



625 Burnell Street • Napa, CA 94559-3420
Tel: (707) 259-8631
Fax: (707) 259-8638

RESOLUTION No. 13-07

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZING FEDERAL FUNDING UNDER
FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5317 WITH
CALIFORNIA DEPARTMENT OF TRANSPORTATION
FOR A VOLUNTEER MILEAGE REIMBURSEMENT PROGRAM**

WHEREAS, the Federal Transit Administration has made funding available for providing enhanced service that help Americans with disabilities overcome existing barriers in their effort to seek integration into the workforce and full participation in society in FY 2012-13; and

WHEREAS, the funds, allocated by Caltrans as directed by the California Transportation Commission (CTC), will allow private non-profits, state local government authorities, and operators of public transportation to fund capital, planning, and operations of new public transportation services consistent with those goals; and

WHEREAS, NCTPA is an eligible recipient of the FTA Section 5317 funds and desires to apply for funds to support a volunteer driver reimbursement program.

NOW THEREFORE BE IT RESOLVED that the Napa County Transportation and Planning Agency approves the application submittal, and does hereby authorize the Executive Director to file and execute applications on behalf of NCTPA for FTA Section 5317 funding to fund a volunteer driver reimbursement program.

Passed and Adopted on the 20th day of March 2013.

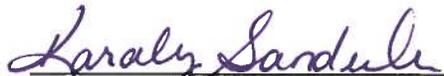

Keith Caldwell, NCTPA Chair

Ayes BENNETT, DUNSFORD,
SEDGLEY, TECHEL,
DODD, CALDWELL,
NEVERO, WHITE,
CHILTON, DUNBAR

Nays: NONE

Absent: GARCIA, CANNING

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel