

**To:** Board of Directors

**Date:** 03/08/2018

**From:** Ruby Horta, Director of Planning & Marketing

**Reviewed by:** *WGC*

**SUBJECT: Cap and Trade Grant (LCTOP) – FY 2017-18**

**Background:**

The Cap and Trade funding program for transit is titled Low Carbon Transit Operations Program (LCTOP). The initial three years of funding were available from FY 2014-15 to FY 2016-17 and funds were primarily used to operate the Martinez Shuttle – Route 3. The guidelines remained unchanged until the current fiscal year. Prior to FY 17-18, at least 50% of LCTOP funds had to be used **within ½ mile** of a disadvantaged community (DAC). The new guidelines state that eligible projects must be “**within a DAC**”. Route 3 is ½ mile from the DAC and is no longer eligible for LCTOP funds. In January 2018 the Board authorized staff to proceed with the public hearing process to eliminate Route 3.

Staff has designed a new route that meets the current guidelines, connecting the Martinez Amtrak Station to BART via Pacheco Blvd. and Morello Ave. Additionally, given the increased amount of funds, staff proposes adding three trips to the existing weekend route (316), also serving the DAC. Staff proposes using the remaining 50% of the funds for the Low/No electric bus project – the second set electric buses.

<b>Cap &amp; Trade Allocations</b>				
	FY 14-15	FY 15-16	FY 16-17	FY 17-18
Revenue Based	\$ 40,496	\$ 123,087	\$ 56,812	\$110,058
Population-Based	\$145,385	\$ 492,491	\$228,378	\$640,697
<b>Subtotal</b>	<b>\$ 185,881</b>	<b>\$ 615,578</b>	<b>\$ 285,190</b>	<b>\$ 750,755</b>
Local Funds	\$ 50,419	\$ -	\$ 22,819	\$ -
<b>Total Revenues</b>	<b>\$ 236,300</b>	<b>\$ 615,578</b>	<b>\$ 308,009</b>	<b>\$ 750,755</b>
<b>Projects Funded</b>				
Martinez Shuttle	\$ 236,300	\$ 308,009	\$308,009	\$ -
Electric Trolley/Bus	\$ -	\$ 307,569	\$ -	\$375,377
Martinez Amtrak to BART	\$ -	\$ -	\$ -	\$375,378
<b>Total Expenses</b>	<b>\$ 236,300</b>	<b>\$ 615,578</b>	<b>\$ 308,009</b>	<b>\$ 750,755</b>

**Recommendation:**

The A&F Committee recommends Board approval of Resolution #2018-013. The projects authorized include service between Martinez Amtrak and BART and the electric bus purchase.

**Financial Implications:**

Use of FY 2017-18 LCTOP funds for service operating within the DAC and the purchase electric buses.

**RESOLUTION NO. 2018-013**

**CENTRAL CONTRA COSTA TRANSIT AUTHORITY  
BOARD OF DIRECTORS**

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**AUTHORIZATION FOR THE EXECUTION OF THE  
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS  
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)  
FOR THE FOLLOWING PROJECT(S):**

*(MARTINEZ AMTRAK TO BART, \$375,378 AND ELECTRIC BUS PURCHASE, \$375,377)*

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;

WHEREAS, the CCCTA is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program ("LCTOP") now or sometime in the future for transit projects;

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations;

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation ("Department") as the administrative agency for the LCTOP;

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies);

WHEREAS, the CCCTA wishes to delegate authorization to execute these documents and any amendments thereto to Ruby Horta, Director of Planning & Marketing;

WHEREAS, the CCCTA wishes to implement the LCTOP project(s) listed above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Contra Costa Transit Authority that CCCTA agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all LCTOP funded transit projects;

BE IT FURTHER RESOLVED that Ruby Horta, Director of Planning & Marketing, is hereby authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation; and

BE IT FURTHER RESOLVED by the Board of Directors of the Central Contra Costa Transit Authority that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY 2017-18 LCTOP funds:

*Project Names: Martinez Amtrak to BART and Electric Bus Purchase*

*Amount of LCTOP funds requested: \$750,755*

*Short description of projects: Martinez service project connects residents in Martinez with BART. Electric bus purchase project will replace 4 diesel buses with 4 electric buses.*

*Contributing Sponsors (if applicable): N/A*

Regularly passed and adopted this 15th day of March 2018 by the following vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

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Robert Schroder, Chair, Board of Directors

ATTEST:

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Lathina Hill, Clerk to the Board