

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 17-18, 2005

Reference No.: 2.1d.(2)
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- , AMENDING RESOLUTION PA-97-13**

ISSUE:

The Council of San Benito County Governments (San Benito) is requesting California Transportation Commission (Commission) approval of a Proposition 116 Non-Urban County Program Project Approval Amendment to deprogram \$2,834 in cost savings from a completed project to purchase two 8-passenger vehicles. The attached Resolution will amend Resolution PA-97-13.

RECOMMENDATION:

The Department of Transportation recommends approval of the attached Resolution.

BACKGROUND:

On May 1, 1997, the Commission adopted Resolution PA-97-13, approving an amended application from San Benito that included \$890,200 for the purchase of two 8-passenger vehicles, three 15-passenger vehicles, and four 30-passenger vehicles. On June 13, 2002, the Commission adopted Resolution BFP-01-07, approving an allocation of \$93,426 to purchase two 8-passenger vehicles. San Benito has completed the project at a cost of \$90,592, with a savings of \$2,834.

San Benito is requesting the \$2,834 savings from the completed vehicle purchase project be deprogrammed and made available for future programming.

Attachment

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

Resolution PA-05-__
Amending Resolution PA-97-13

- 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 the County of San Benito in the amount of \$1,710,552; and
- 1.8 WHEREAS, the transportation planning agency for the County of San Benito is the Council of San Benito County Governments; and

- 1.9 WHEREAS, the Commission approved Resolution PA-93-32 on August 5, 1993, for an application from the Council of San Benito County Governments for a non-urban county transit project totaling \$1,090,200 in Proposition 116 Bond funds to purchase nine accessible 8-passenger vehicles, ten accessible 13-15 passenger vehicles and one accessible 28-30 passenger bus; and
- 1.10 WHEREAS, the Commission approved Resolution PA-96-05 on March 27, 1996, for an application from the Council of San Benito County Governments for a non-urban county transit project totaling \$620,352 in Proposition 116 Bond funds, to construct a 4,500 square foot transit maintenance facility and purchase maintenance equipment; and
- 1.11 WHEREAS, on May 1, 1997, the Commission adopted Resolution PA-97-13, which amended Resolutions PA-93-32 and PA-96-05 totaling \$1,710,552 for the following projects:
- Purchase two accessible 8-passenger vehicles, three accessible 15-passenger vehicles, and four accessible 30 passenger buses for \$890,200, and
 - Construct a 5,000 square foot transit maintenance facility and purchase maintenance equipment for \$820,352; and
- 1.11 WHEREAS, the Commission approved Resolution BFP-01-07 on June 13, 2002, for the acquisition of two 8-passenger vehicles for \$93,426, and the Council of San Benito County Governments has completed the project with a savings of \$2,834, and has requested these savings be deprogrammed; and
- 1.13 WHEREAS, the County has submitted a revised application reflecting the changes above, resulting in two 8-passenger vehicles, three 15-passenger vehicle, four 30-passenger buses for a total of \$887,366 programmed, leaving the remaining \$2,834 available for future programming.
- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission hereby adjusts the approved funding for the projects listed under 1.13 and deprograms the savings of \$2,834 for future uses to be determined; and
- 2.2 THEREFORE, BE IT FURTHER RESOLVED, that Resolution PA-97-13 is hereby amended.