



## **RESOLUTION No. 14-19**

### **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, 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 (FTA) 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 Federal Highway Administration (FHWA) Surface Transportation Program (STP) and Congestion Mitigation and Air Quality (CMAQ) 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 successor legislation to MAP-21 is anticipated to continue authorization of the FTA and FHWA funding programs; 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 and FHWA STP/CMAQ funds; and

**WHEREAS**, NCTPA authorizes the Executive Director to submit a grant application to MTC for funds from the FY 2014-15 or FY 2015-16 FTA Formula Program and STP/CMAQ funds, and to make minor modifications to the grant application for the following project(s):

Fiscal Year 2014-15

Operator	TIP ID	Project Title	Project Description	Federal	Local	Total
NCTPA	NAP030004	NCTPA: ADA Operating Assistance	Napa: ADA operating assistance for paratransit service	39,112	39,112	78,224
NCTPA	NAP090008	NCTPA Equipment Replacement and Upgrades	NCTPA: Replacement and upgrades to equipment	177,016	44,254	221,270
NCTPA	NAP970010	Napa Vine Operating Assistance	Napa Vine: Operating Assistnace to support transit routes and services	1,503,950	1,503,950	3,007,900
<b>Totals</b>				<b>\$ 1,720,078</b>	<b>\$ 1,587,316</b>	<b>\$ 3,307,394</b>

Fiscal Year 2015-16

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<b>Totals</b>				<b>\$ 1,720,078</b>	<b>\$ 1,587,316</b>	<b>\$ 3,307,394</b>

**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/CMAQ 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/CMAQ funds must be obligated by January 31 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 is authorized to execute and file an application for funding under the FTA Formula Program and/or FHWA Surface

Transportation Program and/or FHWA Congestion Mitigation and Air Quality funds in the amount of \$3,440,156 for the projects listed above; and:

- 1) that NCTPA will provide \$3,174,632 in local matching funds; and
- 2) that NCTPA understands that the FTA Formula Program and STP funding for the project is fixed at \$3,440,156 and that any cost increases must be funded by NCTPA from local matching funds, and that (applicant) does not expect any cost increases to be funded with FTA Formula Program and Surface Transportation Program funds; and
- 3) Projects listed above 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 time frame established below; and
- 4) The program funds are expected to be obligated by January 31 of the year the project is programmed for in the TIP; and
- 5) that NCTPA will comply with FTA requirements and all other applicable Federal, State and Local laws and regulations with respect to the proposed project; and

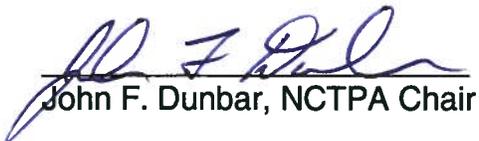
**BE IT FURTHER RESOLVED**, that NCTPA agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and

**BE IT FURTHER RESOLVED** that a copy of this resolution will be transmitted to the MTC prior to MTC programming the FTA Formula Program and Surface Transportation Program and Congestion Mitigation and Air Quality funded projects in the Transportation Improvement Program (TIP); and

**BE IT FURTHER RESOLVED** 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.

**NOW THEREFORE BE IT 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 15<sup>th</sup> day of October, 2014

  
John F. Dunbar, NCTPA Chair

Ayes: Garcia(2), Ramos(2),  
Barnes(1), Canning(1),  
Sedgley(5), Techel(5),  
Caldwell(2), Luce(2),  
White(1), Dunbar(1)

Nays: None

Absent: Chilton(1), Nevero(1)

ATTEST:

  
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Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:

  
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Janice Killion, NCTPA Legal Counsel