



**RESOLUTION No. 12-18**

**A RESOLUTION OF THE  
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)  
AUTHORIZATING THE EXECUTIVE DIRECTOR TO REQUEST A  
LETTER OF NO PREJUDICE (LONP) FROM CALTRANS TO  
PROCEED WITH PURCHASE OF PUBLIC TRANSIT VEHICLES THROUGH  
THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT,  
AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) BOND PROGRAM**

**WHEREAS**, the Napa County Transportation and Planning Agency (NCTPA) is an eligible project sponsor and may receive state funding from the Public Transportation, Modernization, Improvement, and Service Enhancement Account (PTMISEA); and

**WHEREAS**, Senate Bill 88 (2007) named the California Department of Transportation (Caltrans) as the administrative agency for the PTMISEA; and

**WHEREAS**, NCTPA has submitted an allocation request for funding from the 2010/11 fiscal years; and

**WHEREAS**, NCTPA's Vine Transit desires to maintain an efficient transit system to accommodate future route revisions and increased ridership; and

**WHEREAS**, PTMISEA disbursements have been inconsistent and unpredictable due to a weakened economy; and

**WHEREAS** NCTPA anticipates receiving \$178,743 in PTMISEA funds at an unknown future date; and

**WHEREAS** a Letter Of No Prejudice (LONP) from Caltrans will authorize NCTPA to incur contractual obligations against future years' PTMISEA appropriations by using its local capital reserves with repayment of the local capital reserves from the future PTMISEA disbursements; and

**WHEREAS** NCTPA has adequate local funds, capital reserves to fully fund the purchase of the Public Transit Vehicles;

**NOW THEREFORE BE IT RESOLVED** that the Executive Director or designee is authorized to request an LONP from Caltrans and to sign necessary agreements in order to proceed with the purchase of public transit vehicles prior to the future appropriation of PTMISEA funds to NCTPA.

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Passed and Adopted the 16<sup>th</sup> day of May, 2012.

  
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Keith Caldwell, NCTPA Chair

Ayes: GARCIA, DUNSFORD,  
GINGLES, KRIDER,  
TECHEL, DODD,  
CALDWELL, BRITTON,  
WHITE, DUNBAR, MOHLER

Nays: NONE

Absent: BENNETT

ATTEST:

  
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Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:

  
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Janice Killion, NCTPA Legal Counsel