



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. XX – 2020

**AUTHORIZATION FOR THE EXECUTION OF THE
THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECTS:**

WHEREAS, SACOG is an eligible project sponsor and may receive state funding from the LCTOP now or sometime in the future 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, SACOG is a Contributing Sponsor to multiple lead agencies and also an eligible recipient of the LCTOP funds; and

WHEREAS, SACOG wishes to delegate authorization to execute these documents and any amendments to the SACOG's Executive Director; and

WHEREAS, SACOG wishes to implement the LCTOP projects listed below,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of SACOG 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 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 SACOG that it hereby authorizes the submittal of the following project nominations and allocation request by the following project leads to the Department in FY 2019-2020 LCTOP regional funds (Section 99313) as follows:

Lead Agency and Project list:

Yuba-Sutter Transit Authority:

1. *Connect Card Electronic Fare Program* -\$82,690
2. *Targeted Fare Subsidies and Free Fare Events/Programs*-\$238,142

Yolo County Transportation District:

3. *Zero emission electric buses & installation of equipment and infrastructure-Final Year* - \$79,568
4. *Battery Electric Bus and Infrastructure Project (New)*-\$199,954

Elk Grove Transit (e-tran):

5. *Zero Emission Infrastructure for Elk Grove's Transit System*- \$153,379

SACOG:

6. *Electric Vehicle Infrastructure- \$290,394 (\$15,642 contribution by Sacramento County, \$164,928 contribution by city of Elk Grove Transit and \$109,824 unallocated to any transit operator)*

Sac. Regional Transit District:

7. *Purchase of Expansion Light Rail Vehicle* - \$323,857
8. *Expanded Route 11 Service*- \$630,000
9. *Expanded Route 13 Service*-\$830,000
10. *Expanded Route 68 Service*-\$616,105

Unitrans:

11. *Electric Buses*-\$127,599

PASSED AND ADOPTED this 19th day of March 2020, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Lucas Frerichs
Chair

James Corless
Executive Director