



**SUBJECT**

***Resolution for Fiscal Year 2020 State and Local Transit Funding  
(Staff Representative: Debra Johnson)***

**RECOMMENDATION**

***To adopt a resolution authorizing the President and CEO to file funding applications for Fiscal Year 2020 subsidies under the State Transit Assistance program and Article IV of the Transportation Development Act in the amount of \$33,688,797.***

**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 1 (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 Los Angeles County. TDA allocation include funds allocated to the Southern California Regional Transit Training Consortium (SCRTTC) through LBT.

**ALTERNATIVES CONSIDERED**

LBT considered other funding sources other than STA, TDA and SB 1 programs. Upon evaluation, staff concluded there are insufficient viable funding sources at the local, state and regional levels to fund a portion of the planned Fiscal Year (FY) 2020 operating budget. LBT's inability to apply for these funds would substantially impact the FY 2020 operating budget.

**BUDGETARY/FISCAL IMPACT**

These funds will support LBT's operating budget plan detailed in the FY 2020 budget previously approved by the Board at the May 29, 2019 Board meeting. In FY 2020, LBT is eligible to receive \$33,688,797 and will use these funds to support daily operations. Below are the amounts and sources of the subsidies which were included in the FY 2020 budget.

TDA Article IV	\$25,485,868
STA	\$ 4,967,803
SB1 STA	\$ 3,235,126
<b>Total</b>	<b>\$33,688,797</b>

Kenneth A. McDonald  
President and Chief Executive Officer

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**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 22, 2019.

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Adam Carrillo  
Secretary/Treasurer, Board of Directors

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Date