

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Public Works *Haus*

BOARD AGENDA # \*C-2

Urgent  Routine

AGENDA DATE May 7, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Adopt a Resolution Authorizing the Public Works Transit Manager to Act as the Certifying Representative for All Federal and State Grant Funding Activities Initiated By and For Stanislaus County Public Works Transit Division and Stanislaus Regional Transit (StaRT)

STAFF RECOMMENDATIONS:

Adopt a resolution authorizing the Public Works Transit Manager to act as certifying representative for all Federal and State grants and funding activities initiated by and for the Stanislaus County Public Works Transit Division and Stanislaus Regional Transit (StaRT).

FISCAL IMPACT:

The authorization of the Public Works Transit Manager as the certifying representative for all Federal and State grant funding activities simplifies grant and funding processes and increases the opportunities for timely receipt of Federal and State funds. Public Works Transit Division will be pursuing \$1.5 million in grants for the remainder of Fiscal Year 2012-2013 and Budget Year 2013-2014. All grant funding is contained in the Public Works Local Transit Budget.

BOARD ACTION AS FOLLOWS:

No. 2013-220

On motion of Supervisor O'Brien, Seconded by Supervisor Withdraw

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withdraw, Monteith, De Martini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**Approval to Adopt a Resolution Authorizing the Public Works Transit Manager to Act as the Certifying Representative for All Federal and State Grant Funding Activities Initiated By and For Stanislaus County Public Works Transit Division and Stanislaus Regional Transit (StaRT)**

**DISCUSSION:**

Submitted for consideration is the approval of a resolution authorizing the Public Works Transit Manager to act as the certifying representative for all Federal and State grant and funding activities initiated by and for the Stanislaus County Public Works Transit Division and for Stanislaus Regional Transit (StaRT). The current authorization expires June 30, 2013. This authorization would be effective through June 30, 2016.

The Federal Transit Administration ("FTA") and California Department of Transportation ("Caltrans") require a resolution to be passed authorizing an individual to act as the certifying representative for all Federal and State transit grants and funding activities. The resolution will satisfy the FTA and Caltrans requirement to list one person as the primary contact and project manager for each transit related grant program.

This authorization has been granted by the Board of Supervisors every three years for the last twelve years. The Transit Division has applied for and received several million dollars in Federal and State grants in the last seven years for transit operations and implementation of capital projects. The Division will be pursuing additional transit grants at the end of Fiscal Year 2012-2013 and the beginning of Budget Year 2013-2014.

The continued authorization will enable the Public Works Transit Manager to continue to expedite grant and funding activities and take a proactive role in acquiring transit grants and funding for operations and capital projects.

**POLICY ISSUES:**

Approval of this action supports the Board's priorities of A Well Planned Infrastructure System and Efficient Delivery of Public Services by providing for a public transit system that is compliant with Federal and State efficiency standards.

**STAFFING IMPACT:**

There is no staffing impact associated with this request.

**CONTACT PERSON:**

Eunice Lovi, Public Works Transit Manager. Telephone: 209-525-7560.

EL:lc

H:\Eunice Lovi\BOS\FY 12-13\Transit Manager Grant Authorization\Approval Of Resolution Authorizing Transit Manager To Certify Grant Activities - BOS 5.7.13

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
STATE OF CALIFORNIA

Date: May 7, 2013

No. 2013-220

On motion of Supervisor O'Brien Seconded by Supervisor Withrow  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

Item # \*C-2

**THE FOLLOWING RESOLUTION WAS ADOPTED:**

**RESOLUTION AUTHORIZING THE TRANSIT MANAGER TO ACT AS CERTIFYING REPRESENTATIVE FOR ALL TRANSIT GRANTS FOR STANISLAUS REGIONAL TRANSIT**

WHEREAS, the Stanislaus County Public Works Department, Transit Division operates a public transportation system throughout Stanislaus County, which is known and referred to as Stanislaus Regional Transit ("StaRT"); and,

WHEREAS, StaRT is funded by various grants and funding sources from the State and Federal government, Stanislaus Council of Governments, and other sources; and,

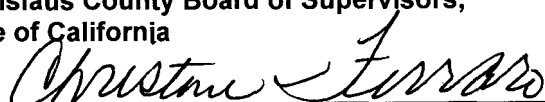
WHEREAS, as a condition precedent to receiving those funds, the County is required to designate and certify one individual to be the primary contact and project manager for administration of grants and funding for the County transit program; and,

WHEREAS, the County historically has designated the Public Works Transit Division Manager as the certified representative to administer the transit program and grant funds in order to expedite grant activities and to take a proactive role in acquiring new or additional funding for transit operations;

NOW, THEREFORE, the Board of Supervisors of the County of Stanislaus, State of California, resolves as follows:

The Public Works Transit Division Manager is authorized to act as the Certifying Representative for all transit related grant or funding activities initiated by and for the County Public Works Transit Division and StaRT, including without limitation funding through the Federal Transit Administration ("FTA") and the California Department of Transportation ("Caltrans"). The Transit Manager is authorized to sign and certify all documents and agreements related to the development of applications, management and administration of transit related grants and funding.

ATTEST: **CHRISTINE FERRARO TALLMAN, Clerk**  
**Stanislaus County Board of Supervisors,**  
**State of California**



File No.