

SUBJECT*Resolution for Fiscal Year 2019 State and Local Transit Funding***RECOMMENDATION***To adopt a resolution authorizing the President and CEO to file funding applications for Fiscal Year 2019 subsidies under the State Transit Assistance program and Article IV of the Transportation Development Act in the amount of \$29,782,847.***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) and the Senate Bill (SB) 1 STA program. 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 (Metro), as the agency serves as the Regional Transportation Planning Agency (RTPA) for the county. TDA allocation include funds allocated to the Southern California Regional Transit Training Consortium (SCRTTC) through LBT.

ALTERNATIVES CONSIDERED

The Board may choose not to adopt 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 Fiscal Year (FY) 2019 operating budget.

BUDGETARY/FISCAL IMPACT

These funds will support LBT's operating budget plan detailed in the FY 2019 budget previously approved by the Board at the May 30, 2018 Board meeting. In FY 2019, LBT is eligible to receive \$29,782,847 and will use these funds to support daily operations. Below are the amounts and sources of the subsidies which were included in the FY 2019 budget.

TDA Article IV	\$23,725,942
STA	\$ 3,812,344
SB1 STA	\$ 2,244,561
Total	\$29,782,847



Kenneth A. McDonald
President and Chief Executive Officer



RESOLUTION OF LONG BEACH TRANSIT

Resolution authorizing the filing of Local Transportation Funds (LTF) Article 4, Public Utilities Code (PUC) Section 99260 (a); State Transit Assistance Funds (STAF) Article 6.5 PUC Section 99315 under the Transportation Development Act (TDA); and, PUC Section 99314 with the Los Angeles County Metropolitan Transportation Authority (Metro).

WHEREAS, Metro has been designated to disburse TDA and SB 1 Funds.

WHEREAS, the TDA funds claims and SB 1 funds request 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 Board of Directors of LBT:

1. That the President and CEO or his/her designee is authorized to file the TDA Claim for LTF Article 4, PUC Section 99260 (a) and STAF Article 6.5 PUC and Section 99315 and Section 99314 on behalf of LBT with Metro.
2. That the President and CEO is authorized to file with the TDA Claim the Standard Assurances for Applicants for LTF and STAF.

CERTIFICATION

The undersigned duly appointed Secretary/Treasurer certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the LBT Board of Directors held on July 23, 2018.

Maricela de Rivera
Secretary/Treasurer, Board of Directors

Date