

RESOLUTION 2017-002

**AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND
ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON
TRANSIT OPERATIONS PROGRAM AND FOR THE EXECUTION OF THE
LOW CARBON TRANSIT OPERATIONS PROGRAM PROJECT:
FARE ADJUSTMENT PROGRAM AND PURCHASE AND INSTALLATION
OF THREE-POSITION BIKE RACKS ON BUSES PLUS SPARES: FISCAL YEAR 2016-17
LOW CARBON TRANSIT OPERATIONS PROGRAM FUNDING, \$1,652,825**

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) now or sometime in the future 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 delegate authorization to execute these documents and any amendments thereto to Darrell Johnson, Chief Executive Officer; and

WHEREAS, OCTA wishes to implement the LCTOP project listed above;

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 by the OCTA Board that it hereby authorizes the submittal of the following project nomination and allocation request to Caltrans in fiscal year (FY) 2016-17 LCTOP funds:

Project Name: Fare Adjustment Program and Purchase and Installation of Three-Position Bike Racks on Buses Plus Spares

Amount of LCTOP funds requested: FY 2016-17 LCTOP funding at \$1,652,825

Short Description of Project: The fare elasticity model, known as the Simpson-Curtin Rule, is used by transit agencies nationwide and it demonstrates that a reduction in fares leads to an increase in ridership. The LCTOP funds will be used to support the loss of fare revenue for providing reduced fares for bus service.

OCTA currently has two-position bike racks on the buses and is proposing to replace the two-position racks with three-position racks to increase ridership by making the system more attractive to bicyclists by reducing the current delays experienced by bike riders when an approaching bus is already carrying two bikes. OCTA would purchase 557 bike racks (including spares) and install them on 484 buses in the active fleet.

Contributing Sponsor: City of Laguna Beach

ADOPTED, SIGNED AND APPROVED this xth day of xx, 2017.

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Michael Hennessey, Chair
Orange County Transportation Authority

OCTA Resolution No. 2017-002