

RESOLUTION 2019-018

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:

COLLEGE FARE PROGRAM AND TRAVEL TRAINING AT FULLERTON, SANTA ANA, AND GOLDEN WEST COLLEGES, BATTERY ELECTRIC BUSES, BUS DEPOT UPGRADES, AND CHARGING INFRASTRUCTURE, \$7,110,976

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 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 hereby authorizes the submittal of the following project nomination and allocation request to Caltrans in fiscal year (FY) 2018-19 LCTOP funds:

Project Name: College Fare Program and Travel Training at Fullerton, Santa Ana and Golden West Colleges, Battery Electric Buses and Bs Depot Upgrades, and Charging Infrastructure, and Bravo! Main Street Rapid Bus Service Operations.

Amount of LCTOP funds requested: FY 2018-19 LCTOP funding at \$7,110,976

Short Description of Project:

College fare programs and travel training at Fullerton, Santa Ana, and Golden West - \$1,685,000

The College Fare Program provides funding to OCTA to allow college students to ride free for one year and the cover the cost of ridership increases for the life of the program. The program will provide an incentive to a student enrollment fee to pay for future student use of the OC Bus. In addition to college students, travel training will be made available to seniors and disabled to assist in increasing ridership over the three-year period.

Battery electric buses, bus depot upgrades, and charging infrastructure for Bravo! Main Street Rapid Bus Service – \$2,523,000

LCTOP funds will provide match to other grant funds available for the purchase of five zero emission buses for the new Bravo! Main Street Rapid Bus service, as well as provide funding for the required bus depot upgrades and charging infrastructure.

Operations for Bravo! Main Street Rapid Bus Service – \$2,902,976

LCTOP funds are proposed for future Bravo! Main Street service operations. Bravo! Main Street serves residents of the cities of Anaheim, Costa Mesa, Orange, and Santa Ana. Through connections to other OCTA bus service it serves all residents of Orange County.

The projects will reduce greenhouse gas emissions, reduce automobile vehicle miles traveled and as applicable, reach over 50 percent of boardings from disadvantaged communities.

Contributing Sponsor: City of Laguna Beach

ADOPTED, SIGNED AND APPROVED this 25th day of March 2019.

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Tim Shaw, Chairman
Orange County Transportation Authority

OCTA Resolution No. 2019-018