

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

DEPT: Public Works

BOARD AGENDA #: *C-2

AGENDA DATE: February 28, 2017

SUBJECT:

Authorization to Apply for and Accept, if Awarded, the Public Transportation Modernization, Improvement, and Service Enhancement Account Program Residual Grant for Fiscal Years 2008-2009 and 2009-2010

BOARD ACTION AS FOLLOWS:

No. 2017-88

On motion of Supervisor Withrow, Seconded by Supervisor Olsen

and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended


2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Public Works

BOARD AGENDA #: *C-2

Urgent

Routine



AGENDA DATE: February 28, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Authorization to Apply for and Accept, if Awarded, the Public Transportation Modernization, Improvement, and Service Enhancement Account Program Residual Grant for Fiscal Years 2008-2009 and 2009-2010

STAFF RECOMMENDATIONS:

1. Authorize the Public Works Transit Division to apply for and accept, if awarded, the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Program Residual Grant for \$119,894 from Fiscal Years 2008-2009 and 2009-2010.
2. Adopt a resolution authorizing the use of \$119,894 PTMISEA funding for safety and security improvements to the existing facility in Oakdale and authorize the Public Works Director, or designee, to act as Authorized Agent and execute all required documents and any amendments of the PTMISEA grant.

DISCUSSION:

In September of 2016, the Stanislaus Council of Governments (StanCOG) notified all County transit operators about the availability of residual PTMISEA funds totaling \$119,894 from Fiscal Year 2008-2009 and Fiscal Year 2009-2010 for implementation of transit capital projects. Subsequently, StanCOG requested project proposals from the transit operators for PTMISEA eligible transit related projects. In response to the request, the transit division submitted a project proposal to rehabilitate the existing county facility in the City of Oakdale to store transit buses used in the cities of Oakdale and Riverbank. Staff was notified in October 2016 that the County's project had been selected to receive the residual PTMISEA funds in the amount of \$119,894, and provide required project documentation to California Department of Transportation (CalTrans).

Currently, buses used for demand response service in the cities of Riverbank and Oakdale are stored in the County's contractor's facility in Modesto. In an effort to reduce mileage on the buses and to extend each vehicle's lifespan, staff began working with the County's contractor, Storer Transit, Inc., to consider using the county-owned Oakdale facility for bus parking. By using this facility, the daily roundtrip mileage for each bus would decrease from approximately 66 miles to approximately 20 miles. The Oakdale facility, previously used to store raw materials for road construction, does not have adequate security features, lighting or accessible plumbing. As a result, it was determined that further improvements were needed to safely utilize the facility for bus storage.

Authorization to Apply for and Accept, if Awarded, the Public Transportation Modernization, Improvement, and Service Enhancement Account Program Residual Grant for Fiscal Years 2008-2009 and 2009-2010

The proposed project consists of upgrading the existing manually locked swing gate to an automatic electrical gate and installing a modular restroom unit, which includes plumbing (sewer and water), and electrical work. The project also includes modernizing the existing lighting to improve and enhance safety and security of the facility. Additional work entails grading the site for drainage and installing asphalt pavement for bus parking.

The Public Works Transit division is an eligible recipient of PTMISEA transit capital grants and has received funds from the PTMISEA program since its inception in 2006. In November 2016, the Transit division submitted a funding allocation request to Caltrans for the amount of \$119,894. However, because this project is not identified in an approved Short Range Transit Plan as required by Caltrans, Caltrans has requested that the Stanislaus County governing board approve a resolution authorizing award of the residual PTMISEA funds for the project.

POLICY ISSUE:

CalTrans requires a formal resolution by the Board of Supervisors to approve the use of the residual PTMISEA amount of \$119,894 for the safety and security improvements to the existing facility.

FISCAL IMPACT:

The Department will return to the Board of Supervisors after the project bidding to award a construction contract, and, if needed, request an increase of appropriations during a regular budget cycle.

BOARD OF SUPERVISORS' PRIORITY:

Approval of this action supports the Board's priority 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:

Existing Public Works staff will implement all phases of this project.

CONTACT PERSON:

Matt Machado, Public Works Director

Telephone: (209) 525-4153

ATTACHMENT:

1. Resolution

ATTACHMENT 1
RESOLUTION

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

Date: February 28, 2017

2017-88

On motion of Supervisor Withrow Seconded by Supervisor Olsen
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, 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 EXECUTION OF THE CERTIFICATIONS AND ASSURANCES
FOR THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE
ENHANCEMENT ACCOUNT PROGRAM**

WHEREAS, the Stanislaus County Public Works Transit Division is an eligible project sponsor and may receive state funding the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Program 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 88 named the Department of Transportation (Caltrans) as the administrative agency for the PTMISEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies); and

NOW, THEREFORE, BE IT RESOLVED by the Stanislaus County Board of Supervisors does hereby agree that the fund recipient will comply with all conditions and requirements set forth in the Certifications and assurances document and applicable statutes, regulation and guidelines for PTMISEA funded transit project listed below as:

Safety and Security Improvements to Existing Facility using Fiscal Year 2008-2009 and Fiscal Year 2009-2010 Residual PTMISEA funds of \$119,894;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Public Works Director be authorized to execute all required documents of the PTMISEA program and any Amendments thereto with the California Department of Transportation.

ATTEST: **ELIZABETH A. KING, Clerk**
Stanislaus County Board of Supervisors,
State of California



File No.