



625 Burnell Street • Napa, CA 94559-3420
Tel: (707) 259-8631
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RESOLUTION No. 14-28

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
FOR THE FUNDING OF OPERATING AND MOBILITY MANAGEMENT SERVICES
UNDER FEDERAL TRANSIT ADMINISTRATION (FTA)
SECTION 5310 GRANT APPLICATION**

WHEREAS, the Federal Transit Administration has made funding available for transit services that are provided for elderly and disabled persons; and

WHEREAS, the funds, allocated by Caltrans as directed by the California Transportation Commission (CTC), will allow non-profits and public agencies to fund operating costs and mobility management programs to serve elderly and disabled individuals with special needs; and

WHEREAS, the NCTPA intends to apply for operating costs for programs and mobility management services; and

WHEREAS, Exhibit "A" (notice of Public Hearing) to this resolution, attached hereto and incorporated herein, confirms that NCTPA conducted a Public Hearing on December 17, 2014 at 1:30 PM at 625 Burnell Street, Napa CA, to determine if there were any private or non-profit businesses or agencies available to provide transportation services to meet the needs of elderly and disabled individuals where public transportation services are otherwise unavailable, insufficient or inappropriate; and

WHEREAS, no non-profit agency or organization present or in writing expressed an interest to apply for Section 5310 funding for transportation for elderly and disabled individuals:

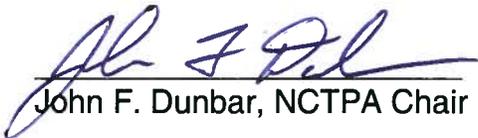
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NOW THEREFORE BE IT RESOLVED, that

1. The foregoing recitals are true and correct.
2. No nonprofit agencies expressed an interest in applying for Section 5310 funding to provide transportation services to meet the needs of the elderly and disabled individuals before or at the public hearing.
3. The application submittal is approved, and the Executive Director is authorized to file and execute applications on behalf of NCTPA for operating costs and mobility management programs and services

Passed and Adopted this 17th Day of December, 2014.

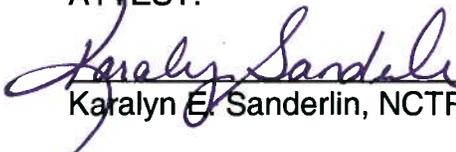

John F. Dunbar, NCTPA Chair

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

Nays: None

Absent: Luce(2)

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel

Exhibit "A"
Customer Ad Proof

60001221 NCTPA

Order Nbr 36525

Publication	Napa Valley Register	PO Number	7164
Contact	NCTPA	Rate	Legal Open
Address 1	625 BURNELL	Order Price	110.44
Address 2		Amount Paid	0.00
City St Zip	NAPA CA 94559	Amount Due	110.44
Phone	7072598631		
Fax		Start / End Dates	12/01/2014 - 12/01/2014
Section	Legals	Insertions	1
SubSection		Size	52
Category	901 Public Notices		
Ad Key	36525	Salesperson(s)	AMBERLY KRUPCZNSKI
Keywords	Public Notice NAPA COUNTY TRAN	Taken By	Sonia Wilson
Notes			
Ad Proof			

Customer Ad Proof

PUBLIC NOTICE

NAPA COUNTY
TRANSPORTATION &
PLANNING AGENCY
NOTICE OF PUBLIC HEARING ON
FEDERAL TRANSIT
ADMINISTRATION SECTION 5310
GRANT APPLICATION.

NOTICE IS HEREBY GIVEN, that on December 17, 2014 at 1:30pm at the NCTPA Board Room, 625 Burnell Street Napa, CA, a public hearing will be conducted by the Napa County Transportation and Planning Agency (NCTPA) to consider the matter described below.

NCTPA is considering applying for a grant from the State pursuant to Title 49 U.S.C. Section 5310(a)(2) for the purpose of funding NCTPA Volunteer Mileage Reimbursement Program and the Consolidation of NCTPA's Mobility Management Programs. Title 49 U.S.C. Section 5310(a)(2) provides that the State may allocate grant funds to a local governmental authority that: (1) is approved by the State to coordinate services for elderly individuals and individuals with disabilities; or (2) has certified that there are no non-profit organizations readily available in the area to provide this special service.

All interested persons are invited to attend the hearing and comment on the proposal. Any questions regarding this hearing and the Federal Transit Administration Section 5310 program may be directed to Tom Roberts, NCTPA Manager of Public Transit, at 707-259-8635 or NCTPA at 625 Burnell Street Napa, California.

Dated: November 26, 2014
Tom Roberts, Manager of Public Transit
Napa County Transportation and Planning Agency
Publish: Must be published on or before December 2, 2014
NVR-12/1, #36525