

**VICTOR VALLEY TRANSIT AUTHORITY
REGULAR MEETING OF
THE BOARD OF DIRECTORS**

Monday, March 21, 2022 9:30 A.M.



Victor Valley Transit Authority
17150 Smoke Tree Street
Hesperia, CA 92345

SUPPLEMENTAL AGENDA

ACTION ITEMS

***Item #12:* Authorize the Filing of Grant Applications through the Low Carbon Transit Operations Program (LCTOP) for the 2021-22 Fiscal Year Allocations.**

Recommendation: Adopt Resolution 22-05 authorizing the filing of Low Carbon Transit Operations Program (LCTOP) allocation requests, authorized agent forms, and certification and assurances.

Presented by: Nancie Goff, COO.

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Authorize the Filing of Grant Applications through the Low Carbon Transit Operations Program (LCTOP) for the 2021-22 Fiscal Year Allocations.

SUMMARY STATEMENT

The Low Carbon Transit Operations Program (LCTOP) is one of several programs funded as part of 2014-15 State of California budget (by Senate Bills 852 and 862) which have a goal of reduced greenhouse gas emissions and achievement of other benefits. VVTA is eligible to apply for \$76,441 (operator PUC 99314) allocation and \$1,188,597 (population PUC 99313) funding from the FY 2021-22 apportionments. The key LCTOP objectives are to provide operating and capital assistance for transit agencies to 1) reduce greenhouse gas emissions, 2) improve mobility and 3) prioritize service to disadvantaged communities. Eligible transit project types have been categorized by CA DOT to assist with the Green House Gas reductions calculations.

VVTA will submit allocation requests for the funding of two (2) projects. The first project continues the approved project from previous cycles. The Fare Media Subsidy project is intended to provide subsidized transportation services to eligible non-profit, human and social service agencies to serve individuals with disabilities, seniors, and low-income individuals.

Continued

RECOMMENDED ACTION

Adopt Resolution 22-05 authorizing the filing of Low Carbon Transit Operations Program (LCTOP) allocation requests, authorized agent forms, and certification and assurances.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Nancie Goff, Chief Operating Officer	\$1,208,597 in LCTOP Capital & Operating Revenue	March 21, 2022	12

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Authorize the Filing of Grant Applications through the Low Carbon Transit Operations Program (LCTOP) for the 2021-22 Fiscal Year Allocations.

SUMMARY STATEMENT

The second project will be the purchase of two (2) fuel cell electric buses (FCEB). VVTA will purchase two FCEBs to replace two CNG buses that will have exceeded their useful life. The purchase will allow for cleaner zero emission buses to be used in the Disadvantaged Community (DAC) area. FY21-22 LCTOP funds and funds from the FY20-21, FY22-23 and FY23-24 will be used for this bus purchase.

In addition to the allocation request submittals, VVTA needs to submit several supporting documents to be approved by the Board. These include Resolution 22-05 an authorized agent form, as well as the standard certifications and assurances. Caltrans's tentative schedule calls for an approved list of projects to be submitted to the State Controller's Office (SCO) by Mid-June 2022. The SCO plans to release the approved project amounts to recipients by June 30th.

RESOLUTION No. 22-05

AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)
FOR THE FOLLOWING PROJECTS:
Fare Media Subsidy and
Purchase Fuel Cell Electric Bus (FCEB)

WHEREAS, the Victor Valley Transit Authority (VVTA) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, VVTA wishes to delegate authorization to execute these documents and any amendments thereto to Kevin Kane, Executive Director; and

WHEREAS, VVTA wishes to implement the LCTOP project(s) listed above,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of VVTA that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that Kevin Kane, Executive Director, be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of VVTA that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY21-22 LCTOP funds:

1. **Project Name:** Fare Subsidy Program
Amount of LCTOP Funds Requested - \$20,000
Project Description: With LCTOP funds, VVTA will collaborate with non-profit, human, and social service agencies to provide subsidized transportation services to seniors, individuals with disabilities, and the low-income population.
Contributing Sponsor: SBCTA
Project Lead: VVTA
Disadvantaged Community Benefit: This project will benefit a disadvantaged community. **Low Income Community Benefit:** This project will benefit a low-income community.

2. **Project Name:** Purchase Fuel Cell Electric Bus (Funds will be rolled over with an additional three years of LCTOP funds)
Amount of LCTOP Funds Requested - \$1,188,597
Project Description: With this allocation of LCTOP funds and funds from the FY20-21, FY22-23 and FY23-24, VVTA will purchase two (2) fuel cell electric buses to replace two (2) CNG buses that will have exceeded its useful life. **Contributing Sponsor:** SBCTA
Project Lead: VVTA
Disadvantaged Community Benefit: This project will benefit a disadvantaged community. **Low Income Community Benefit:** This project will benefit a low-income community.

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF March 2022.

BY: _____
Joy Jeannette, VVTA Board Chair

ATTEST: _____
Debi Albin, Clerk of the Board