

SUBJECT

Resolution for Fiscal Year 2017 Federal Transit Administration (FTA) Grant

RECOMMENDATION

To adopt a resolution authorizing the President and CEO to file an application and execute a grant agreement with the Federal Transit Administration for \$17,506,605 under the Fixing America's Surface Transportation (FAST) Act.

BACKGROUND

Long Beach Transit (LBT) is eligible to submit capital grants under Section 5307 Urbanized Area Formula Grant Funds of the Fixing America's Surface Transportation (FAST) Act. LBT is able to apply for an estimated \$17,506,605 in federal capital funds.

ALTERNATIVES CONSIDERED

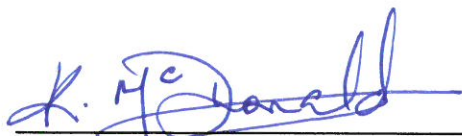
The Board could decide not to approve the resolution. However, staff does not recommend this option as LBT would be unable to apply for these federal funds and thus implement planned capital projects.

BUDGET/FISCAL IMPACT

These funds will support LBT's existing capital infrastructure and will be used as follows:

| | |
|--------------------------|---------------------|
| Fleet Vehicles | \$8,454,002 |
| Preventive Maintenance | \$5,050,014 |
| Information Technology | \$520,015 |
| Facility Improvements | \$2,463,986 |
| Bus Components and Tires | \$993,588 |
| Customer Amenities | \$25,000 |
| Total | <u>\$17,506,605</u> |

Any procurement over \$100,000 will be brought to the Board for review and approval.



Kenneth A. McDonald
President and Chief Executive Officer

**RESOLUTION OF
LONG BEACH TRANSIT**

Resolution authorizing the filing of applications with the U.S. Department of Transportation, for grants under the Fixing America's Surface Transportation (FAST) Act.

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program of projects and budget;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964 as amended, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED, by the Long Beach Transit Board of Directors,

1. That the President and CEO is authorized to execute and file an application on behalf of Long Beach Transit with the U.S. Department of Transportation to aid in the financing of planning, capital and/or operating assistance projects pursuant to FAST Act.
2. That the President and CEO is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the President and CEO is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the program of projects and budget.
4. That the President and CEO is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with the program of projects and budgets procurement needs.

5. That the President and CEO is authorized to execute grant agreements on behalf of Long Beach Transit with the U.S. Department of Transportation for aid in the financing of the planning, capital and/or operating assistance program of projects and budget.

CERTIFICATION

The undersigned duly appointed Secretary/Treasurer of Long Beach Transit certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Long Beach Transit Board of Directors held on September 26, 2016.

Mary Zendejas
Secretary/Treasurer, Board of Directors

Date