

**RESOLUTION NO. 2020-12
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR FUNDING AND EXECUTE
AGREEMENTS WITH THE CENTRAL COAST COALITION AND CALTRANS FOR CALTRANS
SUSTAINABILITY PLANNING GRANT FUNDS**

WHEREAS, the Sustainability Planning Grant was created by Caltrans to provide much needed funding to support regional sustainable communities' strategies and ultimately achieve the State's greenhouse gas reductions targets of 40 and 80 percent below 1990 levels by 2030 and 2050, respectively; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) is an eligible recipient of Caltrans Sustainability Planning Grant funds in Monterey County;

WHEREAS, the Transportation Agency is a member of the Central Coast Coalition, along with the Santa Barbara County Association of Governments, Association of Monterey Bay Area Governments, Council of San Benito County Governments, San Luis Obispo Council of Governments, and Santa Cruz County Regional Transportation Commission;

WHEREAS, the Central Coast Coalition collectively is seeking to submit a joint Caltrans Sustainable Transportation Planning grant application for the Central Coast Electric Vehicle Infrastructure Coordination project to develop a unified Central Coast electric vehicle strategy from Ventura to San Benito/Santa Cruz counties;

WHEREAS, the Caltrans Sustainable Transportation Planning Grant program requires a resolution authorizing the applicant to enter into an agreement with Caltrans to administer the grant;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is hereby authorized to participate in the joint submission of a grant application to Caltrans for the Sustainable Transportation Program; and
2. If the Central Coast Coalition is awarded the grant, the Executive Director is authorized to complete negotiations, execute necessary agreements with Caltrans and any other entities as necessary to receive such funds and to execute amendments to the agreement as necessary; and
3. The Executive Director is authorized to program an amount not-to-exceed \$6,700 of TAMC's Rural Planning Assistance funds as a match for this grant application and enter into agreements with partnering agencies as needed to implement the project.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 2nd day of December 2020, by the following votes:

AYES:

NOES:

ABSENT:

LUIS ALEJO, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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