

RESOLUTION 2019-070

AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM, AND FOR THE EXECUTION OF THE LOW CARBON TRANSIT OPERATIONS PROGRAM PROJECT:

METROLINK SERVICE EXPANSION, UP TO \$2,100,000

WHEREAS, the Orange County Transportation Authority (OCTA) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) 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, SB 862 (Chapter 36, Statutes 2014) named the California Department of Transportation (Caltrans) as the administrative agency for the LCTOP; and

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

WHEREAS, OCTA wishes to implement the LCTOP project listed above and submit a corrective action plan to move up to \$2.1 million in 2018-19 LCTOP funds from Bravo! Main Street Rapid Bus Service to Metrolink service Expansion;

NOW, THEREFORE, BE IT RESOLVED by the OCTA Board of Directors (Board) that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances, and the Authorized Agent documents and applicable statutes, regulations, and guidelines for all LCTOP-funded transit projects;

NOW THEREFORE, BE IT FURTHER RESOLVED that Darrell Johnson, Chief Executive Officer, or his designee, be authorized to execute all required documents of the LCTOP and any amendments thereto with Caltrans;

NOW, THEREFORE, BE IT RESOLVED by the OCTA Board that the fund recipient agrees to comply with all conditions and requirements set forth in applicable statutes, regulations, and guidelines for all LCTOP-funded transit projects;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the OCTA Board hereby authorizes the move of up to \$2.1 million in 2018-19 LCTOP funds from Bravo! Main Street Rapid Bus Service to Metrolink Service Expansion;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the OCTA Board hereby authorizes the submittal of the following project nomination and allocation request to Caltrans in fiscal year (FY) 2018-19 LCTOP funds:

Project Name: Metrolink Service Expansion

Amount of LCTOP funds requested: FY 2018-19 LCTOP funding at up to \$2,100,000

Short Description of Project:

Expand Metrolink service on the Orange County line by up to two round trips between Laguna Niguel/Mission Viejo and Los Angeles Union Station, one round trip between Oceanside and Los Angeles and up to two weekday round trips on the 91/Perris Valley Line between Perris-South and Los Angeles Union Station, via Fullerton.

ADOPTED, SIGNED AND APPROVED this 23rd day of September 2019.

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Tim Shaw, Chairman
Orange County Transportation Authority

OCTA Resolution No. 2019-070