



Board Agenda Item No. 10 July 29, 2021

RECOMMENDED ACTION

To adopt a resolution authorizing the President and CEO to file funding applications for Fiscal Year 2022 subsidies under the State Transit Assistance (STA) program and Article IV of the Transportation Development Act (TDA).

STAFF REPRESENTATIVE

Rhea Morillos, Comptroller

BACKGROUND

Long Beach Transit (LBT) is eligible to receive funding from the State Transit Assistance (STA) program, 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 SB1 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) 2022 operating budget. LBT's inability to apply for these funds would substantially impact the FY 2022 operating budget.

BUDGETARY/FISCAL IMPACT

These funds will support LBT's operating budget plan detailed in the FY 2022 budget previously approved by the Board at the May 27, 2021 Board meeting. In FY 2022, LBT is eligible to receive \$29,135,784 and will use these funds to support daily operations. Below are the amounts and sources of the subsidies which were included in the FY 2022 budget.

| | |
|----------------|---------------------|
| TDA Article IV | \$25,321,181 |
| STA | \$ 2,183,928 |
| <u>SB1 STA</u> | <u>\$ 1,630,675</u> |
| Total | \$29,135,784 |



STAFF RECOMMENDATION

To adopt a resolution authorizing the President and CEO to file funding applications for Fiscal Year 2022 subsidies under the State Transit Assistance program and Article IV of the Transportation Development Act in the amount of \$29,135,784.

A handwritten signature in blue ink, reading "K. McDonald", written over a horizontal line.

Kenneth A. McDonald

President and Chief Executive Officer



Board Agenda Item No. 10 July 29, 2021

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, STA and SB1 Funds; and

WHEREAS, the TDA, STA and SB1 funds claims 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 Long Beach Transit (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 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 Chair 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 29, 2021.

Michael Clemson
Chair, Board of Directors

Date