

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

February 24, 2005

TO: BOARD OF DIRECTORS
THRU: Larry Rubio, Chief Executive Officer
FROM: Judylynn Gries, Administrative Services Manager
SUBJECT: Federal Transit Administration (FTA) Section 5310 Application for Federal Assistance and Resolution Designating Grant Authority

Summary: RTA staff wishes to submit a FY 2005-2006 Federal Transit Administration (FTA) Section 5310 Application for Federal Assistance to provide capital funding for ten accessible mini-vans for use in the agency's specialized transit program for seniors and persons with disabilities. The funding request is for service expansion vehicles, and will be included in the FY 2005-2006 Short Range Transit Plan.

In California, the Section 5310 program is administered by the Department of Transportation. A funding decision on this grant cycle can be anticipated by late September 2005. The mini-vans will be procured through the State's General Services, with delivery expected in FY 2007.

The FTA requires a Board resolution authorizing Agency personnel to file applications for grants with the Federal Transit Administration. The resolution must state the title of the designated official authorized to execute and file an application for federal assistance on behalf of the Agency with the FTA. Staff proposes the chief executive officer be designated as the authorizing official for this process.

Fiscal Impact:

If the grant request is funded in its entirety, it is estimated the Agency will receive \$328,000 in Section 5310 funding, or eighty percent (80%) of the full cost of the ten mini-vans. The agency will need to program \$82,000 in its FY 2006-2007 budget to provide the required local match.

Committee Recommendation:

This item was discussed at the Board Budget and Finance and Board Administrative Committee meetings of February 2 and February 9, 2005, respectively. The Committees' members unanimously approved recommending this item to the full Board of Directors for their consideration.

Recommendation:

Authorize staff to submit a grant application and authorizing resolution for federal assistance under the FY 2005-2006 FTA Section 5310 capital grant program.

RESOLUTION NO. 2005-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVERSIDE TRANSIT AGENCY AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A SECTION 5310 CAPITAL ASSISTANCE GRANT FOR THE 2005-2006 FISCAL YEAR

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program of projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision of the local share of the project costs in the program.

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there-under; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that minority business shall have the maximum construction contracts, supplies, equipment contracts or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by the Riverside Transit Agency Board of Directors:

1. That the Chief Executive Officer is authorized to execute and file an application on behalf of the Riverside Transit Agency with the U.S. Department of Transportation to aid in the financing of capital and operating assistance projects.

2. That said Chief Executive Officer is authorized to execute and file with such application, amendment, assurance or any other document required by the U.S. Department of

Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.

3. That said Chief Executive Officer is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the program of projects.

4. That said Chief Executive Officer is authorized to set forth and execute affirmative minority business policies in connection with the program of projects' procurement needs.

5. That the Chief Executive Officer is authorized to execute a grant agreement on behalf of the Riverside Transit Agency with the U.S. Department of Transportation for aid in the financing of the Section 5310 capital assistance program of projects.

RIVERSIDE TRANSIT AGENCY

APPROVED AS TO FORM:

Jim Ayres
Chairman, RTA Board of Directors

Kennard R. Smart, Jr.
RTA General Counsel

The undersigned duly qualified Clerk of the Board of Directors of the Riverside Transit Agency certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of said Board of Directors held on February 24, 2005.

ATTEST:

Maricela Hernandez
Clerk of the Board