

ATTACHMENT E

Resolution #20-06 LCTOP

RESOLUTION #20-06

RESOLUTION REVISING THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)
LIST OF PROJECTS

WHEREAS, the Kings County Area Public 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 is responsible for ensuring that the statutory requirements of the program are met in terms of project eligibility, greenhouse gas reduction, disadvantaged community benefit, and other requirements of law; and

WHEREAS, the Kings County Area Public Transit Agency wishes to submit a Corrective Action Plan to revise approved project funding amount and add a new project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kings County Area Public 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 Angie Dow, 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 the Kings County Area Public Transit Agency that it hereby authorizes the submittal of the following Corrective Action Plan to the Department:

FY: 15/16 & 16/17 LCTOP funds:
Project #: 15-16-D6-86 & 16-17-D06-074)
Project Name: Free or Reduced Fares
Amount of LCTOP funds deducted: (\$24,072)
Contributing Sponsors: Kings County Association of Governments

FY: 16-17 & 17/18
Project #: 16-17-D06-074 & 17-18-D06-095)
Project Name: Bus Stop Amenities
Amount of LCTOP funds deducted: (62,293)
Contributing Sponsors: Kings County Association of Governments

FY: 19/20
Project #: (Pending Award)
Project Name: Sunday Service
Amount of LCTOP funds deducted: \$76,606
Contributing Sponsors: Contributing Sponsors: Kings County Association of Governments

FY: 19/20
Project # (Pending Approval)
Amount of LCTOP funds requested: \$204,365
Contributing Sponsors: Contributing Sponsors: Kings County Association of Governments

The forgoing Resolution was adopted on a motion by Commissioner _____, seconded by Commission _____, at a regular meeting held on May 27 , 2020 by the following vote:

AYES:
NOES:
ABSENT:

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY
BOARD OF DIRECTORS

Joes Neves (Chairman)

WITNESS, my hand this ____ day of _____, 2020

Clerk of the Board