

Low Carbon Transit Operations Program (LCTOP)

PROJECT DESCRIPTION AND ALLOCATION REQUEST (SUMMARY)

Project Information:

Lead Agency:	SunLine Transit Agency
Project Name:	Lines 80, 81 and 95 Service Frequency Improvements
Project Type: <i>See Attachment A</i>	A2: Expand/Enhance transit service
Description of Project (Short):	Increase service frequency on Lines 80, 81 and 95 that operate in disadvantaged communities.
Project Location:	Riverside County - Coachella Valley
Project Start Date (anticipated):	July 1, 2016
Project End Date (anticipated):	June 30, 2017

Funding Information:

Funding Year:	FY 2015/16
Requested Amount of PUC 99313:	\$434,220
Requested Amount of PUC 99314:	\$105,153
Total LCTOP Funding:	\$539,373
Total Project Cost:	\$539,373

Project Benefits:

Greenhouse Gas Benefits (off of worksheet)

Estimated GHG Reduction:	401.41
Project Life:	1 year
Estimated Total GHG Reduction:	0.0007

Disadvantaged Communities (DAC) Benefits:

Does your service area have a DAC?	Yes
Does the Project Benefit a DAC?	Yes
Identify the DAC Census Tracts?	6065045303, 6065045303, 606545604 and 6065045706
Identify Specific DAC Benefit Criteria? <i>See Attachment B</i>	TP 1A: Project provides improved transit or intercity rail service for stations or stops in a disadvantaged community.
Qualitative Description of DAC Benefit?	This project will increase frequency for service lines that operate in disadvantaged communities throughout the Coachella Valley.
Describe the DAC Need Project Addressed?	This project will provide improved transit service by expanding existing service lines with more frequency which creates more connectivity with other transit lines with shorter transfer times.
Total GGRF \$ Allocated to DAC	#

Co-benefit

Critical Air Pollution Reduction:	
VMT Reduction:	
Ridership Increase	
Fuel Use Reduction:	
Energy Use Reduction:	

Low Carbon Transit Operations Program (LCTOP)

PROJECT DESCRIPTION AND ALLOCATION REQUEST (FUNDING)

<i>LCTOP Allocation</i>	15/16	16/17	17/18
Request Amount per PUC 99313:	\$434,220	\$0	\$0
Request Amount per PUC 99314:	\$105,153	\$0	\$0
Total Project Allocation Request:	\$539,373	\$0	\$0
Project Title:	Lines 80, 81 and 95 Service Frequency Improvements		
Project Location/Address:	Riverside County - Coachella Valley		

Table 1: Project Lead Information

	Legislative District Numbers	
Agency Name: <u>SunLine Transit Agency</u>	Assembly:	<u>56th</u>
Contact Person: <u>Phenvana Panpradith</u>	Senate:	<u>28th</u>
Contact Phone #: <u>(760) 343-3456 ext 1522</u>	Congressional:	<u>36th</u>
Email Address: <u>ppanpradith@sunline.org</u>	Amount:	PUC Funds Type:
Address: <u>32505 Harry Oliver Trail</u>	\$ <u>105,153</u>	<u>99314</u>
<u>Thousand Palms, CA 92276</u>	\$ _____	

Table 2: Contributing Sponsor Information

Name: <u>Riverside County Transportation Commission</u>	Amount :	PUC Fund Type:
Contact: <u>Josefina Clemente</u>	\$ <u>434,220</u>	<u>99313</u>
Contact Phone #: <u>(951) 787-7141</u>	\$ _____	
Email Address: <u>jclemente@rctc.org</u>		
Address: <u>4080 Lemon Street</u>		
<u>Riverside, CA 92502</u>		
Other Contributing Sponsors: (Attach sheet with contact information)	Amount:	PUC Fund Type:
Name: _____	\$ _____	
Name: _____	\$ _____	
Name: _____	\$ _____	

TOTAL \$539,373

(*Contributing project sponsors provide signed letters of verification as to amount and eligibility or sign cover page)

Low Carbon Transit Operations Program (LCTOP)

PROJECT DESCRIPTION AND ALLOCATION REQUEST (PROJECT)

Table 3: Type of Project

See Attachment A for category of project (example: Category 1A Implement new or expanded transit service (for new routes or expansion of existing routes).

<u>Operations Projects</u>				<u>Capital Projects</u>	
	A1		Ai		
X	A2		Aii		Bi
	A3		Aiii		Bii
	A4		Aiv		
	A5				

Table 4: Project Summary

a) Project Description - Describe the project in your own words, using comprehensive overall project description regarding improvements to be made, increased level of service and performance goals.

This proposed project will provide increased frequency service on SunLine's Lines 80, 81 and 95 that operate through disadvantaged communities in eastern Coachella Valley which includes the cities of Indio and Coachella as well as the rural areas of North Shore and Mecca. Lines 80 and 81 are located in Census Tract 6065045303 with a CalEnviroScreen 2.0 score of 46.18 placing this area in the 56th percentile for pollution burden and the 99th percentile for population characteristics. These two service lines are SunLine's fourth most productive lines in FY 14 & FY 15. Line 95 is located in Census Tract 6065455604 and 6065045706 with a CalEnviroScreen 2.0 score of 36.66 to 38.67 placing the region within the 45th to 56th percentile range for pollution burden and the 83rd to 90th percentile range for population characteristics.

b) Project Location - Describe the location of the project. Also provide an 8 1/2" X 11" project site map that shows the transit service area and project location. Use link to CalEPA website for information, <http://www.calepa.ca.gov/EnvJustice/GHGInvest/default.htm>.

The project is located in the cities of Indio and Coachella; the rural areas are North Shore and Mecca. Project maps with route overlays are attached to this application.

c) Project Life - For capital projects, state the Useful Life of the Project. For operations project state the

Capital:
 Operations: July 1, 2016- June 30, 2017

PROJECT DESCRIPTION AND ALLOCATION REQUEST (BENEFITS/OUTCOMES)

Table 5: Description of Major Benefits/Outcomes

a) Greenhouse Gas Reduction - Describe how this project will reduce greenhouse gases and any assumptions or data that support this description. For example, "The expanded transit service will reduce VMT and greenhouse gas emissions by replacing auto trips with transit trips. Initial estimates indicate that the expansion could add 50 commuter bus riders per day to replace an average auto trip of 10 miles each way." If available, please provide the expected amount of VMT reductions and greenhouse gas reductions.

A2: This project will aid in the reduction of Greenhouse Gas Emissions by increasing transit services on routes that operate through disadvantaged communities. Expanded transit services will help eliminate travel through use of single occupancy private vehicles and connect riders to job opportunities along with other valuable community resources.

b) Increased Mode Share - Describe how this project will directly increase mode share.

It is anticipated that ridership will increase 18% with the expanded service frequencies on Lines 80 and 81 by increasing frequency from 60 minutes to 30 minutes. These two lines are SunLine's fourth most utilized lines providing approximately 18,000 trips per month. Increasing services will attract more riders due to the shorter transfer times between connections. Monthly ridership on Line 95 averages 2,500 rides per month and is expected to increase by 18% by expanding services to include weekends. The increase in service will provide more transit options which reduces the need for single occupancy vehicle travel.

c) Disadvantaged Communities (DAC) Project Criteria

See Attachment B for DAC Criteria to Evaluate Projects (example: Category 1B Project provides transit incentives to residents with a physical address in a disadvantage community (e.g., vouchers, reduced fares, transit passes).

Low Carbon Transportation Projects

	1A		2A
	1B		2B
	1C		2C
	1D		

X	1A
	1B
	1C
	1D
	1E
	1F

Transit Projects

	1G		2E
	1H		2F
	2A		2G
	2B		2H
	2C		2I
	2D		

d) Disadvantaged Communities (DAC) (if applicable*) - Describe how this project will directly benefit the DAC(s) within your service area in your own words. For agencies whose service area includes disadvantaged communities, at least 50 percent of the total moneys received shall be expended on projects that will benefit disadvantaged communities.

Passengers using Lines 80, 81 and 95 in disadvantaged communities will have access to more transit options with shorter transfer times. Also, the increase in service frequency allows riders to access job opportunities and community resources. Riders on Line 95 will have access to transit on weekends which will create connections to other transit routes provided by SunLine on weekends. The service improvements will offer more transit options in order for riders to travel without the burden of finding transportation through use of private vehicles. The availability of weekend service will also increase opportunities for employment for individuals who work unconventional work schedules.

Low Carbon Transit Operations Program (LCTOP)

PROJECT DESCRIPTION AND ALLOCATION REQUEST (BENEFITS/OUTCOMES)

Table 5: Description of Major Benefits/Outcomes

e) Co-Benefits - Check all additional Benefits/Outcomes.

<input type="checkbox"/> Improved Safety	<input checked="" type="checkbox"/> Coordination with Educational Institutions
<input checked="" type="checkbox"/> Improved Public Health	<input checked="" type="checkbox"/> College/University <input checked="" type="checkbox"/> Grades K-12
<input type="checkbox"/> Reduced Operating/Maintenance Cost	<input checked="" type="checkbox"/> Promotes Active Transportation (walking, biking)
<input checked="" type="checkbox"/> Increase System Reliability	<input checked="" type="checkbox"/> Promotes integration with other modes of transportation
<input type="checkbox"/> Other Benefits (describe below)	

f) Co-Benefits - Describe benefits indicated above in d) and any other benefits not listed.

Table 6: Project Schedule

Capital Projects	
Begin Construction Phase (Contract Award)	
End Construction Phase (Contract Acceptance)	
Begin Vehicle/Equipment Order (Contract Award)	
End Vehicle/Equipment Order (Contract Acceptance)	
Begin Closeout Phase	
End Closeout Phase	
Operations Projects	
Begin expanded/enhanced transit services	7/1/2016
End expanded/enhanced transit services	6/30/2017
Begin Closeout Phase	7/31/2017
End Closeout Phase	8/31/2017

START DATE FOR LCTOP FUNDED PHASES MAY NOT PROCEED PROJECT APPROVAL LETTER.

Pre-construction costs (e.g design, environmental and right-a-way) are not eligible to be funded by LCTOP funds, they must be funded by other sources.

PROJECT DESCRIPTION AND ALLOCATION REQUEST (OPERATIONS DESCRIPTION)

Table 7: Operations Project Description

a) Describe the operating plan for this system.

Lines 80 and 81 will require two additional buses to provide the expanded service. Line 95 does not require additional buses to operate this service.

b) Describe the fare structure for this system.

The existing SunLine fare structure will be implemented for the proposed service frequency improvements. Regular fares are \$1.00 with an additional .25 cents for passengers needing transfers. Youth fares are .85 cents and Senior fares are .50 cents. Children under 4 years of age riding with an adult are able to ride for free.

c) Describe the assumptions and process that were used to develop the ridership projections shown in the request.

Current ridership on Lines 80, 81 and 95 totaled 256,806 for FY15. Ridership is projected to increase by 18% during the first year of the service improvements. These projections are based off of other SunLine route history with similar service improvements.

d) Describe the assumptions and process for how the operating cost projections were developed.

Operating estimates are based on the previous fiscal years operating projections for each service line improvement listed in this request.



Low Carbon Transit Operations Program TOTAL PROJECT COST AND FUNDING PLAN

The following Funding Plan has been reviewed and approved by the undersigned. It includes a complete list of funds for this project and is the total cost of the project, including LCTOP funds.

Person preparing this form (please type or print) Phenvana Panpradith Phone: (760) 343-3456 ext 1522 Date: 1/29/2016

Approval Authority: Sign and date *FOR 1-27-16 LAUREN SKIVER* Typed name and phone number: Lauren Skiver, (760) 343-3456 ext 1100

Shaded fields are automatically calculated. Please do not fill these fields.

Proposed Total Project Cost								Project
Component	Prior	FY 15-16	FY 16-17	FY	FY	FY	FY	Total
PA&ED	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0
CON	0	0	0	0	0	0	0	0
Veh/Equip Purchase	0	0	0	0	0	0	0	0
Operations/Other	0		539,373	0	0	0	0	539,373
TOTAL	0	\$ -	539,373	0	0	0	0	539,373

Low Carbon Transit Operations Program (LCTOP)								
Component	Prior	FY 15-16	FY 16-17	FY	FY	FY	FY	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Operations/Other			539,373					539,373
TOTAL	0	0	539,373	0	0	0	0	539,373

Funding Source:								
Component	Prior	FY 15-16	FY 16-17	FY	FY	FY	FY	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Operations/Other								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	FY 15-16	FY 16-17	FY	FY	FY	FY	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Operations/Other								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	FY 15-16	FY 16-17	FY	FY	FY	FY	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Operations/Other								0
TOTAL	0	0	0	0	0	0	0	0



California Air Resources Board (ARB)
Greenhouse Gas Emission Reduction Calculator for the
California Department of Transportation (Caltrans)
Low Carbon Transit Operations Program (LCTOP)
Greenhouse Gas Reduction Fund
Fiscal Year 2015-16

California Environmental Protection Agency
Air Resources Board

Project Name: _____ Lines 80, 81 & 95 Service Frequency Improvement
 Project ID: _____ [80-81-95]_SFI

Inputs in RED must be filled out

Results	GHG Emissions (MTCO2e)	Description
Net GHG Benefits	401.41	Total GHG Emission Reductions (MTCO2e)
LCTOP Funds Requested (\$)	539,373.00	Funds requested per State Controller's Office Eligible list for FY 2015-16
Total LCTOP Funds Requested (\$)	539,373.00	Includes all LCTOP allocations the applicant intends to utilize (up to three FY allocations including FY 2015-16) for the proposed project. Use the State Controller's Office Eligible list for FY 2015-16 allocation funding amounts to estimate the subsequent funding allocations.
Total GGRF Funds Requested (\$)	539,373.00	Includes the Total LCTOP fund requested and any other GGRF Program monies
Total GHG Emission Reductions /Total GGRF Funds Requested (\$)	0.0007	The metric to be reported in the application.

Low Carbon Transit Operations Program (LCTOP) CERTIFICATIONS AND ASSURANCES

Project Sponsor: California Department of Transportation

Agency Name: SunLine Transit Agency

Effective Date of this Document: February 1, 2016

The California Department of Transportation (Department) has adopted the following certifications and assurances for the Low Carbon Transit Operations Program. As a condition of the receipt of LCTOP funds, project lead must comply with these terms and conditions.

A. General

- (1) The project lead agrees to abide by the current LCTOP Guidelines and applicable legal requirements.
- (2) The project lead must submit to the Department a signed Authorized Agent form designating the representative who can submit documents on behalf of the project sponsor and a copy of the board resolution appointing the Authorized Agent.

B. Project Administration

- (1) The project lead certifies that required environmental documentation is complete before requesting an allocation of LCTOP funds. The project lead assures that projects approved for LCTOP funding comply with Public Resources Code § 21100 and § 21150.
- (2) The project lead certifies that a dedicated bank account for LCTOP funds only will be established within 30 days of receipt of LCTOP funds.
- (3) The project lead certifies that when LCTOP funds are used for a transit capital project, that the project will be completed and remain in operation for its useful life.
- (4) The project lead certifies that it has the legal, financial, and technical capacity to carry out the project, including the safety and security aspects of that project.
- (5) The project lead certifies that they will notify the Department of pending litigation, dispute, or negative audit findings related to the project, before receiving an allocation of funds.
- (6) The project lead must maintain satisfactory continuing control over the use of project equipment and facilities and will adequately maintain project equipment and facilities for the useful life of the project.
- (7) Any interest the project lead earns on LCTOP funds must be used only on approved LCTOP projects.
- (8) The project lead must notify the Department of any changes to the approved project with a Corrective Action Plan (CAP).
- (9) Under extraordinary circumstances, a project lead may terminate a project prior to completion. In the event the project lead terminates a project prior to completion, the project lead must (1) contact the Department in writing and follow-up with a phone call verifying receipt of such notice; (2) pursuant to

verification, submit a final report indicating the reason for the termination and demonstrating the expended funds were used on the intended purpose; (3) submit a request to reassign the funds to a new project within 180 days of termination.

- (10) Funds must be encumbered and liquidated within the time allowed.

C. Reporting

- (1) The project lead must submit the following LCTOP reports:
 - a. Semi-Annual Progress Reports by May 15th and November 15th each year.
 - b. A Final Report within six months of project completion.
 - c. The annual audit required under the Transportation Development Act (TDA), to verify receipt and appropriate expenditure of LCTOP funds. A copy of the audit report must be submitted to the Department within six months of the close of the year (December 31) each year in which LCTOP funds have been received or expended.
- (2) Other Reporting Requirements: ARB is developing funding guidelines that will include reporting requirements for all State agencies that receive appropriations from the Greenhouse Gas Reduction Fund. Caltrans and project sponsors will need to submit reporting information in accordance with ARB's funding guidelines, including reporting on greenhouse gas reductions and benefits to disadvantaged communities.

D. Cost Principles

- (1) The project lead agrees to comply with Title 2 of the Code of Federal Regulations 225 (2 CFR 225), Cost Principles for State and Local Government, and 49 CFR, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
- (2) The project lead agrees, and will assure that its contractors and subcontractors will be obligated to agree, that:
 - a. Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allow ability of individual project cost items and
 - b. Those parties shall comply with Federal administrative procedures in accordance with 49 CFR, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. Every sub-recipient receiving LCTOP funds as a contractor or subcontractor shall comply with Federal administrative procedures in accordance with 49 CFR, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
- (3) Any project cost for which the project lead has received funds that are determined by subsequent audit to be unallowable under 2 CFR 225, 48 CFR, Chapter 1, Part 31 or 49 CFR, Part 18, are subject to repayment by the project lead to the State of California (State). All projects must reduce greenhouse gas emissions, as required under Public Resources Code section 75230, and any project that fails to reduce greenhouse gases shall also have its project costs submit to repayment by the project lead to the State. Should the project lead fail to reimburse moneys due to the State within thirty (30) days of demand, or within such other period as may be agreed in writing between the Parties hereto, the State is authorized to intercept and withhold future payments due the project lead from the State or any third-party source, including but not limited to, the State Treasurer and the State Controller.

E. Record Retention

- (1) The project lead agrees, and will assure that its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate incurred project costs and matching funds by line item for the project. The accounting system of the project lead, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), and enable the determination of incurred costs at interim points of completion. All accounting records and other supporting papers of the project lead, its contractors and subcontractors connected with LCTOP funding shall be maintained for a minimum of three (3) years after the “Project Closeout” report or final Phase 2 report is submitted (per ARB Funding Guidelines, Vol. 3, page 3.A-16), and shall be held open to inspection, copying, and audit by representatives of the State and the California State Auditor. Copies thereof will be furnished by the project lead, its contractors, and subcontractors upon receipt of any request made by the State or its agents. In conducting an audit of the costs claimed, the State will rely to the maximum extent possible on any prior audit of the project lead pursuant to the provisions of federal and State law. In the absence of such an audit, any acceptable audit work performed by the project lead’s external and internal auditors may be relied upon and used by the State when planning and conducting additional audits.
- (2) For the purpose of determining compliance with Title 21, California Code of Regulations, Section 2500 et seq., when applicable, and other matters connected with the performance of the project lead’s contracts with third parties pursuant to Government Code § 8546.7, the project sponsor, its contractors and subcontractors and the State shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times during the entire project period and for three (3) years from the date of final payment. The State, the California State Auditor, or any duly authorized representative of the State, shall each have access to any books, records, and documents that are pertinent to a project for audits, examinations, excerpts, and transactions, and the project lead shall furnish copies thereof if requested.
- (3) The project lead, its contractors and subcontractors will permit access to all records of employment, employment advertisements, employment application forms, and other pertinent data and records by the State Fair Employment Practices and Housing Commission, or any other agency of the State of California designated by the State, for the purpose of any investigation to ascertain compliance with this document.

F. Special Situations

The Department may perform an audit and/or request detailed project information of the project sponsor’s LCTOP funded projects at the Department’s discretion at any time prior to the completion of the LCTOP.

I certify all of these conditions will be met.

BY:



Lauren Skiver, Chief Executive Officer/General Manager
SunLine Transit Agency

Low Carbon Transit Operations Program (LCTOP) AUTHORIZED AGENT

AS THE Chief Executive Officer/General Manager
(Chief Executive Officer / Director / President / Secretary)

OF THE SunLine Transit Agency
(Name of County/City Organization)

I hereby authorize the following individual(s) to execute for and on behalf of the named Regional Entity/Transit Operator, any actions necessary for the purpose of obtaining Low Carbon Transit Operations Program (LCTOP) funds provided by the California Department of Transportation, Division of Rail and Mass Transportation. I understand that if there is a change in the authorized agent, the project sponsor must submit a new form. This form is required even when the authorized agent is the executive authority himself. I understand the Board must provide a resolution approving the Authorized Agent. The Board Resolution appointing the Authorized Agent is attached.

Phenvana Panpradith, Grants Analyst OR
(Name and Title of Authorized Agent)

Maria Zapanta, Accounting Manager OR
(Name and Title of Authorized Agent)

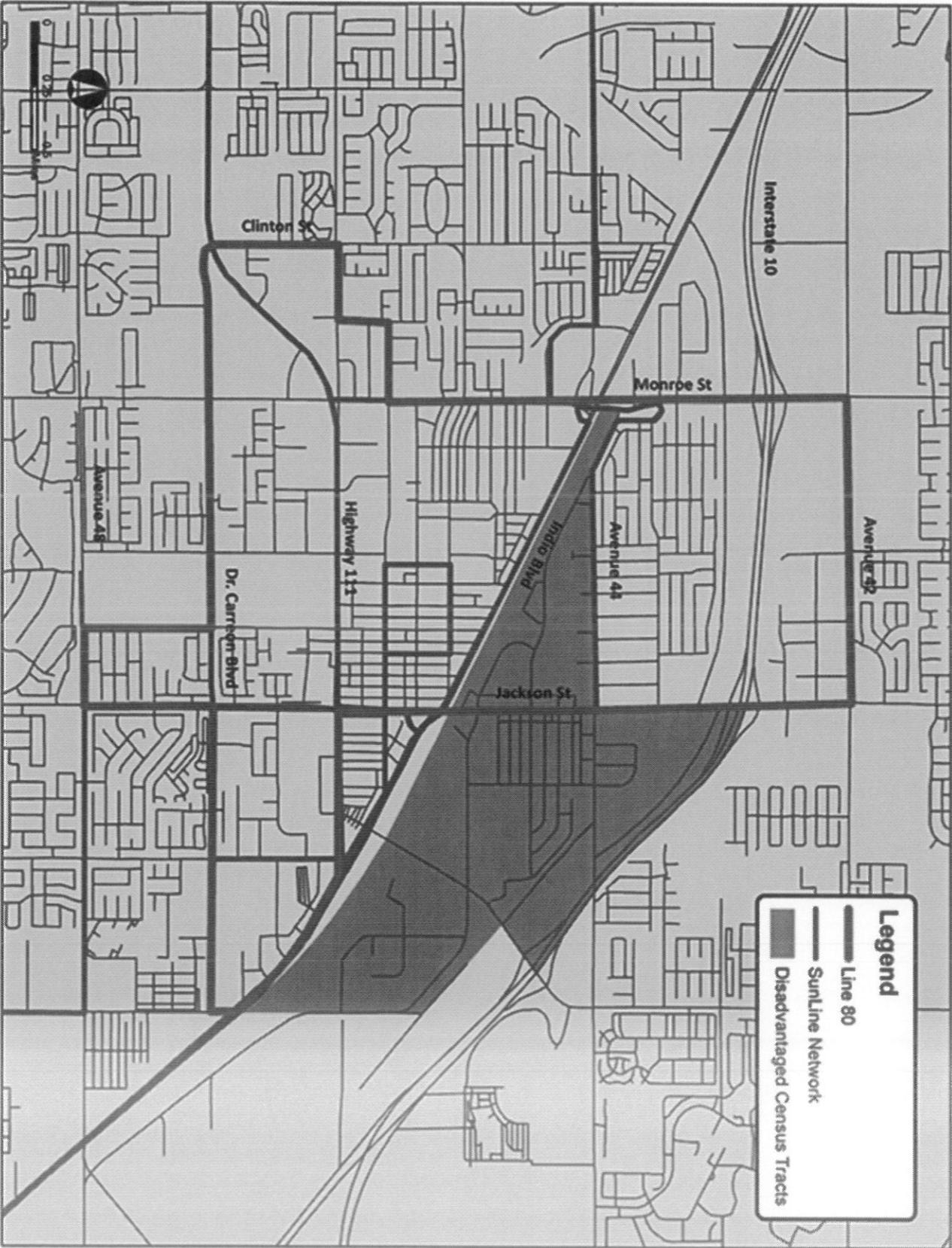
(Name and Title of Authorized Agent)

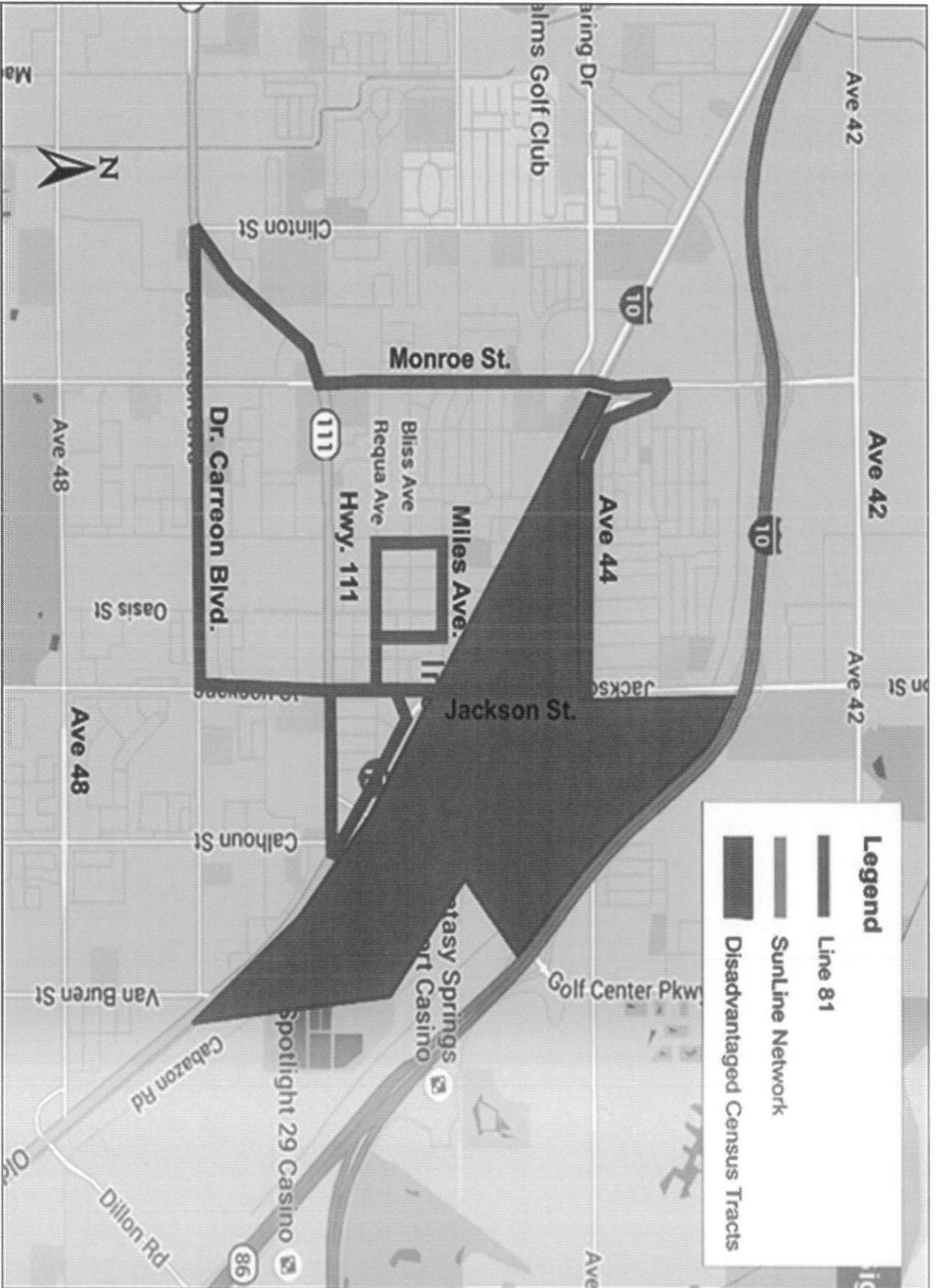
Lauren Skiver Chief Executive Officer/General Manager
(Print Name) (Title)

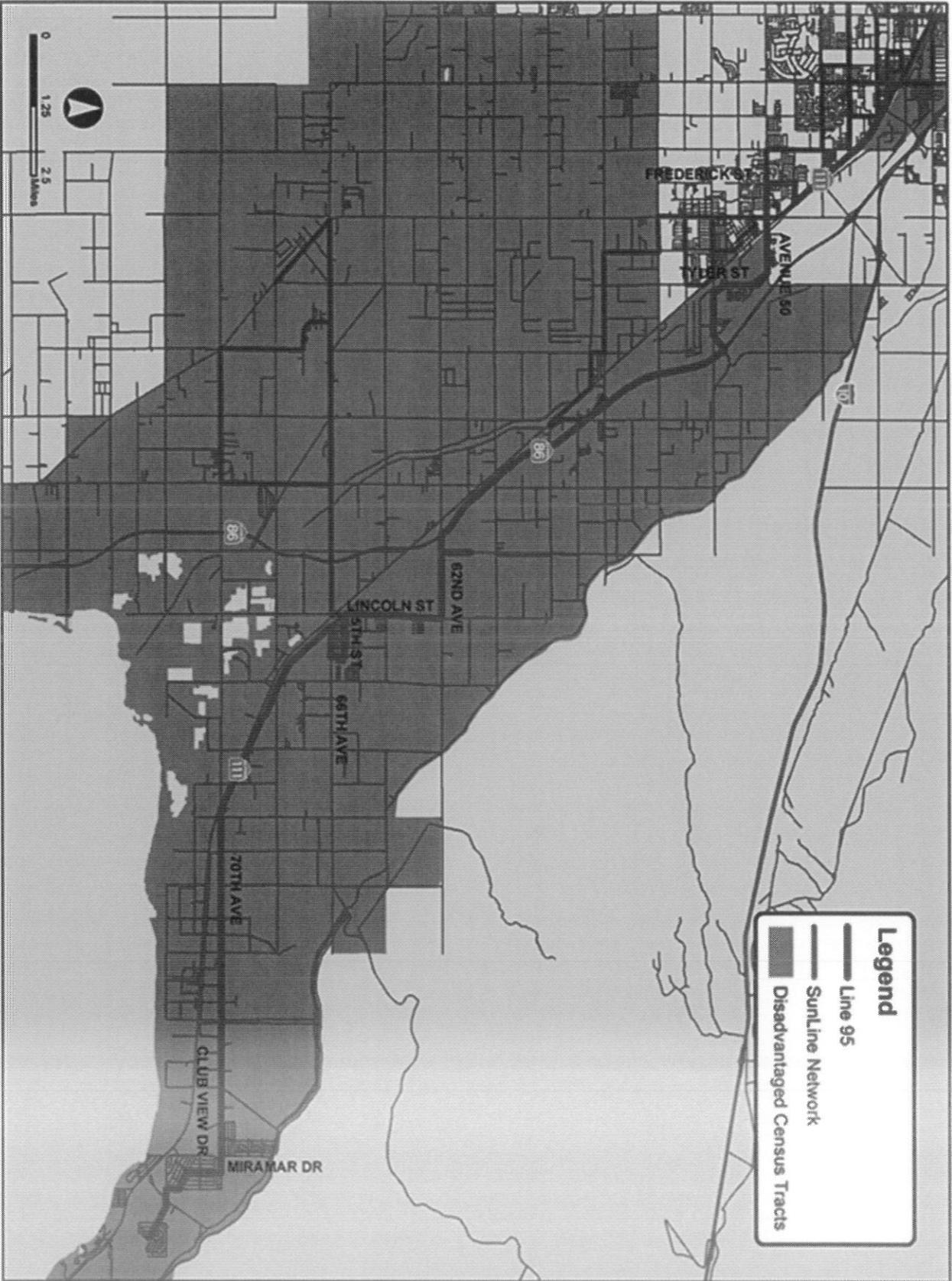

(Signature)

Approved this 27 day of January, 20 16

Attachment: Board Resolution approving Authorized Agent









SUNLINE TRANSIT AGENCY

RESOLUTION NO. 0747

RESOLUTION FOR THE AUTHORIZATION FOR
THE EXECUTION OF THE LOW CARBON
TRANSIT OPERATIONS PROGRAM (LCTOP)
PROJECT FY 15/16:
LINE 80, 81 AND 95 SERVICE FREQUENCY
IMPROVEMENTS



WHEREAS, the SunLine Transit Agency is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of the project costs in the program, 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 as the administrative agency for the LCTOP; and

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

WHEREAS, the SunLine Transit Agency wishes to implement the LCTOP projects listed above,

NOW THEREFORE, BE IT RESOLVED by the Board Of Directors of SunLine Transit Agency that the fund recipient agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED by the Board Of Directors of SunLine Transit Agency, that it hereby authorizes the submittal of the following project nominations and allocations requests to the Department in FY 2015-16 LCTOP funds:

*Line 80, 81 and 95 Service Frequency Improvements
\$539,373*

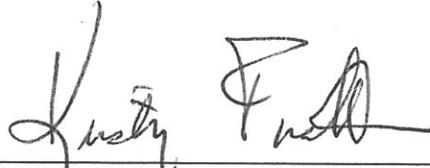
*This project will improve the service frequency on the fixed routes that operate in disadvantaged communities throughout the Coachella Valley.
Co-Sponsored by the Riverside County Transportation Commission*

ADOPTED THIS 27th DAY OF January, 2016

ATTEST:



Diane Beebe
CLERK OF THE BOARD
SunLine Transit Agency



Kristy Franklin
CHAIRPERSON of the Board
SunLine Transit Agency

STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

I, DIANE BEEBE, Clerk of the Board of Directors of the SunLine Transit Agency, do hereby certify that Resolution No. 0247 was adopted at a regular meeting of the Board of Directors held on the 27th day of January, 2016, by the following vote:

AYES: 6

NOES: 0

ABSENT: 4

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January, 2016.



Diane Beebe
CLERK OF THE BOARD
SunLine Transit Agency

APPROVED AS TO FORM:



General Counsel
Eric Vail



SUNLINE TRANSIT AGENCY

RESOLUTION NO. 0748

**AUTHORIZATION FOR THE EXECUTION OF
THE CERTIFICATIONS AND ASSURANCES AND
AUTHORIZED AGENT FORMS FOR THE LOW
CARBON TRANSIT OPERATIONS PROGRAM
(LCTOP) FY 15/16**

WHEREAS, the SunLine Transit Agency 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, the SunLine Transit Agency wishes to delegate authorization to execute these documents and any amendments thereto to the Chief Executive Officer/General Manager.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the SunLine Transit Agency 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.

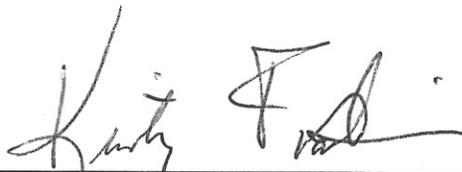
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chief Executive Officer/General Manager be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

ADOPTED THIS 27th DAY OF January, 2016

ATTEST:



Diane Beebe
CLERK OF THE BOARD
SunLine Transit Agency



Kristy Franklin
CHAIRPERSON of the Board
SunLine Transit Agency

STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

I, DIANE BEEBE, Clerk of the Board of Directors of the SunLine Transit Agency, do hereby certify that Resolution No. 0748 was adopted at a regular meeting of the Board of Directors held on the 27th day of January, 2016, by the following vote:

AYES: 6

NOES: 0

ABSENT: 4

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January, 2016.



Diane Beebe
CLERK OF THE BOARD
SunLine Transit Agency

APPROVED AS TO FORM:


General Counsel
Eric Vail