

**RESOLUTION NO. 2017-18
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

*AUTHORIZING FEDERAL FUNDING UNDER THE
FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM
(49 U.S.C. SECTION 5311) THROUGH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION*

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital and operating assistance projects for non-urbanized public transportation systems under 49 U.S.C. Section 5311, which is a part of the Federal Transit Act;

WHEREAS, the California Department of Transportation has been designated by the Governor of the State of California to administer Section 5311 grants for public transportation projects;

WHEREAS, Monterey-Salinas Transit desires to apply for said financial assistance to support operation of rural transit service in South Monterey County;

WHEREAS, Monterey-Salinas Transit has some combination of state, local, or private funding sources to be committed to provide the required local share;

WHEREAS, Monterey-Salinas Transit has, or will have by the time of delivery, sufficient funds to operate the vehicles, facility and equipment purchased under this project; and

WHEREAS, Monterey-Salinas Transit has coordinated with other transportation providers and users in the region, including social service agencies capable of purchasing service.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency does hereby authorize Monterey-Salinas Transit to file and execute applications in the amount of \$1,189,155 for both federal fiscal years 2017 and 2018 with the California Department of Transportation for rural transit operating assistance pursuant to 49 U.S.C. Section 5311, which is a part Section 5311 of the Federal Transit Act of 1964, as amended;
2. That Debra L. Hale, Executive Director is authorized to execute and file Part II – Certifications and Assurances of the Regional Agency in the Federal Transit Administration Section 5311 Project Application; and,
3. That Debra L. Hale, Executive Director is authorized to provide additional information as the California Department of Transportation may require in connection with the Program of Projects for the Section 5311 program.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 24th of May 2017 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