

To: Board of Directors

Date: December 13, 2012

From: Laramie Bowron, Manager of Planning

Reviewed by:

SUBJECT: FY13 & FY14 TRANSIT CAPITAL PRIORITIES PROJECT SUBMITTAL

Summary of Issues:

In October the Metropolitan Transportation Commission (MTC) issued a call for projects as part of the Transit Capital Priorities (TCP) development process for FY 2012-13 and FY 2013-14. These projects are eligible for FTA 5307 funds that are typically used annually for rolling-stock replacement.

CCCTA submitted the following projects to be included in the TCP:

FY13			
Project Title	Federal	Local	Total
Replace (7) 30' Buses	\$2,839,879	\$681,121	\$3,521,000
Replace (6) 22' Paratransit Vans	\$572,700	\$117,300	\$690,000
Replace (4) Paratransit Minivans	\$180,236	\$35,764	\$216,000
Purchase and Install 40 Electric Cooling Fans	\$200,000	\$200,000	\$400,000
FY14			
Project Title	Federal	Local	Total
Replace (18) 40' Over-the-Road Coaches	\$9,187,740	\$2,224,260	\$11,412,000
Replace (15) 40' Transit Buses	\$6,578,760	\$1,581,240	\$8,160,000

MTC requires that operators seek Board approval prior to programming projects.

Recommendation:

The Administration and Finance Committee recommends that the Board of Directors support the projects and approve resolution 2013-012.

Options:

- 1) Authorize projects and resolution
- 2) Differ supporting projects
- 3) Other action

RESOLUTION NO. 2013-012

Central Contra Costa Transit Authority

Board of Directors

Authorizing the filing of an Application for FTA Formula Program and Surface Transportation Programs Funding for the Replacement of Seven 30' Buses, Eighteen 40' Buses, Fifteen 40' Buses, Six 22' Paratransit Vans, Four Paratransit Minivans, and the Purchase and Installation of 40 Electric Cooling Fans and Committing the Necessary Local Match for the Projects and Stating the Assurance of the Central Contra Costa Transit Authority to Complete the Projects

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, Moving Ahead for Progress in the 21st Century (MAP-21, Public Law Public Law 112-141) continues and establishes new Federal Transit Administration formula programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. § 133); and

WHEREAS, pursuant to MAP-21, and the regulations promulgated there under, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5307, Section 5309 Fixed Guideway (FG), Section 5337 State of Good Repair, or Section 5339 Bus and Bus Facilities (collectively, FTA Formula Program) grants or Surface Transportation Program (STP) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, the Metropolitan Transportation Commission is the MPO for the San Francisco Bay region; and

WHEREAS, the Central Contra Costa Transit Authority is an eligible project sponsor for FTA Formula Program or STP funds; and

WHEREAS, the Central Contra Costa Transit Authority wishes to submit a grant application to MTC for funds from the FY2012-13 or FY2013-14 FTA Formula Program or STP funds, for the following projects; and

Project Title
Replace 7 30' Buses
Replace 6 22' Paratransit Vans
Replace 4 Paratransit Minivans
Purchase and Install 40 Electric Cooling Fans
Replace 18 40' Buses
Replace 15 40' Buses

WHEREAS, MTC requires, as part of the application, a resolution stating the following:

- 1) the commitment of necessary local matching funds of at least of 20% for FTA Formula Program funds, and 11.47% for STP funds; and
- 2) that the sponsor understands that the FTA Formula Program and STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA Formula Program or STP funds; and
- 3) the assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in MTC's TIP; and
- 4) that the sponsor understands that FTA Formula Program funds must be obligated within three years of programming and STP funds must be obligated by September 30 of the year that the project is programmed for in the TIP, or the project may be removed from the program.

Resolved, that the Central Contra Costa Transit Authority is an eligible sponsor of projects in the program for FTA Formula Program and STP funds; and be it further

Resolved, that the Central Contra Costa Transit Authority is authorized to submit an application for FTA Formula Program and STP funds for the Replacement of Seven 30' Buses, Eighteen 40' Buses, Fifteen 40' Buses, Six 22' Paratransit Vans, Four Paratransit Minivans, and the Purchase and Installation of 40 Electric Cooling Fans; and be it further

Resolved, that there is no legal impediment to the Central Contra Costa Transit Authority making applications for FTA Formula Program and STP funds; and be it further

Resolved, that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the Central Contra Costa Transit Authority to deliver such project; and be it further

NOW, THEREFORE, BE IT RESOLVED by the Central Contra Costa Transit Authority Board of Directors that the Central Contra Costa Transit Authority is authorized to execute and file an application for funding under the FTA Formula Program and/or Surface Transportation Program in the amount of \$19,559,315 for the Replacement of Seven 30' Buses, Eighteen 40' Buses, Fifteen 40' Buses, Six 22' Paratransit Vans, Four Paratransit Minivans, and the Purchase and Installation of 40 Electric Cooling Fans; and

BE IT FURTHER RESOLVED that the Central Contra Costa Transit Authority Board of Directors by adopting this resolution does hereby state that:

- 1) The Central Contra Costa Transit Authority will provide \$4,839,685 in local matching funds; and
- 2) The Central Contra Costa Transit Authority's projects will be built as described in this resolution and, if approved, for the amount shown in the Metropolitan Transportation Commission (MTC) Transportation Improvement Program (TIP) with obligation occurring within the timeframe established below; and
- 3) The program funds are expected to be obligated by September 30 of the year the project is programmed for in the TIP; and

BE IT FURTHER RESOLVED, that the Central Contra Costa Transit Authority agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and

BE IT FURTHER RESOLVED that a copy of this resolution will be transmitted to the MTC prior to MTC programming the FTA Formula Program or Surface Transportation Program funded projects in the Transportation Improvement Program (TIP); and

BE IT FURTHER RESOLVED that the MTC is requested to support the application for the project described in the resolution and to program the project, if approved, in MTC's TIP.

Regularly passed and adopted this 20th day of December, 2012, by the following vote.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

ATTEST:

Janet Madrigal, Clerk to the Board

Erling Horn, Chair, Board of Directors