



RESOLUTION No. 12-27

A RESOLUTION OF THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) AUTHORIZING THE REPROGRAMMING OF THE THE LIFELINE TRANSPORTATION PROGRAM CYCLE 2 FUNDING

WHEREAS, the Metropolitan Transportation Commission (MTC) has established a Lifeline Transportation Program to assist in funding projects that (1) are intended to result in improved mobility for low-income residents of the nine San Francisco Bay Area counties; (2) are developed through a collaborative and inclusive planning process; and (3) are proposed to address transportation gaps and/or barriers identified through a substantive community-based transportation plan or are otherwise based on a documented assessment of needs; and

WHEREAS, MTC has adopted principles, pursuant to MTC Resolution No. 3881, to guide implementation of the Lifeline Transportation Program for the three year period from FY 08/09 through FY 10/11, and has designated the County Congestion Management Agency (or another countywide entity) in each of the nine bay area counties to help with recommending project selections and project administration; and

WHEREAS, Napa County Transportation and Planning Agency (NCTPA) has been designated by MTC to assist with the Lifeline Transportation Program in Napa on behalf of MTC; and

WHEREAS, Project Number 31, "VINE Route 11- Extend operations of VINE rural connector service (route 11) between Calistoga and Santa Rosa" was discontinued as of July 31, 2010; and

WHEREAS, \$70,688 in STA Tier 2 Lifeline funds have become available for reprogramming due to the discontinuation of VINE Route 11; and

WHEREAS, NCTPA is allowed to reprogram the available funds to another Lifeline Transportation program; and

WHEREAS, MTC will no longer fund the VINE Express Route 29 between the northern border of the City of Napa and Calistoga with Regional Measure 2 (RM2) funds; and

WHEREAS, NCTPA, after review, recommends the \$70,688 be reprogrammed to fund the VINE Express Route 29 between the northern border of the City of Napa and Calistoga; and

WHEREAS, NCTPA certifies that the project(s) and purpose(s) for which funds are being requested is in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the

State Environmental Impact Report Guidelines (14 California Code of Regulations Section 1500 et seq.) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et seq. and the applicable regulations thereunder; and

WHEREAS, there is no legal impediment to NCTPA making the funding request; and

WHEREAS, there is no pending or threatened litigation which might in any way adversely affect the ability of NCTPA to deliver the proposed project(s) for which funds are being requested:

NOW THEREFORE BE IT RESOLVED, that NCTPA requests that MTC reprogram funds available under its Lifeline Transportation Program, in the amount of \$70,688 for which NCTPA is eligible; and be it further

RESOLVED, that NCTPA shall forward a copy of this Resolution, and such other information as may be required, to MTC, and such other agencies as may be appropriate.

Passed and Adopted this 17th day of October, 2012


Keith Caldwell, NCTPA Chair

Ayes: GARCIA, BENNETT,
GINGLES, KRIDER,
TECHEL, DODD,
CALDWELL, CHILTON,
DUNBAR

Nays: NONE

Absent: DUNSFORD, BRITTON,
WHITE

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel