

STAFF REPORT



MEETING DATE:	10/23/12
SUBJECT:	Public Transit Modernization, Improvement, and Service Enhancement Account (PTMISEA) and California Transit Assistance Fund (CTAF) Access Authority
AGENDA ITEM:	5-7
STAFF CONTACT:	Jan Bulinski

STAFF RECOMMENDATION:

It is recommended that the board approve Resolution No. 12-12 authorizing the Redding Area Bus Authority (RABA) to apply for financial assistance through the CTAF and PTMISEA programs.

DISCUSSION:

RABA annually receives transit funding under Proposition 1B through the CTAF and the PTMISEA programs; both of which sunset within a couple years.

The attached resolution authorizes RABA to access these funds directly, rather than through SRTA. This is appropriate since RABA is the only eligible agency in the region for these funds.

ALTERNATIVES:

The board may choose not to authorize RABA to apply directly for these funds. Funding may be delayed since annual approval would be needed by both the RABA and SRTA boards.

OTHER AGENCY INVOLVEMENT:

RABA has requested this action.

FINANCING:

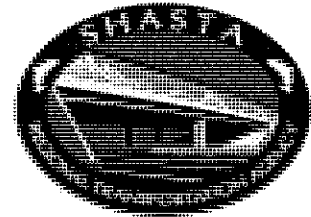
The CTAF and PTMISEA grants provide funds for transit capital which in turn allows Transportation Development Act funds to be used for other needs.

A handwritten signature in black ink, appearing to read "Daniel S. Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachments: Resolution 12-12

RESOLUTION



RESOLUTION NUMBER:	12-12
SUBJECT:	Public Transit Modernization, Improvement, and Service Enhancement Account (PTMISEA) and California Transit Assistance Fund (CTAF) Access Authority

WHEREAS, The Shasta Regional Transportation Agency (SRTA) is an eligible project sponsor to receive funding from the Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA), and the California Transit Assistance Fund (CTAF) from the Office of Homeland Security (OHS); and

WHEREAS, the SRTA intends to delegate authorization to the Redding Area Bus Authority (RABA) to perform all actions necessary to obtain financial assistance from the PTMISEA and CTAF funding programs; and

NOW, THEREFORE, BE IT RESOLVED that the Shasta Regional Transportation Agency:

1. Authorizes the executive director to sign Certifications and Assurances and Authorized Agent documents to enable RABA to access PTMISEA funds directly.
2. Grants legal authority to RABA to perform any actions necessary for the purpose of obtaining financial assistance from the OHS for the CTAF program.

PASSED AND ADOPTED this 23rd day of October, 2012, by the Shasta Regional Transportation Agency.

Leonard Moty, Chair
Shasta Regional Transportation Agency