

RESOLUTION NO. 2024-017

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 PROJECTS USING PRIOR YEAR FUNDS

\$1,535,715 IN FISCAL YEAR (FY) 2019-20 FUNDS ALONG WITH \$164,285 IN ACCRUED LOW CARBON TRANSIT OPERATIONS PROGRAM INTEREST FOR THE BRAVO! 529 RAPID BUS SERVICE OPERATIONS PROJECT

\$844,008 IN FY 2019-20 FUNDS FOR THE BRAVO! 553 RAPID BUS SERVICE OPERATING SUBSIDY PROJECT

\$627,989 IN FY 2019-20 FUNDS FOR THE YOUTH RIDE FREE 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 of 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, the authorized agent form and any amendments thereto or other related documents, to Darrell E. Johnson, Chief Executive Officer (CEO); and

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

NOW, THEREFORE, BE IT RESOLVED by the OCTA Board of Directors (Board) that the fund recipient agrees to comply with all applicable 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 E. Johnson, CEO, or his designee, be authorized to execute all required documents of the LCTOP and any amendments thereto with Caltrans;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the OCTA Board hereby authorizes the submittal of program documentation to Caltrans to nominate the following projects in FY 2019-20 LCTOP funds:

Project Name: Bravo! 529 Rapid Bus Service Operations
Amount of LCTOP Funds Requested: FY 2019-20 LCTOP funding at \$1,535,715 and accrued LCTOP interest at \$164,285

Project Name: Bravo! 553 Rapid Bus Service Operating Subsidy
Amount of LCTOP Funds Requested: FY 2019-20 LCTOP funding at \$844,008

Project Name: Youth Ride Free Program
Amount of LCTOP funds Requested: FY 2019-20 LCTOP funding at \$627,989

Short Descriptions of Projects:

FY 2019-20 LCTOP Funds from the Ten Battery-Electric Buses, Bus Depot Upgrades and Charging Infrastructure Project:

- Bravo! 529 Rapid Bus Service Operations (\$1,700,000): Bravo! 529 provides weekday rapid bus service, serving 13 stops primarily on Beach Boulevard from the Fullerton Park-and-Ride facility to the Goldenwest Transportation Center.
- Bravo! 553 Rapid Bus Service Operating Subsidy (\$844,008): The Bravo! 553 service started in October 2022 providing new service while giving OCTA the opportunity to test new battery-electric bus technology in revenue service. The route serves AB 1550 (Chapter 369, Statutes of 2016) populations, operating weekdays along Main Street, serving 15 stops from the Anaheim Regional Transportation Intermodal Center to MacArthur Boulevard.

FY 2019-20 LCTOP Funds from the College Pass program for Coastline Colleges, Cypress, Irvine Valley, and Saddleback:

- Youth Ride Free Program (\$627,989): The program allows youth 18 and under to ride the OCTA Bus system for free. The free transit service allows this transit-dependent group to reach destinations such as home, schools, parks and other recreation centers at no cost.

ADOPTED, SIGNED AND APPROVED this ____ day of April 2024.

AYES:

NOES:

ABSENT:

ATTEST:

Andrea West
Interim Clerk of the Board

Tam T. Nguyen, Chair
Orange County Transportation Authority