

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: July 13-14, 2005

Reference No.: 2.1d.(1)  
Action Item

From: CINDY McKIM  
Chief Financial Officer

Prepared by: Gale Ogawa  
Acting Division Chief  
Mass Transportation

Ref: **PROPOSITION 116 NON-URBAN COUNTY PROGRAM PROJECT APPROVAL  
AMENDMENT  
RESOLUTION PA-05-02, AMENDING RESOLUTION PA-00-17**

## **ISSUE:**

The County of Tehama (Tehama) is requesting California Transportation Commission (Commission) approval of the attached Proposition 116 Non-Urban County Program Project Approval Amendment. This Resolution will amend Resolution PA-00-17.

The recommended action will deprogram \$17,999 in cost savings from a completed project to purchase three 16-24 passenger transit buses and will also deprogram \$52,112 from a bus shelter project that has been withdrawn.

## **RECOMMENDATION:**

The Department of Transportation recommends approval of the attached Resolution.

## **BACKGROUND:**

On July 20, 2000, the Commission adopted Resolution PA-00-17, approving an amended application from Tehama that included \$52,112 to construct seven handicapped accessible bus shelters and \$231,316 for the purchase of three 16-24 passenger transit buses.

On July 20, 2000, the Commission also adopted Resolution BFP-00-02, approving an allocation of \$231,316 to purchase three 16-24 passenger transit buses. Tehama has completed the project at a cost of \$213,317, with a savings of \$17,999.

Tehama is requesting the \$52,112 from the cancelled bus shelter project and the \$17,999 savings from the completed bus purchase project be deprogrammed, making a total of \$70,111 in Proposition 116 funds available for future programming.

Attachment

CALIFORNIA TRANSPORTATION COMMISSION  
Project Approval Amendment  
Proposition 116 Non-Urban County Program  
County of Tehama

Resolution PA-05-02  
Amending Resolution PA-00-17

- 1.1 WHEREAS, in June 1990, the voters approved Proposition 116, the Clean Air and Transportation Improvement Act (CATIA), including \$1.99 billion for bicycle, rail, and mass transportation purposes; and
- 1.2 WHEREAS, the California Transportation Commission is designated in Proposition 116 to oversee the five grant programs over the 20-year term of the Proposition; and
- 1.3 WHEREAS, Proposition 116 calls for the California Transportation Commission to establish an application process and to develop and adopt guidelines to implement those programs; and
- 1.4 WHEREAS, Proposition 116 requires applicants to specify full and complete capital plans, financial plans, and operating plans, including schedules and funding sources; and
- 1.5 WHEREAS, in April 1992, the Commission adopted the Non-Urban County Transit Projects Manual, and in November 1995, adopted the amended policy and application guidelines (Resolution #G-91-6, as amended by Resolution #G-95-22) for the Non-Urban County Transit Projects; and
- 1.6 WHEREAS, Public Utilities Code (PUC) Section 99628 specifies that \$73 million shall be allocated on a per capita basis to the transportation planning agencies having jurisdiction in the 28 non-urban counties for bicycle, pedestrian, and transit projects; and
- 1.7 WHEREAS, the Commission adopted on October 18, 1991 (G-91-10), the per capita allocation for Tehama County in the amount of \$2,313,162; and
- 1.8 WHEREAS, the transportation planning agency for the County of Tehama is the Tehama County Transportation Commission; and

- 1.9 WHEREAS, the Tehama County Transportation Commission has transferred its eligible applicant status to the County of Tehama, and the County, by Resolution, has accepted the eligible applicant status; and
- 1.10 WHEREAS, on July 9, 1993, the Commission adopted Resolution PA-93-25, approving three (3) applications from the County of Tehama totaling \$723,615. One application for \$52,112 to construct seven bus shelters, one application for \$612,816 to purchase four 25-35 passenger, accessible transit buses, and one application for \$58,687 to purchase one 20-30 passenger bus; and
- 1.11 WHEREAS, on June 8, 1999, the Commission approved Resolution BFA-98-15, which reduced the application to purchase the four 25-35 passenger buses from \$612,816 to \$609,999, and increased the application to purchase one 20-30 passenger bus from \$58,687 to \$61,504; and
- 1.12 WHEREAS, on July 20, 2000, the Commission adopted Resolution PA-00-17, which amended Resolution PA-93-25 and approved the change in the vehicle acquisition project from four 25-35 transit buses for \$609,999, to three 25-35 transit buses for \$378,683 and three 16-24 passenger buses for \$231,316; and
- 1.13 WHEREAS, the Commission allocated \$231,316 for the three 16-24 passenger buses project, and the County has completed the project with a savings of \$17,999, and has requested these savings be deprogrammed; and
- 1.14 WHEREAS, the County has determined that the \$52,112 bus shelter project will be withdrawn and has requested that the project be deprogrammed; and
- 1.15 WHEREAS, the County has submitted a revised application reflecting the changes above, resulting in one 20-30 passenger bus for \$61,504, three 25-35 foot transit buses for \$378,683, and three 16-24 passenger buses for \$213,317, for a total \$653,504 programmed, leaving the remaining \$70,111 available for future programming.
- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission hereby approves the following adjustments to the Proposition 116 Non-Urban County Program in Tehama County:

<u>Project</u>	<u>Original Funding</u>	<u>Revised Funding</u>
Three (3) 25-35 Passenger Transit Buses	\$378,683	\$378,683
One (1) 20-30 Passenger Bus	\$ 61,504	\$ 61,504
Seven Bus Shelters	<del>\$ 52,112</del>	\$ 0
Three (3) 16-24 Passenger Transit Buses	<del>\$231,316</del>	<b>\$213,317</b>

Amount Available for Future Programming                    **\$ 70,111; and**

- 2.2 BE IT FURTHER RESOLVED, that the \$70,111 in deprogrammed funds is to be made available for future programming; and
- 2.3 THEREFORE, BE IT FURTHER RESOLVED, that Resolution PA-00-17 is hereby amended.