



Item #17-5-4

Government Relations & Public Affairs Committee Consent

May 1, 2017

Resolution for Filing of Applications with the Federal Transit Administration

Issue: Should the Board approve by resolution the filing of applications with the Federal Transit Administration?

Recommendation: That the Government Relations & Public Affairs Committee recommend that the Board approve the resolution authorizing the filing of applications with the Federal Transit Administration (FTA).

Discussion: Under the provisions of Fixing America's Surface Transportation Act (FAST Act) and other federal statutes, the FTA distributes a variety of transit-related funds, including FTA 5307 urbanized formula funds. SACOG may apply for and receive FTA funds. However, Sacramento Regional Transit District (RT) is the designated recipient and provides regional oversight for the FTA 5307 funds for which SACOG is eligible to apply. SACOG has a supplemental agreement with RT which allows SACOG to receive these funds directly.

In order to apply for FTA funds, SACOG must have a resolution in place that authorizes the filing of applications with the Federal Transit Administration, and references the supplemental agreement, which is also included with all SACOG applications to FTA. Upon Board approval of the authorizing resolution, SACOG will be able to apply for FTA funds as approved by the Board.

Approved by:

James Corless
Chief Executive Officer

JC:BVB:ts
Attachment

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210
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SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. XX – 2017

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 Transit Administration (FTA) has been delegated authority by the United States Department of Transportation to award Federal financial assistance for transit projects; and

WHEREAS, a grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Sacramento Area Council of Governments (SACOG) and may require SACOG to provide the local share of the project cost; and

WHEREAS, SACOG has or will provide all annual certifications and assurances to the FTA required for the projects included in a grant application; and

WHEREAS, SACOG as the Grantee will file and execute applications on behalf of eligible agencies or organizations when requested, as sub-recipients of FTA Section 5307 funds required for the identified projects.

NOW THEREFORE, BE IT RESOLVED, that SACOG:

1. Authorize the Chief Executive Officer or designee to execute and file applications for Federal assistance on behalf of SACOG with the FTA 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 FTA and has received authority from the Sacramento Regional Transit District, Sacramento, California, the Designated Recipient, to apply for Urbanized Area Formula Program Assistance authorized by 49 U.S.C 5307.

2. Authorize the Chief Executive Officer or designee to execute and file with its application the annual Certifications and Assurances required by the FTA before awarding a Federal assistance grant or cooperative agreement.
3. Authorize the Chief Executive Officer or designee to execute and file such applications, assurances or any other documents required by FTA for the purpose of complying with Title VI of the Civil Rights Act of 1964.
4. Authorize the Chief Executive Officer or designee to furnish such additional information as the FTA may require in connection with the program or projects identified in applications
5. The Chief Executive Officer is authorized to execute grant and cooperative agreements with FTA on behalf of SACOG

PASSED AND ADOPTED this 18th day of May 2017, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Brian Veerkamp
Chair

James Corless
Chief Executive Officer

APPROVED AS TO FORM AND LEGAL EFFECT:

Kirk E. Trost
Chief Operating Officer/General Counsel

Date