

## MOTION

On April 14, 2014, the Council adopted a resolution that authorized the Department of Transportation to apply for, accept funds and execute the necessary agreements for the Fiscal Year 2014-15 Low Carbon Transit Operations Program (LCTOP) grant award for the purchase of bike racks on new DASH buses (C.F. 15-0315).

On June 3, 2014, Caltrans notified the Department that the resolution adopted by Council does not include all of the required items needed for approval of the grant. A revised resolution has been prepared that provides additional language relative to: LCTOP grant, the City's eligibility for the funds, delegation of the authority to execute the documents and any amendments to the General Manager and the Executive Officer for the City's transit programs, and agreement to comply with all conditions and requirements of the grant. The grant funding amount remains unchanged.

I THEREFORE MOVE that the Council RESCIND the resolution adopted on April 14, 2015 (C.F. 15-0315) relative to the Caltrans FY2014-15 Low Carbon Transit Operations Program grant award in the amount of \$214,964 for the purchase of bike racks on new DASH buses and ADOPT the attached revised resolution that includes additional language required by Caltrans for approval of the grant.

PRESENTED BY:



MIKE BONIN

Councilmember, 11<sup>th</sup> District

SECONDED BY:



ORIGINAL



msr

JUN - 5 2015

## **RESOLUTION**

### **AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND/OR AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT: BIKE RACKS FOR DASH BUSES \$214,964**

**WHEREAS**, the City of Los Angeles Department of Transportation (LADOT) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

**WHEREAS**, on April 14, 2015 City Council approved a resolution (C.F. 15-0315) approving LADOT's application for the Caltrans FY 2014-15 Low Carbon Transit Operations Program in the amount of \$214,964 for the purchase of bike racks on DASH buses and to receive the grant funds; 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 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

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

**WHEREAS**, the Los Angeles City Council wishes to delegate authorization to execute these documents and any amendments thereto to the General Manager and the Executive Officer for Transit Programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Los Angeles City Council that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and/or the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

**NOW, THEREFORE, BE IT RESOLVED** by the Los Angeles City Council that it hereby authorizes the submittal of the project nomination and allocation request to Caltrans requesting \$214,964 in FY 2014-15 LCTOP funds for Bike Racks on DASH buses.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the General Manager and the Executive Officer of Transit Programs be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

**JUN - 5 2015**