



Item #12

DATE March 1, 2017

TO GCTD Board of Directors

FROM Claire Johnson-Winegar, Planning Manager *CJW*

SUBJECT **Consider Adoption of Resolution 2017-03 Authorizing the General Manager to Execute all Documents for the Enhanced Mobility of Seniors and Individuals with Disabilities Program with the California Department of Transportation for Funds for Direct Service to/from Gold Coast Transit District and the City of Camarillo for Seniors and People with Disabilities**

SUMMARY

GCTD is applying for funding through the Enhanced Mobility of Seniors and Individuals with Disabilities 5310 grant program. If successful, this grant would fund a 3-year pilot program to provide Direct Service to/from GCTD and City of Camarillo for Seniors and People with Disabilities, helping to eliminate or reduce the need for transfers and improve travel times. Through this pilot program, GCTD's GO ACCESS would provide direct round-trip service for its passengers between the GCTD service area and Camarillo. The City of Camarillo is also applying for this funding to provide its passengers direct round-trip service to the GCTD service area.

Trips originating in the GCTD service area would be supported by the GO ACCESS existing fleet. All vehicles to be used for this project are 100% ADA accessible. This need was identified in the VCTC Unmet needs and Draft Coordinated Plan which GCTD and Camarillo participated in.

One of the required elements of this program is a resolution from the governing board authorizing an agency official(s) to execute all necessary documents and enter into an agreement with the California Department of Transportation for these funds. This report recommends that the Board of Directors adopt the attached resolution.

It is recommended that the Board of Directors adopt Resolution 2017-03 authorizing the General Manager to execute all documents for the Enhanced Mobility of Seniors and Individuals with Disabilities Program with the California Department of Transportation.

BACKGROUND

The Enhanced Mobility of Seniors and Individuals with Disabilities 5310 grant program includes \$48 million for funding for projects that improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options available. The Section 5310 Program provides financial assistance for transportation services planned, designed, and carried out to meet the special transportation

GOLD COAST TRANSIT DISTRICT

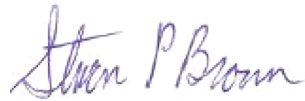
needs of seniors and individuals with disabilities under three categories: operating assistance, vehicle/equipment purchase and mobility management projects.

Funding of Local Match: the Enhanced Mobility of Seniors and Individuals with Disabilities 5310 grant program uses toll credits for the local match and therefore does not require GCTD to provide one.

RECOMMENDATION

It is recommended that the Board of Directors adopt Resolution 2017-03 authorizing the General Manager to execute all documents for the Enhanced Mobility of Seniors and Individuals with Disabilities Program with the California Department of Transportation.

GENERAL MANAGER'S CONCURRENCE



Steven P. Brown
General Manager

RESOLUTION NO. 2017-03

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5310 (49 U.S.C. SECTION 5310) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital projects for non-urbanized public transportation systems under Section 5310 of the Federal Transit Act (FTA C 9070.1G); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5310 grants for transportation projects for seniors and individuals with disabilities; and

WHEREAS, Gold Coast Transit District desires to apply for said financial assistance to permit operation of paratransit service in Gold Coast Transit District's service area; and

WHEREAS, the Gold Coast Transit District has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Gold Coast Transit District does hereby authorize Steven P. Brown, to file and execute applications on behalf of Gold Coast Transit District with the Department to aid in the financing of capital projects pursuant to Section 5310 of the Federal Transit Act (FTA C 9070.1G), as amended.

That Steven P. Brown, General Manager is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That Steven P. Brown, General Manager is authorized to provide additional information as the Department may require in connection with the application for the Section 5310 projects.

That Steven P. Brown, General Manager is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5310 project/s.

PASSED AND ADOPTED by the Gold Coast Transit District Board of Directors of Ventura County, State of California, at a regular meeting of said Board Meeting held on the 1st of March, 2017 by the following vote:

AYES:

NOS:

ABSENT:

ABSTAIN:

Bryan MacDonald, Board Chair

ATTEST: I hereby certify that the foregoing resolution 2017-03 was duly adopted by the Board of Directors of Gold Coast Transit at a regular meeting thereof held on the 1st of March, 2017.

Steven P. Brown, Secretary of the Board