


AGENDA ITEM 5 B  
Consent Item

**MEMORANDUM**

**DATE:** March 25, 2009

**TO:** El Dorado County Transit Authority  
Transit Advisory Committee

**FROM:** Julie Petersen, Fiscal Administration Manager 

**SUBJECT:** Adoption of Resolution to File and Execute Documents for Federal American Recovery and Reinvestment Act, Federal Transit Administration, Non-Urban Section 5311 funds.

**REQUESTED ACTION:**

**BY MOTION,** Review proposed board action:

1. Adoption of Resolution No. 09-09 to File Applications for Federal American Recovery and Reinvestment Act, Federal Transit Administration, Non-Urban Section 5311 funds.
2. Authorize Executive Director to execute all documents related to this funding source.

**BACKGROUND**

Funds are available through the Federal Transit Administration (FTA) on a competitive grant and formula basis for transit operations and capital assistance.

FTA grant applications require a resolution designating a representative to file the grant application and to execute all documents/contracts resulting from the application.

FTA Section 5311 provides Federal grants, made through states, for public transportation projects in non-urbanized areas. There are two (2) types of programming in Section 5311; 1) County/Regional apportionment by formula and 2) Competitive Discretionary for Intercity connection projects.

Caltrans District 3 staff notified El Dorado Transit of \$769,133 in American Recovery and Reinvestment Act (ARRA) funds apportioned to El Dorado Transit. These funds will be administered through the FTA Section 5311 program for capital assistance projects.

## **DISCUSSION**

Per the Joint Exercise of Powers Agreement of the El Dorado County Transit Authority, April 29, 2008, Section 11.3, *“The EDCTA shall actively seek maximum utilization of Federal, State, and other available revenues which shall be applied towards such operating and capital expenditures in determining what local funding requirements shall be.”*

## **FISCAL IMPACT**

All applications that require matching funds or budgetary consideration are submitted to El Dorado Transit for approval either individually or through the Operating or Capital Grant budget approval process.