


To: Operations and Scheduling Committee
From: Laramie Bowron, Manager of Planning
Reviewed By: 

Date: September 2, 2011

SUBJECT: Caltrans Planning Grant Resolution

SUMMARY OF ISSUES:

In March 2011 staff responded to a call for projects for a Caltrans planning grant. In August 2011 staff was notified that they had been awarded a grant to complete a Transit Access: Pedestrian, Bike and ADA Improvements Plan.

As a "condition of grant acceptance" CCCTA is required to obtain a local resolution from the Board of Directors by September 30, 2011.

Staff plans on bringing a full project description along with scope of work and timeline to the Operations and Scheduling Committee and Board of Directors next month.

ACTION REQUESTED:

Staff requests and recommends that the O&S Committee recommend the adoption of a resolution authorizing the General Manager to enter into an agreement with Caltrans in order to receive the grant and complete the above project.

ATTACHMENT A: Copy of Draft Resolution

RESOLUTION NO. 2012-007

**Central Contra Costa Transit Authority
Board of Directors**

**Authorizing the General Manager to Enter into Contract
With The California Department of Transportation
as a Condition of Grant Acceptance**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 *et seq.*, for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, CCCTA applied for and was awarded a grant from the California Department of Transportation to complete the Transit Access: Pedestrian, Bike and ADA Improvements Plan; and

WHEREAS, the California Department of Transportation requires a local resolution stating the title of the person authorized to enter into a contract with the California Department of Transportation as a condition of grant acceptance.

NOW, THEREFORE, BE IT RESOLVED by the Central Contra Costa Transit Authority Board of Directors that the General Manager, or his designee, is authorized or empowered to enter in to a contract with the California Department of Transportation to receive grant funding for the completion of the Transit Access: Pedestrian, Bike and ADA Improvements Plan.

Regularly passed and adopted this 15th day of September 2011 by the following vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
Janet Madrigal, Clerk to the Board