

**SUBJECT***Resolution for FY 2018 State and Local Transit Funding***RECOMMENDATION***To adopt the resolution authorizing the President and CEO to file funding applications for Fiscal Year (FY) 2018 subsidies under the State Transit Assistance program and Article IV of the Transportation Development Act in the amount of \$23,335,710.***BACKGROUND**

Long Beach Transit (LBT) is eligible to receive funding from the State Transit Assistance (STA) program and Article IV of the Transportation Development Act (TDA). Funds are allocated to transit agencies on a formula basis and may be spent on both operating and capital projects. Applications to claim these funds must be filed with the Los Angeles County Metropolitan Transportation Authority (LA Metro), as the agency serves as the Regional Transportation Planning Agency (RTPA) for the county.

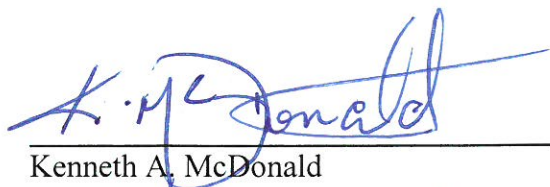
**ALTERNATIVES CONSIDERED**

The Board could opt to not approve the resolution. However, staff does not recommend this option as LBT would be unable to apply for these state subsidies to fund a portion of the planned FY 2018 operating budget.

**BUDGETARY/FISCAL IMPACT**

These funds will support LBT's operating plan detailed in the FY 2018 budget previously approved by the Board at the May 22, 2017 Board meeting. In FY 2018, LBT is eligible for \$23,335,710 and will use these funds to support daily operations. Shown below are the amounts and sources of the subsidies which were included in the FY 2018 budget.

<u>FY 2018 State Transit Allocations</u>	
TDA Article IV (Operating)	\$22,488,237
STA (Operating)	<u>847,473</u>
Total	\$23,335,710



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Kenneth A. McDonald  
President and Chief Executive Officer

**RESOLUTION OF  
LONG BEACH TRANSIT**

Resolution authorizing the filing of Local Transportation Funds (LTF) Article 4, PUC Section 99260 (a) and State Transit Assistance Funds (STAF) Article 6.5 PUC Section 99315 under the Transportation Development Act with the Los Angeles County Metropolitan Transportation Authority.

**WHEREAS**, The Los Angeles County Metropolitan Transportation Authority has been designated to disburse Transportation Development Act Funds.

**WHEREAS**, The Transportation Development Act Funds Claims will impose certain obligations upon the application and may require the applicant to abide by standards of assurances.

**NOW, THEREFORE, BE IT RESOLVED BY** the Long Beach Transit Board of Directors:

That the President and Chief Executive Officer is authorized to file the Transportation Development Act Claim for Local Transportation Funds (LTF) Article 4, PUC Section 99260 (a) and State Transit Assistance Funds (STAF) Article 6.5 PUC Section 99315 on behalf of Long Beach Public Transit with the Los Angeles County Metropolitan Transportation Authority.

That the President and Chief Executive Officer is authorized to file with the Transportation Development Act Claim the Standard Assurances for Applicants for Local Transportation Funds (LTF) and State Transit Assistance Funds (STAF).

**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 July 24, 2017.

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Colleen Bentley  
Secretary/Treasurer, Board of Directors

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Date