



SACOG Board of Directors

**Item #13-8-10
Consent**

August 8, 2013

Approve the Transportation Development Act Claims for the City of Davis, City of Elk Grove, City of Winters, City of Woodland, Sacramento Regional Transit District, and Yuba-Sutter Transit Authority

Issue: The Transportation Development Act (TDA) authorizes eligible cities, counties, and transit operators to receive TDA funds for transportation purposes and street and road projects. The TDA funds are made available from sales tax receipts.

Recommendation: Staff recommends that the Board approve this summary resolution of the TDA claims listed below.

- | | |
|--|--------------------------|
| 1. City of Davis FY 2011-12 in the amount of \$3,154,444 | Resolution No. 43 – 2013 |
| 2. City of Davis FY 2012-13 in the amount of \$3,615,561 | Resolution No. 43 – 2013 |
| 3. City of Elk Grove FY 2012-13 in the amount of \$4,857,015 | Resolution No. 44 – 2013 |
| 4. City of Elk Grove FY 2013-14 in the amount of \$6,170,858 | Resolution No. 44 – 2013 |
| 5. City of Winters FY 2013-14 in the amount of \$378,184 | Resolution No. 45 – 2013 |
| 6. City of Woodland FY 2013-14 in the amount of \$3,077,119 | Resolution No. 46 – 2013 |
| 7. Sacramento Regional Transit District FY 2013-14 in the amount of \$42,050,801 | Resolution No. 47 – 2013 |
| 8. Yuba-Sutter Transit Authority FY2013-14 in the amount of \$3,459,005 | Resolution No. 48 – 2013 |

Committee Action/Discussion: Current Board policy calls for routine TDA allocations to cities, counties, and transit operators to come directly to the Board without review by a committee. These funds will be used as authorized by law for various purposes and in the amounts shown on the attached resolutions. The claims have been reviewed by staff and found to be in compliance with the TDA and are consistent with the Metropolitan Transportation Plan/Sustainable Communities Strategy and the Short- Range Transit Plans.

Approved by:

Mike McKeever
Chief Executive Officer

MM:GT:gg
Attachments

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
Gary Taylor, Senior Planner, (916) 340-6279
Barbara VaughanBechtold, Associate Planner, (916) 340-6226

cc: Kellie Bruton, City of Davis
Teri Sheets, Unitrans
Ed Coviello, City of Elk Grove
Shelly Gunby, City of Winters
Kimberly McKinney, City of Woodland
Les Tyler, SRTD
Keith Martin, Yuba-Sutter Transit



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 43 – 2013

APPROVING THE CITY OF DAVIS’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2011-12 AND FOR FY 2012-13 IN THE AMOUNT OF \$6,770,005

WHEREAS, the City of Davis has amended its claim for FY 2011-12 Local Transportation Funds and has amended its claim for FY 2011-12 State Transit Assistance Funds from, the fund amounts of \$2,665,075 in LTF and \$489,369 in STA, under the provisions of the Transportation Development Act; and

WHEREAS, the City of Davis has submitted a claim for FY 2012-13 Local Transportation Funds of \$3,094,769 and State Transit Assistance Funds of \$520,792 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

Local Transportation Fund

Approved: 8/15/2013

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Amounts</u>
Article 8 – Section 99400(c)	Yolobus Operations	FY 2011/12	\$ 884,337
Article 4 – Section 99260(a)	Unitrans Operations	FY 2011/12	404,665
Article 4 – Section 99260(a)	Unitrans Capital	FY 2011/12	209,735
Article 8 – Section 99400(a)	Street & Bike Path Maintenance	FY 2011/12	597,047
Article 8 – Section 99400(d)	Administration	FY 2011/12	22,845
Article 4 – Section 99260(a)	Davis Community Transit Operations	FY 2011/12	466,494
Article 4 – Section 99262	SACOG Planning	FY 2011/12	79,952
Subtotal			2,665,075
Article 8 – Section 99400(c)	Yolobus Operations	FY 2012/13	884,250
Article 4 – Section 99260(a)	Unitrans Operations	FY 2012/13	584,400
Article 8 – Section 99400(a)	Street & Bike Path Maintenance	FY 2012/13	1,002,970
Article 8 – Section 99400(d)	Administration	FY 2012/13	22,913
Article 4 – Section 99260(a)	Davis Community Transit Operations	FY 2012/13	507,393
Article 4 – Section 99262	SACOG Planning	FY 2012/13	92,843
Subtotal			3,094,769
Total			\$5,759,844

State Transit Assistance Fund

Approved: 8/15/2013

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Amounts</u>
Article 4 –Section 6731(b)	Yolobus Operations	FY 2011/12	\$ 489,369
Subtotal			489,369
Article 4 –Section 6731(b)	Yolobus Operations	FY 2012/13	520,792
Subtotal			520,792
Total			\$1,010,161

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2011-12 and FY 2012-13; and

WHEREAS, the Board Resolution No. 4-2013 on February 21, 2013 found that there are no unmet transit needs that are reasonable to meet in the City of Davis.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The City of Davis's proposed expenditures are in conformity with the Metropolitan Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the City of Davis to meet the fare revenue requirements of the Public Utilities Code.
3. The City of Davis is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the City of Davis's allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The City of Davis has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The City of Davis is not precluded by any contract entered into on or after June 28, 1979 from employing part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
8. The City of Davis has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.
9. The City of Davis is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

BE IT FURTHER RESOLVED, that the Board hereby approves the request for Local Transportation Funds for FY 2011-12 in the amount of \$2,665,075 and for FY 2012-13 in the amount of \$3,094,769 and State Transit Assistance Funds for FY 2011-12 in the amount of \$489,369 and for FY2012-13 in the amount of \$520,792 for a total claim amount of \$6,770,005 and authorizes the forwarding of funds to the City of Davis in proportion to funds received from the State.

PASSED AND ADOPTED, this 15th day of August 2013 by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mary Jane Griego
Chair

Mike McKeever
Chief Executive Officer



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 44 – 2013

APPROVING THE CITY OF ELK GROVE’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2012-13 AND FOR FY 2013-14 IN THE AMOUNT OF \$11,027,873

WHEREAS, the City of Elk Grove has amended its claim for FY 2012-13 Local Transportation Funds from the previous amount of \$4,707,206 to the new amount of \$4,857,015 under the provisions of the Transportation Development Act; and

WHEREAS, the City of Elk Grove has submitted a claim for FY 2013-14 Local Transportation Funds of \$5,262,814 and State Transit Assistance Funds of \$908,044 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

<u>Local Transportation Fund</u>		Approved: 9/15/2013	
<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Amounts</u>
Article 4 – Section 99260(a)	Transit Operations	FY 2012/13	\$ 4,217,699
Article 4 – Section 99260(a)	Transit Operations in FY13/14	FY 2012/13	138,819
Article 4 – Section 99260(a)	Bus Purchase	FY 2012/13	3,500
Article 8 – Section 99400(c)	SRTD Transit Operations	FY 2012/13	254,147
Article 3 – Section 99234	Pedestrian & Bicycle Impr	FY 2012/13	97,140
Article 4 – Section 99262	SACOG Planning	FY 2012/13	145,710
Subtotal			4,857,015
Article 4 – Section 99260(a)	Transit Operations	FY 2013/14	4,720,029
Article 8 – Section 99400(c)	SRTD Transit Operations	FY 2013/14	279,645
Article 3 – Section 99234	Pedestrian & Bicycle Impr	FY 2013/14	105,256
Article 4 – Section 99262	SACOG Planning	FY 2013/14	157,884
Subtotal			5,262,814
<u>State Transit Assistance Fund</u>			
Article 4 – Sub Chapter 2.5 6730(a)	Transit Operations	FY 2013/14	908,044
Subtotal			908,044
Total			\$11,027,873

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2012-13 and for FY 2013-14; and

WHEREAS, the Board Resolution No. 5-2013 on February 21, 2013, found that there are unmet transit needs that are reasonable to meet in the City of Elk Grove.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The City of Elk Grove's proposed expenditures are in conformity with the Metropolitan Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the City of Elk Grove to meet the fare revenue requirements of the Public Utilities Code.
3. The City of Elk Grove is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the City of Elk Grove's allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The City of Elk Grove has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The City of Elk Grove is not precluded by any contract entered into on or after June 28, 1979 from employing part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
8. The City of Elk Grove has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.
9. The City of Elk Grove is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

BE IT FURTHER RESOLVED, that the Board hereby approves the request for Local Transportation Funds for FY 2012-13 in the amount of \$4,857,015 and for FY 2013-14 in the amount of \$5,262,814 and State Transit Assistance Funds for FY 2013-14 in the amount of \$908,044 for a total claim amount of \$11,027,873 and authorizes the forwarding of funds to the City of Elk Grove in proportion to funds received from the State.

PASSED AND ADOPTED, this 15th day of August 2013 by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mary Jane Griego
Chair

Mike McKeever
Chief Executive Officer



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 45 – 2013

**APPROVING THE CITY OF WINTERS' TRANSPORTATION DEVELOPMENT ACT
CLAIM FOR FY 2013-14 IN THE AMOUNT OF \$378,184**

WHEREAS, the City of Winters has submitted a claim for Local Transportation Funds of \$342,611 and State Transit Assistance Funds of \$35,573 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

Local Transportation Fund

Approved: 8/15/2013

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Amounts</u>
Article 8 – Section 99260(a)	YCTD Transit Operations	FY 2013/14	\$ 80,102
Article 8 – Section 99400(a)	Streets & Roads Mte	FY 2013/14	252,231
Article 8 – Section 99402	SACOG Planning	FY 2013/14	10,278
Subtotal			342,611

State Transit Assistance Fund

Approved: 8/15/2013

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Amounts</u>
Article 4 -- Section 6731(b)	YCTD Transit Operations	FY 2013/14	35,573
Subtotal			35,573
Total			\$378,184

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2013-14; and

WHEREAS, the Board Resolution No. 19-2013 on February 21, 2013 found that there are no unmet transit needs that are reasonable to meet in the City of Winters.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The City of Winters' proposed expenditures are in conformity with the Metropolitan Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the City of Winters to meet the fare revenue requirements of the Public Utilities Code.
3. The City of Winters is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.

4. The sum of the City of Winters' allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The City of Winters has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The City of Winters is not precluded by any contract entered into on or after June 28, 1979 from employing part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
8. The contractor, Veolia Inc., has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.
9. The City of Winters is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

BE IT FURTHER RESOLVED, that the Board hereby approves the request for Local Transportation Funds for FY 2013-14 in the amount of \$342,611 and State Transit Assistance Funds for FY 2013-14 in the amount of \$35,573 for a total claim amount of \$378,184 authorizes the forwarding of funds to the City of Winters in proportion to funds received from the State.

PASSED AND ADOPTED, this 15th day of August 2013 by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mary Jane Griego
Chair

Mike McKeever
Chief Executive Officer



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 46 – 2013

**APPROVING THE CITY OF WOODLAND’S TRANSPORTATION DEVELOPMENT
ACT CLAIM FOR FY 2013-14 IN THE AMOUNT OF \$3,077,119**

WHEREAS, the City of Woodland has submitted a claim for Local Transportation Funds of \$2,787,675 and State Transit Assistance Funds of \$289,444 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

Local Transportation Fund

Approved: 8/15/2013

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Amounts</u>
Article 8 – Section 99400(c)	Yolo Bus Operations	FY 2013/14	\$ 929,092
Article 4 – Section 99260(a)	Woodland Taxi Service	FY 2013/14	219,190
Article 4 – Section 99260(a)	Woodland Community Care Car	FY 2013/14	9,200
Article 8 – Section 99400(d)	TDA Administration	FY 2013/14	12,500
Article 8 – Section 99400(a)	Streets & Roads Mte	FY 2013/14	1,534,063
Article 8 – Section 99402	SACOG Planning	FY 2013/14	83,630
Subtotal			2,787,675

State Transit Assistance Fund

Approved: 8/15/2013

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Amounts</u>
Article 4 -- Section 6731(b)	Yolo Bus Operations	FY 2013/14	289,444
Subtotal			289,444
Total			\$3,077,119

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2013-14; and

WHEREAS, the Board Resolution No. 20-2013 on February 21, 2013 found that there are no unmet transit needs that are reasonable to meet in the City of Winters.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The City of Woodland’s proposed expenditures are in conformity with the Metropolitan Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the City of Woodland to meet the fare revenue requirements of the Public Utilities Code.

3. The City of Woodland is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the City of Woodland’s allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The City of Woodland has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The City of Woodland is not precluded by any contract entered into on or after June 28, 1979 from employing part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
8. The contractor, Veolia Inc., has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.
9. The City of Woodland is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

BE IT FURTHER RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2013-14 in the amount of \$2,787,675 and State Transit Assistance Funds for FY 2013-14 in the amount of \$289,444 for a total claim amount of \$3,077,119 and authorizes the forwarding of funds to the City of Woodland in proportion to funds received from the State.

PASSED AND ADOPTED, this 15th day of August 2013 by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mary Jane Griego
Chair

Mike McKeever
Chief Executive Officer



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 47 – 2013

**APPROVING THE SACRAMENTO REGIONAL TRANSIT DISTRICT'S
TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2013-14 IN THE
AMOUNT OF \$42,050,801**

WHEREAS, the Sacramento Regional Transit District has submitted a claim for FY 2013-14 Local Transportation Funds of \$32,530,190 and State Transit Assistance Funds of \$9,520,611 under the provisions of the Transportation Development Act for the amounts and purposes as follows:

Local Transportation Fund

Approved: 9/15/2013

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Amounts</u>
Article 4 – Section 99260(a)	SRTD Transit Operations	FY 2013/14	\$31,481,956
Article 4 – Section 99262	SACOG Planning	FY 2013/14	1,048,234
Subtotal			32,530,190

State Transit Assistance Fund

Article 4 – Section 6730(a)	SRTD Transit Operations	FY 2013/14	5,770,394
Article 4 – Section 6730(b)	SRTD Transit Capital	FY 2013/14	3,750,217
Subtotal			9,520,611

Total **\$42,050,801**

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2013-14; and

WHEREAS, the Board Resolution No. 12-2013 on February 21, 2013 found that there are unmet transit needs that are reasonable to meet in the Sacramento Regional Transit District.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The Sacramento Regional Transit District's proposed expenditures are in conformity with the Metropolitan Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the Sacramento Regional Transit District to meet the fare revenue requirements of the Public Utilities Code.
3. The Sacramento Regional Transit District is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.

4. The sum of the Sacramento Regional Transit District's allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The Sacramento Regional Transit District has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The Sacramento Regional Transit District is not precluded by any contract entered into on or after June 28, 1979 from employing part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
8. The Sacramento Regional Transit District has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.
9. The Sacramento Regional Transit District is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

BE IT FURTHER RESOLVED, that the Board hereby approves the request for Local Transportation Funds for FY 2013-14 in the amount of \$32,530,190 and State Transit Assistance Funds for FY 2013-14 in the amount of \$9,520,611 for a total claim amount of \$42,050,801 and authorizes the forwarding of funds to the Sacramento Regional Transit District in proportion to funds received from the State.

PASSED AND ADOPTED, this 15th day of August 2013 by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mary Jane Griego
Chair

Mike McKeever
Chief Executive Officer



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 48 – 2013

APPROVING THE YUBA-SUTTER TRANSIT AUTHORITY’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2013-14 IN THE AMOUNT OF \$3,459,005

WHEREAS, the Yuba-Sutter Transit Authority has submitted a claim under the provisions of the Transportation Development Act for Local Transportation Funds for FY 2013-2014 for the city of Marysville in the amount of \$232,091; for the city of Yuba City in the amount of \$1,032,775; for Yuba County in the amount of \$531,087; and for Sutter County in the amount of \$124,747; for a total Local Transportation Funds claim of \$1,920,700; and

WHEREAS, the Yuba-Sutter Transit Authority has submitted a claim under the provisions of the Transportation Development Act for State Transit Assistance Funds for the city of Marysville FY 2013-2014 funds in the amount of \$62,959; for the city of Yuba City FY 2013-2014 funds in the amount of \$339,660 ; for Yuba County FY 2013-2014 funds in the amount of \$296,705; and for Sutter County FY 2013-2014 funds in the amount of \$111,926; for the city of Wheatland FY 2009-2010 funds in the amount of \$8,981 and FY 2011-2012 in the amount of \$5,390 and FY 2012-13 in the amount of \$8,329; for the city of Live Oak FY 2009-2010 funds in the amount of \$17,173 and FY 2011-2012 in the amount of \$17,627; and for Yuba-Sutter Transit Authority FY 2013-2014 funds in the amount of \$80,051; for a total State Transit Assistance Funds claim of \$948,801; and

WHEREAS, the Yuba-Sutter Transit Authority has previously claimed State Transit Assistance Funds from deferred State Transit Assistance revenues allocated to Yuba-Sutter Transit Authority in prior years and will expend these funds in FY 2013-2014 and these deferred revenues are included in the total TDA claim and shown in the table below; and

WHEREAS, the Yuba-Sutter Transit Authority submits these claims under the provisions of the Transportation Development Act for the amounts and purposes as follows:

<u>Local Transportation Fund</u>		Approved: 8/15/2013	
<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Amounts</u>
Article 4 – Section 9260(a)	Yuba-Sutter Transit Operations	FY 2013/14	\$1,920,700
Sub Total			1,920,700

<u>State Transit Assistance Fund</u>		Approved: 8/15/2013	
<u>Public Utility Code</u>	<u>Purpose</u>	<u>Year of Funds</u>	<u>Amounts</u>
Article 4 – Section 6730(a)	Yuba Sutter Transit Operations	FY 2013/14	576,800
Article 4 – Section 6730(b)	Yuba Sutter Transit Capital	FY 2013/14	314,501
Article 4 – Section 6730(b)	Yuba Sutter Transit Capital	FY 2012/13	8,329
Article 4 – Section 6730(b)	Yuba Sutter Transit Capital	FY 2011/12	23,017
Article 4 – Section 6730(b)	Yuba Sutter Transit Capital	FY 2009/10	26,154
Article 4 – Section 6730(b)	Revenue Claimed in FY2012-13 and moved to FY2013-14 Transit Capital		589,504
Sub Total			1,538,305
Total			\$3,459,005

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2013-2014; and

WHEREAS, the cities of Wheatland and Live Oak and the Yuba-Sutter Transit Authority have entered into agreements that the Yuba-Sutter Transit Authority will utilize the State Transit Assistance allocation for the cities of Wheatland and Live Oak to provide ongoing transit service to the these cities.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 4, Section 6754 of the Transportation Development Act:

1. The Yuba-Sutter Transit Authority's proposed expenditures are in conformance with the adopted Metropolitan Transportation Plan (MTP).
2. The level of passenger fares and charges is sufficient to enable the Yuba-Sutter Transit Authority to meet the fare revenue requirements of the Public Utilities Code as they apply.
3. Priority consideration has been given to this claim because its purpose is to offset reductions in federal operating assistance and the unanticipated increases in the cost of fuel, to enhance existing public transportation services, and to meet high priority area-wide public transportation needs.
4. The Yuba-Sutter Transit Authority has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 9924.

5. The Yuba-Sutter Transit Authority is not precluded by any contract entered into, on or after June 28, 1979, from employing part-time drivers or from contracting with common carriers or persons operating under a franchise or license.
6. The Yuba-Sutter Transit Authority has submitted the required certification by the Department of California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code.
7. The Yuba-Sutter Transit Authority is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6 or 99314.7.
8. The Yuba-Sutter Transit Authority has submitted the required certification by the Department of California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code.
9. The Yuba-Sutter Transit Authority is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6 or 99314.7.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the request for Local Transportation Funds for FY 2013-14 in the amount of \$1,920,700 and the request for State Transit Assistance Funds for FY 2009-10 in the amount of \$26,154; FY 2011-12 in the amount of \$23,017; FY 2012-13 in the amount of \$8,329; FY 2013/14 in the amount of \$891,301; and \$589,504 from deferred State Transit Assistance revenues allocated to Yuba-Sutter Transit in prior years for transit capital for an STA amount of \$1,538,305 and a total claim of \$3,459,005 and authorizes the forwarding of funds to the Yuba-Sutter Transit Authority in proportion to funds received from the State.

PASSED AND ADOPTED, this 15th day of August 2013, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mary Jane Griego
Chair

Mike McKeever
Chief Executive Officer