,853 in LCTOP funds; and

WHEREAS, the Council of the City of Santa Rosa wishes to delegate authority to execute these documents and any amendments thereto to the Director of Transportation and Public Works.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Santa Rosa that the fund recipient agrees to comply with all conditions and requirements set forth in the Certifications and Assurances and the Authorized agent documents, and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Transportation and Public Works to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Mayor to sign the Authorized Agent forms for the LCTOP program.

BE IT FURTHER RESOLVED that the Council authorizes the submittal of the following project nomination and allocation request to the Department in FY 2017-18 LCTOP funds:

Project Name: Maintain Increased Frequency on Trunk Routes and Improve Route 15 Service

Amount of LCTOP funds requested: \$252,853

Project Description: Improvements on Santa Rosa CityBus routes 1, 2, and 15

Contributing Sponsor: Metropolitan Transportation Commission.

IN COUNCIL DULY PASSED this 20th day of March, 2018.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A - Certifications and Assurances and Authorized Agent Form