

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

July 28, 2005

TO: BOARD OF DIRECTORS

THRU: Larry Rubio, Chief Executive Officer *Larry*

FROM: Augustus Ajawara, Director of Planning *A.A.*

SUBJECT: Resolutions: Authorizing the Filing of Federal Transit Administration, American Public Transportation Association, South Coast Air Quality Management District, California Department of Transportation, Department of Energy, Department of Justice, Department of Labor, State of California, and the Department of Social Services Grant Applications

Summary: Throughout the course of the year, staff submits annual grant applications to Federal Transit Administration (FTA) for funding of projects approved in the Short Range Transit Plan (SRTP) operating and capital budgets and Federal Appropriations Request. Grant opportunities also arise from a variety of other funding sources; These can include the Department of Labor (DOL), Transportation Security Administration, Office of Maritime and Land Security, Department of Social Services (DPSS), South Coast Air Quality Management District (SCAQMD), Department of Energy (DOE), Department of Justice (DOJ), American Public Transportation Association (APTA), Federal Transit Administration (FTA), California Department of Transportation (CALTRANS), and the State of California.

Often, the turnaround time to file a grant application is quite brief and a Board of Directors Authorizing Resolution is required as an attachment to the grant application. In past experience, this has occurred a couple of times per year between monthly meetings of the Board.

Staff continues to strive for timely Board authorization of grant submittals. However, rather than miss a grant application opportunity due to the lack of an Authorizing Resolution, staff is requesting pre-authorization of resolutions for all noted funding sources. In the event there is not time to present the proposed Authorizing Resolution to the Board prior to the grant submittal date, a pre-authorized Resolution will be submitted with the grant, and staff will return to the Board of Directors at their next regularly scheduled meeting to request ratification of the action should the grant application be approved.

Fiscal Impact:

There is no fiscal impact.

Committee Recommendation:

This item was discussed at the Board Budget and Finance and Board Administrative Committee meetings of July 6th and July 13th, respectively. The Committees' members unanimously approved recommending this item to the full Board of Director for their consideration.

Recommendation:

Authorize staff to submit grant applications and Authorizing Resolutions as may be necessary during the course of FY 2005/06, subject to subsequent Board ratification.

RESOLUTION NO. 2005-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVERSIDE TRANSIT AGENCY AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT, FOR A CAPITAL OR OPERATING ASSISTANCE GRANT FOR THE 2005/2006 FISCAL YEAR.

WHEREAS, the South Coast Air Quality Management District 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 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 South Coast Air Quality Management District to aid in the financing of capital and/or 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 South Coast Air Quality Management District.

3. That said Chief Executive Officer is authorized to furnish such additional information as the South Coast Air Quality Management District 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 South Coast Air Quality Management District for aid in the financing of the capital and operating assistance program of projects.

RIVERSIDE TRANSIT AGENCY

Jim Ayres
Chairman, RTA Board of Directors

APPROVED AS TO FORM:

Kennard R. Smart, Jr.
RTA General Counsel

CERTIFICATION

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 July 28, 2005.

ATTEST:

Maricela Hernandez
Clerk of the Board

RESOLUTION NO. 2005-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVERSIDE TRANSIT AGENCY AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost;

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

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

1. That the Chief Executive Officer, the Chief Financial Officer, and the Director of Planning are authorized to execute and file an application for Federal assistance on behalf of the Riverside Transit Agency with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration. The Riverside Transit Agency is the Designated Recipient as defined by 49 U.S.C. § 5307(a)(2).

2. That the Chief Executive Officer, the Chief Financial Officer, and the Director of Planning are authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

3. That the Chief Executive Officer, the Chief Financial Officer, and the Director of Planning are authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the Riverside Transit Agency.

RIVERSIDE TRANSIT AGENCY

Jim Ayres
Chairman of the Board of Directors

APPROVED AS TO FORM:

Kennard R. Smart, Jr.
RTA General Counsel

CERTIFICATION

The undersigned duly qualified Clerk of the Board of Directors, acting on behalf 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 the Riverside Transit Agency held on July 28, 2005.

ATTEST:

Maricela Hernandez
Clerk of the Board

RESOLUTION NO. 2005-04

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 5307 CAPITAL OR OPERATING ASSISTANCE GRANT FOR THE 2005-2006 FISCAL YEAR (RIVERSIDE/SAN BERNARDINO URBANIZED AREA).

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 capital and operating assistance program of projects.

RIVERSIDE TRANSIT AGENCY

Jim Ayres
Chairman, RTA Board of Directors

APPROVED AS TO FORM:

Kennard R. Smart, Jr.
RTA General Counsel

CERTIFICATION

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 July 28, 2005.

ATTEST:

Maricela Hernandez
Clerk of the Board

RESOLUTION NO. 2005-05

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 5307 CAPITAL OR OPERATING ASSISTANCE GRANT FOR THE 2005-2006 FISCAL YEAR (TEMECULA URBANIZED AREA).

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 thereunder; 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 capital and operating assistance program of projects.

RIVERSIDE TRANSIT AGENCY

Jim Ayres
Chairman, RTA Board of Directors

APPROVED AS TO FORM:

Kennard R. Smart, Jr.
RTA General Counsel

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Clerk of the Board

RESOLUTION NO. 2005-06

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 5309 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 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 capital program of projects.

RIVERSIDE TRANSIT AGENCY

Jim Ayres
Chairman, RTA Board of Directors

APPROVED AS TO FORM:

Kennard R. Smart, Jr.
RTA General Counsel

CERTIFICATION

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 July 28, 2005.

ATTEST:

Maricela Hernandez
Clerk of the Board

RESOLUTION NO. 2005-07

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 5311f AND/OR 5311 CAPITAL OR OPERATING ASSISTANCE GRANT FOR THE 2005-2006 FISCAL YEAR (NON- URBANIZED AREA).

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 capital and operating assistance program of projects.

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Clerk of the Board

RESOLUTION NO. 2005-08

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 5307 CAPITAL OR OPERATING ASSISTANCE GRANT FOR THE 2005-2006 FISCAL YEAR (HEMET URBANIZED AREA).

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 capital and operating assistance program of projects.

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ATTEST:

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Clerk of the Board

RESOLUTION NO. 2005-09

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 OR OPERATING 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 capital and operating assistance program of projects.

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