



RESOLUTION No. 12-29

**A RESOLUTION OF THE
 NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
 AUTHORIZING THE FILING OF AN APPLICATION FOR
 FEDERAL TRANSIT ADMINISTRATION (FTA) FORMULA PROGRAM AND
 SURFACE TRANSPORTATION PROGRAMS AND COMMITTING THE
 NECESSARY LOCAL MATCH FOR THE PROJECT(S) AND STATING THE
 ASSURANCE OF THE NAPA COUNTY TRANSPORTATION AND
 PLANNING AGENCY TO COMPLETE THE PROJECT**

WHEREAS, Moving Ahead for Progress in the 21st Century (MAP-21, Public Law Public Law 112-141) continues and establishes new Federal Transit Administration formula programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. § 133); and

WHEREAS, pursuant to MAP-21, and the regulations promulgated there under, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5307, Section 5309 Fixed Guideway (FG), Section 5337 State of Good Repair, or Section 5339 Bus and Bus Facilities (collectively, FTA Formula Program) grants or Surface Transportation Program (STP) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, the Metropolitan Transportation Commission is the MPO for the San Francisco Bay region; and

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) is an eligible project sponsor for FTA Formula Program or STP funds; and

WHEREAS, NCTPA wishes to submit a grant application to MTC for funds from the FY 2012/13 or FY 2013/14 FTA Formula Program or STP funds, for the following project(s):

Fiscal Year 2012/13

Operator	TIP ID	Project Title	Project Description	Federal	Local	Total
NCTPA	NAP970010	Napa Vine: Operating Assistance	FY13 VINE Transit Operating Assistance	1,450,933	1,450,933	2,901,866
NCTPA	NAP090008	VINE Transit Maintenance Facility	Acquisition and constuction of new vehicle maintenance facility	218,177	19,781,823	20,000,000
NCTPA		Lifeline Set Aside	Former JARC funds	71,632	71,632	143,264
NCTPA		ADA Set Aside	ADA funds	23,276	23,276	46,552
Totals				1,764,018	21,327,664	23,091,682

Member Agencies: Calistoga, St. Helena, Yountville, City of Napa, American Canyon, County of Napa

Fiscal Year 2013/14

Operator	TIP ID	Project Title	Project Description	Federal	Local	Total
NCTPA	NAP970010	Napa Vine: Operating Assistance	FY14 VINE Transit Operating Assistance	1,471,103	1,471,103	2,942,206
NCTPA	NAP090008	VINE Transit Maintenance Facility	Acquisition and constuction of new vehicle maintenance facility	221,727	19,778,273	20,000,000
NCTPA		Lifeline Set Aside	Former JARC funds	72,621	72,621	145,242
NCTPA		ADA Set Aside	ADA funds	23,599	23,599	47,198
Totals				1,789,050	21,345,596	23,134,646

Total: \$3,553,068; and

WHEREAS, MTC requires, as part of the application, a resolution stating the following:

1. The commitment of necessary local matching funds of at least of 20% for FTA Formula Program funds, and 11.47% for STP funds; and

2. That the sponsor understands that the FTA Formula Program and STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA Formula Program or STP funds; and

3. The assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in MTC's TIP; and

4. That the sponsor understands that FTA Formula Program funds must be obligated within three years of programming and STP funds must be obligated by September 30 of the year that the project is programmed for in the TIP, or the project may be removed from the program.; and

NOW THEREFORE BE IT RESOLVED, the Board of Director's of the Napa County Transportation and Planning Agency does resolve as follows:

1. That NCTPA is an eligible sponsor of projects in the program for FTA Formula Program and STP funds;

2. NCTPA is authorized to submit an application for FTA Formula Program and STP funds for (project name);

3. That there is no legal impediment to NCTPA making applications for FTA Formula Program and STP funds;

4. That there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of NCTPA to deliver such project;

5. That NCTPA is authorized to execute and file an application for funding under the FTA Formula Program and/or Surface Transportation Program;

6. NCTPA will provide the necessary match amount in local matching funds;

7. NCTPA understands that the FTA Formula Program and STP funding for the project(s) is fixed at \$3,553,068, and that any cost increases must be funded by NCTPA from local matching funds, and that NCTPA does not expect any cost increases to be funded with FTA Formula Program and Surface Transportation Program funds;

8. The project(s) will be built as described in this resolution and, if approved, for the amount shown in the Metropolitan Transportation Commission (MTC) Transportation Improvement Program (TIP) with obligation occurring within the timeframe established below;

9. The program funds are expected to be obligated by September 30 of the year the project is programmed for in the TIP;

10. That NCTPA agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866;

11. That a copy of this resolution will be transmitted to the MTC prior to MTC programming the FTA Formula Program or Surface Transportation Program funded projects in the Transportation Improvement Program (TIP);

12. That the MTC is requested to support the application for the project described in the resolution and to program the project, if approved, in MTC's TIP;

13. 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 14th day of November, 2012


Keith Caldwell, NCTPA Chair man

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

Nays: NONE

Absent: NONE

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel