For Council Meeting of: April 18, 2017

CITY OF SANTA ROSA CITY COUNCIL

TO: MAYOR AND CITY COUNCIL

FROM: PAM LORENCE, RESEARCH AND PROGRAM COORDINATOR

TRANSPORTATION AND PUBLIC WORKS

SUBJECT: AUTHORIZATION OF FILING OF APPLICATION WITH MTC FOR

PERFORMANCE INITIATIVE PROGRAM GRANT

AGENDA ACTION: RESOLUTION

RECOMMENDATION

It is recommended by the Transportation and Public Works Department that the Council, **by Resolution**, authorize the City Manager or designee to execute and file the grant application under the Transit Performance Initiative Program to the Metropolitan Transportation Commission (MTC) for the "Support of the Implementation of Reimagining CityBus" project.

EXECUTIVE SUMMARY

The Metropolitan Transportation Commission (MTC) requires a resolution adopted by the City Council to be included in the grant application for the Transit Performance Initiative Program.

BACKGROUND

- The Metropolitan Transportation Commission (MTC) programs Congestion Mitigation and Air Quality Improvement (CMAQ) and Surface Transportation Program (STP) funds for the Transit Performance Initiative Program (TPI). Both are federal funds through the Moving Ahead for Progress in the 21st Century Act (MAP-21).
- 2. MTC policy sets aside a portion of the TPI funds for small transit operators in the Bay Area, including the City of Santa Rosa. Within that set-aside each operator is allocated an amount of funds reflecting its ridership and productivity within the small operator group, the amount varying from year to year.

- 3. The City has a total of \$525,787 available in this program from funds programmed in FY 14-15.
- 4. Projects eligible for funding through the TPI program should focus on increasing ridership or improving productivity of the transit system.

PRIOR CITY COUNCIL REVIEW

None

ANALYSIS

- 1. The TPI grant will cover \$525,787 of the costs to implement the Reimagining CityBus service redesign with an in-kind match of City staff time.
- 2. The MTC grant process requires that the grant be submitted at this time, with the funds to be available by the start of FY 17-18.
- 3. Since the funds will not be available until the start of FY 17-18 and because the Transit Division anticipates including the activities to be funded by this grant in its budget for the FY 17-18, there is no need for an additional appropriation at this time.
- 4. The MTC requires a resolution of the City Council:
 - a. authorizing the submittal of the grant application;
 - b. committing the matching funds for the grant;
 - assuring that the City will comply with the requirements of MTC for this funding, and the project will be completed as described in the application; and
 - d. authorizing the City Manager or designee to execute and file the application for funds with MTC.

FISCAL IMPACT

There will be no financial impact to the General Fund.

ENVIRONMENTAL IMPACT

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not applicable

NOTIFICATION

Not applicable

ATTACHMENTS

Resolution

CONTACT

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