
SUBJECT

Resolution for Fiscal Year 2017 State and Local Transit Funding

RECOMMENDATION

To adopt a Resolution authorizing the President and CEO to file funding applications for Fiscal Year 2017 (FY 2017) subsidies under the State Transit Assistance program and Article IV of the Transportation Development Act in the amount of \$24,402,408.

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).

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 2017 operating budget.

BUDGET/FISCAL IMPACT

These funds will support LBT's operating plan detailed in the FY 2017 budget previously approved by the Board at the May 23, 2016 Board meeting. In FY 2017, LBT is eligible for \$24,402,408, 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 2017 budget.

<u>Fiscal Year 2017 State Transit Allocations</u>	
TDA Article IV (Operating)	\$22,588,861
STA (Operating)	<u>1,813,547</u>
Total	\$24,402,408



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 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 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 the 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 25, 2016.

Mary Zendejas
Secretary/Treasurer, Board of Directors

Date