

AGENDA ITEM 7 A  
Action Item

**MEMORANDUM**

**DATE:** April 3, 2008

**TO:** El Dorado County Transit Authority

**FROM:** Mindy Jackson, Transit Director

**SUBJECT:** Proposition 1 B Transit Funding for Commuter Bus Replacement and On-Board Surveillance

**REQUESTED ACTION:**

**BY MOTION,**

- 1) **Adopt Resolution No. 08-06 Authorizing the Transit Director to Execute all documents for the Public Transportation Modernization, Improvement and Service Enhancements Account (PTMISEA) program**
- 2) **Adopt Resolution No. 08-07 Authorizing the Transit Director to Execute all documents for funding from the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF)**

**BACKGROUND**

On November 7, 2006 California voters approved as Proposition 1 B, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006. Proposition 1 B includes transit funding in two (2) programs:

1. **Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)**, \$3.6 billion is available to eligible public transportation projects to help advance important goals and policies, including protecting the environment and public health, conserving energy, reducing congestion, and providing alternative mobility and access choices for Californians. Applications are submitted to the California Department of Transportation (CalTrans).
2. **California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF)**. These funds are available for transit system safety, security and disaster response projects. Applications are submitted to the Governor's Office of Homeland Security (OHS).

The California State Controller identified El Dorado County Transit Authority (El Dorado Transit) as an eligible “project sponsor” under statutory program eligibility for both the PTMISEA and the CTSGP-CTAF.

## **DISCUSSION**

### ***Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) - El Dorado Transit Resolution No. 08-06***

The California State Controller identified eligible “project sponsors” and the amount each is eligible to receive. Based on calculations in Senate Bill 88, Statutes of 2007, the State Controller’s office identified El Dorado Transit as an eligible transit operator allocated \$1,254,656 for PTMISEA projects.

Eligible projects are transit capital projects (including a minimum operable segment of a project) for purposes of one of the following:

- a. Rehabilitation, safety, or modernization improvements.
- b. Capital service enhancements or expansion.
- c. New capital projects.
- d. Bus rapid transit improvements.
- e. Rolling stock procurement, rehabilitation, expansion or replacement.

El Dorado Transit has combined funding from several sources to replace seven (7) commuter buses – Federal Transit Administration (FTA) 5307 Capital Grants; Sacramento County State Transportation Improvement Program (STIP) and the PTMISEA. The PTMISEA program will provide the local match portion on three (3) Federal Transit Administration Section 5307 capital grants and additional monies to fully meet the project costs.

Capital Improvement Plan Projects 08-08 and 08-09 included in the April 3, 2006 board agenda (Item 6 E) include details for the bus replacement. In summary:

Acquisition of seven (7) commuter buses \$3,150,000.

Funding Sources:

|                                |                     |              |
|--------------------------------|---------------------|--------------|
| FTA Section 5307               | \$1,482,427.        |              |
| Sacramento County STIP         | \$ 365,000.         |              |
| State Transit Assistance (STA) | \$ 47,917.          |              |
| PTMISEA                        | <u>\$1,254,656.</u> |              |
| Total Revenue                  |                     | \$3,150,000. |

***California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) - El Dorado Transit Resolution No. 08-07***

The California State Controller identified eligible agencies and transit operators, including the amount of funds each agency is eligible to receive. The following are the eligible agencies for the western slope of El Dorado County:

- El Dorado County Transportation Commission (EDCTC) \$114,306.
- El Dorado County Transit Authority \$ 10,548

Eligible projects are required to include either of the following:

- a. A capital project that provides increased protection against a security or safety threat.
- b. A capital project that increases the capacity of transit operators to prepare for disaster-response transportation systems that can move people, goods, emergency personnel and equipment in the aftermath of a disaster.

El Dorado Transit is working with EDCTC staff to submit an application for the allocated funding to purchase and install on-board surveillance in forty (40) transit vehicles.

Capital Improvement Plan Projects 09-04 in the April 3, 2008 board agenda (Item 6 C) provides details for the on-board surveillance. In summary:

Purchase and installation of up to forty (40) on-board surveillance systems  
\$152,250.

Funding Sources:

|  |                   |
|--|-------------------|
| CTSGP-CTAF GC 8879.58(a)(2) through EDCTC      | \$114,306.        |
| CTSGP-CTAF GC 8879.58(a)(3) direct application | \$ 10,548.        |
| State Transit Assistance (STA)                 | <u>\$ 27,396.</u> |

Total Revenue \$152,250.

**EL DORADO COUNTY TRANSIT AUTHORITY  
RESOLUTION NO. 08-06**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY  
TRANSIT AUTHORITY TO AUTHORIZE THE TRANSIT DIRECTOR TO EXECUTE  
ALL DOCUMENTS FOR THE  
PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENTS AND SERVICE  
ENHANCEMENT ACCOUNT (PTMISEA) PROGRAM

**WHEREAS,** the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as California State Proposition 1 B on November 7, 2006, and

**WHEREAS,** Proposition 1 B established the Public Transportation Modernization, Improvements and Service Enhancement Account (PTMISEA); and

**WHEREAS,** the State Controller of California identified El Dorado County Transit Authority is an eligible project sponsor/recipient agency; and

**WHEREAS,** the adopted Western El Dorado County Short Range and Long Range Transit Plan Study, November 10, 2003 includes fleet replacement plan for rolling stock replacement; and

**WHEREAS,** rolling stock replacement is an eligible project within the PTMISEA program;

**NOW THEREFORE, BE IT RESOLVED;** that the El Dorado County Transit Authority designates the Transit Director to apply for and execute all documents necessary to receive \$1,254,656 of PTMISEA funds that will provide additional funds and matching funds for four (4) capital grants.

**PASSED AND ADOPTED BY THE GOVERNING BOARD OF THE EL DORADO COUNTY TRANSIT AUTHORITY** at a regular meeting of said Board held on the 3<sup>rd</sup> day of April 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
James R. (Jack) Sweeney, EDCTA Chair

\_\_\_\_\_  
Mindy Jackson, Transit Director

APPROVED AS TO FORM

\_\_\_\_\_  
Barbara McDonald, Secretary to the EDCTA Board

**EL DORADO COUNTY TRANSIT AUTHORITY  
RESOLUTION NO. 08-07**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY  
TRANSIT AUTHORITY TO AUTHORIZE THE TRANSIT DIRECTOR TO EXECUTE  
ALL DOCUMENTS FOR THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM  
– CALIFORNIA TRANSIT ASSISTANCE FUND (CTSGP-CTAF) PROGRAM

**WHEREAS,** the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as California State Proposition 1 B on November 7, 2006, and

**WHEREAS,** the Governor’s Office of Homeland Security (OHS) is the State Administrative Agency (SSA) for the California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) funded under proposition 1 B with general obligation bonds for transit system safety, security and disaster response projects, and

**WHEREAS,** the State Controller of California identified El Dorado County Transit Authority as an eligible transit operator,

**NOW THEREFORE, BE IT RESOLVED;** that the El Dorado County Transit Authority designates the Transit Director to apply for and execute all documents necessary to obtain state financial assistance provided by the Governors’ Office of Homeland Security.

**PASSED AND ADOPTED BY THE GOVERNING BOARD OF THE EL DORADO COUNTY TRANSIT AUTHORITY** at a regular meeting of said Board held on the 3<sup>rd</sup> day of April 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

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James R. (Jack) Sweeney, EDCTA Chair

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APPROVED AS TO FORM

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Barbara McDonald, Secretary to the EDCTA Board