



RESOLUTION No. 14-20

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH
THE BAY AREA CLIMATE COLLABORATIVE, ABM, AND CHARGEPOINT TO
INSTALL ELECTRIC VEHICLE CHARGING STATIONS AT THE
SOSCOL GATEWAY TRANSIT CENTER AND YOUNTVILLE PARK AND RIDE
WITH GRANT FUNDING FROM THE CALIFORNIA ENERGY COMMISSION**

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) is designated the countywide transportation planning agency responsible for Highway, Street and Road, and transit planning and programming within Napa County; and

WHEREAS, the California Energy Commission (CEC) awarded funds for the Bay Area Charge Ahead Project 2 (BayCAP 2), a partnership project with the Bay Area Climate Collaborative, California EV Alliance, ABM and ChargePoint, to install EV charging stations in the Bay Area; and

WHEREAS, NCTPA is participating in the BayCAP2 project for the deployment of three (3) charging stations at the Soscol Gateway Transit Center and two (2) at the Yountville Park and Ride that will increase electric vehicle readiness; and

WHEREAS, installing electric vehicle charging stations is consistent with the NCTPA's strategy to help meet greenhouse gas reduction targets; and

WHEREAS, the hardware and installation is covered by the grant with funds flowing directly to ABM for the hardware and installation services; and

WHEREAS, NCTPA is responsible for operational and maintenance costs;

NOW THEREFORE BE IT RESOLVED that:

1. The foregoing recitals are true and correct.
2. The Executive Director is authorized to:
 - a. Accept free electric vehicle charging stations and free installation (up to \$4,500) for NCTPA transit properties from the BayCAP funded by the California Energy Commission.
 - b. Accept that the BACC will manage grant funds with chargers being provided by ChargePoint and installation being provided by ABM (up to \$4,500);

c. Execute the BACC, ChargePoint, and ABM "approval to proceed" agreement for the installation of the charging stations upon receipt and due diligence review.

d. Set the hourly usage fee rate for cost recovery purposes.

Passed and adopted this 15th day of October, 2014.

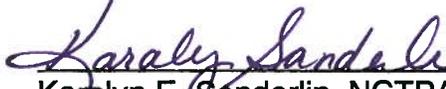

John F. Dunbar, NCTPA Chair

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

Noes: None

Absent: Chilton(1), Nevero(1)

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel