



COMMITTEE TRANSMITTAL

January 14, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Federal Transit Administration Sections 5307, 5310, 5337, and 5339 Program of Projects for Federal Fiscal Year 2018-19

Transit Committee Meeting of January 10, 2019

Present: Directors Davies, Jones, Pulido, and Winterbottom
Absent: Director Do

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendations

- A. Approve the federal fiscal year 2018-19 Federal Transit Administration Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities program of projects, including federal and local funds, and the use of match credit for projects.
- B. Approve the five-year programming plans for Federal Transit Administration Section 5307, Federal Transit Administration Section 5310, Federal Transit Administration Section 5337, and Federal Transit Administration Section 5339.
- C. Authorize staff to adjust individual project funding consistent with final apportionments and eligibility determinations through the Fixing America's Surface Transportation Act, and direct staff to include updated numbers in grant and programming status reports.
- D. Authorize the Chief Executive Officer to submit the federal fiscal year 2018-19 Federal Transit Administration grant applications to the Federal Transit Administration.



Committee Recommendations (Continued)

- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

NOTE:

An error was found on the title of the January 10, 2019 Transit Committee meeting agenda as follows:

“Federal Transit Administration Sections 5307, 5310, 5337, and 5339 Programs of Projects for Federal Fiscal Year 2018-19”

The correct title is:

“Federal Transit Administration Sections 5307, 5310, 5337, and 5339 **Program** of Projects for Federal Fiscal Year 2018-19”