

RESOLUTION NO. 2018-01

ADOPTION OF THE MEASURE X: SENIOR AND DISABLED MOBILITY PROGRAM OF PROJECTS FOR FISCAL YEARS 2017/18, 2018/19 TO 2019/20

WHEREAS, the Transportation Agency for Monterey County is designated as the Regional Transportation Planning Agency responsible for programming regional transportation funding; and

WHEREAS, on November 8, 2016, the voters of Monterey County approved Measure X (TAMC Ordinance No. 2016-01) on the Monterey County Ballot, thereby authorizing TAMC to impose and administer the proceeds from a three-eighths cent transaction and use tax ("Measure X"); and

WHEREAS, the Senior and Disabled Transportation Services Program is part of the Regional Safety, Mobility and Walkability Measure X Program; and

WHEREAS, the purpose of this program is to increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities; and

WHEREAS, this program is intended to fund non-profit transportation services to support seniors and persons with disabilities, per Measure X policies; and

WHEREAS, on October 25, 2016 the Transportation Agency Board of Directors adopted Measure X Senior and Disabled Transportation Program Grant Guidelines, which included eligibility guidelines and policies, the establishment of a Competitive Grants program and Call for Projects; and

WHEREAS, the Measure X Citizens Oversight Committee and the Monterey-Salinas Transit Mobility Advisory Committee nominated committee members to serve on the Measure X Senior and Disabled Transportation Program Grants Review Committee, which evaluated and scored each of the Grants applications received from the jurisdictions; and

WHEREAS, the Measure X Citizens Oversight Committee have recommended approval of the Measure X Senior and Disabled Transportation Program of Projects, which is attached hereto as Attachment 1 and incorporated fully by this reference; and

WHEREAS, the projects in Attachment 1 that are recommended to receive Measure X funds are in compliance with the Transportation Safety and Investment Plan Ordinance.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Transportation Agency for Monterey County hereby adopts, authorizes and approves the 2017 Measure X Senior and Disabled Transportation Program of Projects for Fiscal Years 2017/18 through 2019/20 as identified in Attachment 1 in accordance with this Resolution; and
2. That no claims for 2017 Measure X Senior and Disabled Transportation Program funds shall be paid until each claimant executes a Grant Agreement with the Transportation Agency for Monterey County and complies with all the requirements listed on the Measure X Senior and Disabled Transportation Program Grant Guidelines approved by the Transportation Agency for Monterey County on October 24, 2017.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California, on January 24, 2018, by the following vote:

AYES:

NOES:

ABSENT:

**ALEJANDRO CHAVEZ, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

**DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

2017 Measure X Senior and Disabled Transportation Program of Projects

Applicant	Project	Project Summary	Total Project Cost	Total Grant Funding
The Veterans Transition Center of California	Mobility Opportunities for Veterans	Transportation for elderly and disabled veterans in Monterey County	\$321,659	\$258,689
Blind and Visually Impaired Center	Orientation and Mobility Training	Provide orientation and mobility training, which is used to help people with vision loss maintain travel independence.	\$247,050	\$178,550
Josephine Kernes Memorial Pool	Kernes Pool Transportation Voucher Program	Transportation voucher assistance for senior and disabled residents of Monterey County to participate in therapeutic adaptive aquatic sessions at Kernes Pool.	\$196,425	\$147,000
Alliance on Aging	Senior Transportation Specialist Project	Transportation information, training and support for seniors	\$201,208	\$170,000
ITN Monterey County	Dignified Transportation of Seniors and Visually Impaired Adults	Provide individualized transportation for seniors and visually impaired adults on a daily basis.	\$1,611,768	\$745,761