



FRESNO COUNTY RURAL TRANSIT AGENCY

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May 12, 2011

MEMORANDUM

TO: FCRTA Board of Directors;
COFCG / FCRTA Policy Advisory Committee;
COFCG Transportation Technical Committee; and
The General Public.

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Approve 2011-2012 Federal Transit Administration Section 5311 Grant Application, Resolution 2011-10.

ACTION ITEM

Staff is preparing the 2011-2012 Federal Transit Administration (FTA) Section 5311 Operating Assistance Grant Application for submittal to Fresno COG and Caltrans.

Our 2011-2012 FCRTA Budget is scheduled for adoption on June 30, 2011. It expressly reflects the same Fresno County Regional Apportionment allocation as in FY 2010-11 for FY 2011-12, which is \$1,004,899. This amount is formally reflected in the next amendment of the Fresno COG's 2011 Federal Transportation Improvement Program (FTIP) and included in the "Program of Projects" (POP) (Attached) as "Appendix-E", that is scheduled for adoption on July 28, 2011.

Federal Regulations require a separate authorization Resolution to proceed with the actual Application submittals. Resolution 2011-10 is available for Board action, following an opportunity for public comment.

RECOMMENDATION

The General Manager recommends approval of the Application by adopting Resolution 2011-10.

Attachment

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION 2011-10

In the Matter of)	RESOLUTION SUPPORTING
Federal Transit)	CLAIM AND SUBSEQUENT ACTIONS
<u>Administration Grant)</u>	TO RECEIVE FY 2011-2012
	FTA SECTION 5311 FUNDS

WHEREAS, Title 21 of the California Administrative Code, Section 1666 requires that the Fresno Council of Governments (FCOG), as the Regional Transportation Planning Agency (RTPA) for Fresno County to plan and program projects of local significance, so applicants, may reference their Applications in a "Programs of Projects" (POP) for submittal through the State of California, Department of Transportation, (Caltrans) to the Federal Transit Administration (FTA) Section 5311 program; and

WHEREAS, the FCRTA is an eligible applicant for such funds; and

WHEREAS, FCRTA has participated in the ongoing rural public transportation process with the FCOG; and

WHEREAS, the FCRTA does approve the contents and intent of an "Operating Assistance" Application for Section 5311 funds for 2011-2012, for submittal to the FCOG for their action; and

WHEREAS, the FCOG, at its July 28, 2011 Meeting is scheduled to amend it's 2011 Federal Transportation Improvement Program (FTIP) to include FCRTA's 2011-12 FTA Section 5311 Operating Grant Application; with reference in the "Program of Projects" (POP) as "Appendix-E"; and

WHEREAS, the FCOG shall transmit Certification and Assurance of the recommended Application directly to the Caltrans District 06 Office by their stipulated deadline; and

WHEREAS, the Application Process requires that the FCRTA Board of Directors affirm by Resolution its policy (as contained in the Agency's official and legal Joint Powers Agreement) to seek, support, and enter into grant agreements or contracts for and in behalf of its Member Agencies, and enter into the necessary FTA Section 5311 Assurances to be the recipient of said funds for the purpose expressed in its submitted Grant Application; and

WHEREAS, the FCRTA Board of Directors does hereby authorize its General Manager to execute any and all said Agreements and Contracts pertaining to the aforementioned Grant program.

NOW THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency (FCRTA) does affirm its intent to be the sole recipient and contracting authority for its 2011-2012 FTA Section 5311 funds, thus not requiring each Member Agency's policy board to act individually in the matter.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 30th day of June, 2011.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Amarpreet Dhaliwal, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a regular meeting thereof held on the 30th day of June, 2011.

Signed: _____
Jeffrey D. Webster, General Manager

**CALIFORNIA DEPARTMENT OF TRANSPORTATION
DIVISION OF MASS TRANSPORTATION
Rural Transit and Intercity Bus Branch**

**FEDERAL TRANSIT ADMINISTRATION (FTA)
SECTION 5311 REGIONAL PROGRAM OF PROJECTS (POP)
FEDERAL FISCAL YEAR 2012**



All POP's and Applications are due to the District Transit Representative (DTR) by January 31, 2012.

Regional Program of Projects (POP) receives final approval from Department of Transportation's Division of Mass Transportation (DMT). The DTR will notify the subrecipient of approval of programming in this cycle.



County/Region: Fresno CountyDistrict: 06Original Submission Date: 6/30/11

Revision No. _____

Revision Submission Date: _____

FEDERAL FISCAL YEAR 2011

Section 5311 Program of Projects (POP)

(A) Available Funding:

	Carryover:	(+)	\$	0
	"Estimated" Apportionment [FFY 2011]:	(+)	\$	1,004,899
	(A) TOTAL FUNDS AVAILABLE:	=	\$	1,004,899

(B) Programming (POP): Complete Parts I and II

		<i>Federal Share</i>	
Part I. Operating Assistance - Total:	(+)	\$	1,004,899
Part II. Capital - Total:	(+)	\$	0
(B) Total [Programmed]:	(=)	\$	1,004,899

(C) Balance

		<i>Federal Share</i>	
(A) Total Funds Available:	(+)	\$	1,004,899
(B) Total [Programmed]:	(-)	\$	1,004,899
* Balance:	(=)	\$	0

***BALANCE – Regional Apportionment Funds ONLY:**

- Please Note -
 - funds must be programmed in subsequent year
 - final approval to be determined by the Department
- Request/Letter to carryover funds should include -
 - justification for programming postponement
 - purpose and project plan
 - letter of support from local Transportation Planning Agency

(D) Flexible Funds(CMAO, STP or Federalized STIP): Complete Part III (For reference only).

Request for transfer will be applied for directly through the District - Local Assistance District Engineer, and Headquarters' Division of Local Assistance. Division of Mass Transportation will receive a conformation once the transfer is completed.

		<i>Federal Share</i>	
(D) Part III. Flex Fund - Total:	\$	\$	0

FUNDING SUMMARY

		<i>Federal Share</i>	
(B) Regional Apportioned - Total [Programmed]:	(+)	\$	1,004,899
(D) Flex Fund - Total:	(+)	\$	0
GRAND TOTAL [Programmed]:	(=)	\$	1,004,899

Contact Person/Title: Jeffrey D. Webster, FCRTA General ManagerDate: June 30, 2011Phone Number: 559-233-6789, Ext.220

Statewide Transportation Improvement Program (STIP) – All federal funds to be used for transit projects must be included in a federally approved STIP. A Transportation Planning Agency (TPA) must ensure that Section 5311 projects are included in the Department of Transportation's (Department) Statewide Transportation Federal Improvement Program (FSTIP), which is jointly approved by the Federal Highway Administration (FHWA) and FTA.

A copy of the federally approved STIP Page must be attached for all projects to be programmed through the Section 5311 program. The project description and associated dollar amounts must be consistent with the federally approved STIP information.

Metropolitan Planning Organizations (MPOs) are responsible for programming projects within their jurisdiction. Upon receiving the POPs from the Districts, Rural Transit & Procurement staff will submit **Non-MPO / Rural Transportation** organizations projects directly to the Department's Division of Transportation Programming for inclusion into the FSTTP.

For further guidance see the Department's Division of Transportation Programming website:
<http://www.dot.ca.gov/hq/transprog/fedpbgm.htm>

Subrecipient	Project Description	Federal Share	Local Share (Excluding Toll Credit)	Toll Credit Amount	Net Project Cost	PROGRAM OF PROJECTS DOC YR	PROGRAMMED DATE OR AMENDMENT #
FCRTA	Operating Assistance	\$1,004,899	\$4,281,583	\$ 0	\$5,286,482	2011-12	
	Operating Assistance Funds Total	\$1,004,899	\$4,281,583	\$ 0	\$5,286,482	2011-12	

PART I. Regional Apportionment - Operating Assistance
For all Operating Projects - a complete application *MUST* be submitted with this POP.

PART II. Regional Apportionment – Capital
For all Capital Projects - a complete application MUST be submitted with this POP.

Subrecipient	Project Description	Federal Share	Local Share (Excluding Toll Credit)	Toll Credit Amount	Net Project Cost	PROGRAM OF PROJECTS DOC YR	PROGRAMMED DATE OR AMENDMENT #
Capital Total							

PART III. FLEX FUNDS (i.e. CMAQ, STP, or Federalized STIP*) if applicable

Subrecipient	Project Description	Fund Type	Federal Share	Local Share (Excluding Toll Credit)	Toll Credit Amount	Net Project Cost	PROGRAM OF PROJECTS DOC YR	PROGRAMMED DATE OR AMENDMENT #
	Capital Total							

PART IV. Vehicle Replacement Information

State Contract	Local Purchase	Piggyback	Other	Explain:
☐	☐	☐	☐	

Vehicle Description							
Type	Number of Passengers	Fuel Type	Length	VIN. #	In Service Date	Current/End Mileage	Disposition Date