

**RESOLUTION NO. 2020-058 OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY TRANSPORTATION AUTHORITY**

**AUTHORIZATION TO CHANGE THE FISCAL YEAR 2019-20 PROJECT
NOMINATION AND ALLOCATION FOR THE LOW CARBON TRANSIT
OPERATIONS PROGRAM TO DIRECT \$315,000 OF THE \$7,130,042 IN
FISCAL YEAR 2019-20 FUNDS TO TEN BATTERY-ELECTRIC BUSES IN
PLACE OF THE TRAVEL TRAINING EXPANSION PROGRAM**

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 previously delegated authorization to execute these documents and any amendments thereto to Darrell E. Johnson, Chief Executive Officer, through Resolution No. 2000-02; and

WHEREAS, OCTA previously authorized the allocation of \$7,130,042 in fiscal year (FY) 2019-20 LCTOP funds to five transit projects through Resolution No. 2020-002 and now wishes to remove travel training and provide additional support for ten battery-electric buses.

NOW, THEREFORE, BE IT RESOLVED by the 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 RESOLVED by the 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 Board hereby authorizes the submittal of the change to the project nomination and allocation request to Caltrans in FY 2019-20 LCTOP funds:

- Ten battery-electric buses (\$2,909,886): Combined with already approved funds for Bravo! Main Street Capital, the FY 2019-20 LCTOP funds will allow the purchase of

ten battery-electric buses under the State of California General Services Administration's contract. The LCTOP funding for this project is increased by \$315,000 and the Travel Training Program is removed from the FY 2019-20 LCTOP project nomination and allocation.

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

ADOPTED, SIGNED AND APPROVED this ____ day of _____ 2020.

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Steve Jones, Chairman
Orange County Transportation Authority

OCTA Resolution No. 2020-058