



**CITY OF LODI
COUNCIL COMMUNICATION**

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AGENDA TITLE: Adopt Resolution Authorizing City Manager to Execute Federal Transit Administration (FTA) Funding Agreement Between the City of Lodi and the City of Galt for Federal Fiscal Year 2002/03

MEETING DATE: July 7, 2004

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt a resolution authorizing the City Manager to execute the FTA funding agreement between the City of Lodi and the City of Galt for Federal Fiscal Year 2002/03.

BACKGROUND INFORMATION: With the 2000 Census, the Lodi Urbanized Area boundaries were redrawn by the U.S. Census Bureau to include the City of Galt, as well as a portion of Sacramento and San Joaquin Counties. The FTA uses these areas to apportion transit funding for agencies/areas of 50,000 to 200,000 populations, which includes Lodi. With this designation, Lodi needs to coordinate with the City of Galt to determine projects and funding for the FTA Section 5307 for Transit that is apportioned to the Lodi Urbanized Area.

Both cities wish to retain control over their transit services, thus we have been working with the San Joaquin Council of Governments, Sacramento Council of Governments and Sacramento County to reach a consensus on how the funding will be split and what reporting requirements are needed. While these discussions remain on-going, it has become necessary to make a determination on the Federal apportionment for the Fiscal Year 2002/03. Funds that remain unspent become in danger of being redistributed to other areas, and the funding for the Lodi Urbanized Area funds could be lost. At a recent meeting facilitated by Mayor Hansen, staff from both cities and Council Member Hitchcock and Galt Mayor Darryl Clare concurred that we should work quickly to resolve FY 02/03 and continue our discussion on subsequent fiscal years.

The attached agreement serves to move this process forward and allocate the FY 2002/2003 funding before it can be redistributed to others. The recommendation is that Lodi receive and program the entire allocation. Galt's deferred share (17%) will be programmed in future years. Galt's share of future allocations will be determined in a subsequent MOU.

FUNDING: None required.

Richard C. Prima, Jr.
Public Works Director

Prepared by Tiffani M. Fink, Transportation Manager
RCP/TMF/pmf
Attachment

cc: Finance Director
Transportation Manager
Doug Gault, Galt Public Works Director

APPROVED:
H. Dixon Flynn, City Manager

DRAFT

FTA FUNDING AGREEMENT BETWEEN THE CITY OF LODI AND THE CITY OF GALT

This AGREEMENT made and entered into this _____ day of _____, 2004 is by and between the CITY OF LODI, hereinafter referred to as "LODI", the CITY OF GALT, hereinafter referred to as "GALT", effective as of July 8, 2004.

Witnesses That:

WHEREAS, prior to Federal Fiscal Year 2003, LODI had been the sole and primary grantee for the Federal Transit Administration Section 5307 funds for the Lodi Urbanized Area; and

WHEREAS, the 2000 Federal Census expanded the boundaries of the Lodi Urbanized area to include portions of unincorporated San Joaquin County, GALT, and portions of unincorporated Sacramento County; and

WHEREAS, Sacramento County and GALT have a cooperative agreement for the provision of South County Transit Link public transit services in GALT and southern Sacramento County, including service to the Galt/Sacramento County portion of the Lodi-Galt Urbanized Area; and

WHEREAS, LODI and GALT desire to establish a temporary process for submitting grant requests that is as simple as possible for 5307 funds for operating and capital projects; and

WHEREAS, the reporting and grant requirements for Section 5307 funds are in-depth and require detailed information.

NOW, THEREFORE THE PARTIES HERETO AGREE AS FOLLOWS, in consideration of the mutual benefits to the parties hereto, and in consideration of the covenants and conditions herein contained, the parties agree as follows:

1. RECIPIENT AUTHORIZATION

As the primary grantee for the Section 5307 funds in the Lodi Urbanized Area, LODI shall administer the FTA Section 5307 grant application for operating and capital funds for FFY 2003. LODI shall submit the grant to FTA for approval. Upon approval of the grant application, LODI shall notify GALT of this approval and any conditions FTA has placed on the grant.

2. ALLOCATIONS

The FFY 2002/03 funding allocation shall be split 83% for LODI and 17% for GALT. Additionally, GALT authorizes LODI to program, claim and receive the entire FFY 2002/03 allocation amount. GALT reserves the right to program its share (17% or roughly \$216,490) in the later years of this and/or any subsequent Memorandum of Understanding. For FFY 2002/2003, LODI shall be responsible for publishing a Program of Projects and holding a public hearing within their jurisdiction.

3. TERM

This agreement shall be effective as of July 8, 2004, and shall remain in effect until September 30, 2005.

4. FTA REQUIREMENTS

LODI shall be responsible for the preparation and submittal of the grant application for the Lodi Urbanized Area allocation of FTA Section 5307 funds. Each City shall work with FTA to ensure that proper FTA procedures and policies are implemented and that grant conditions and matching requirements are met. If required by FTA to submit a joint National Transit Database (NTD) report, GALT shall supply the necessary information to LODI for inclusion in their report. Every attempt shall be made by GALT to obtain their own reporting ID for NTD.

5. DATA REQUIRED

GALT agrees to provide to LODI, no later than September 30th of each year that this agreement continues, a record of its fixed route and demand responsive service miles, unlinked passenger trips, passenger miles, and all fiscal and operations data as required to complete the NTD report.

6. FTA SUPPLEMENTAL AGREEMENT

As required by FTA, LODI, and GALT agree to execute any FTA Supplemental Agreement as part of a FTA Grant Agreement, wherein LODI as the primary recipient for FTA Section 5307 funds authorizes GALT to be a recipient of funds allocated to the Lodi Urbanized Area for FFY 2003.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the year first hereinafter written

CITY OF LODI

CITY OF GALT

By:

By:

Approved as to Form

Approved as to Form

By:
City Attorney, City of Lodi

By:
City Attorney, City of Galt

RESOLUTION NO. 2004-132

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE
FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING
AGREEMENT BETWEEN THE CITY OF LODI AND THE
CITY OF GALT FOR FEDERAL FISCAL YEAR 2002-03

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the FTA funding agreement between the City of Lodi and the City of Galt for Federal Fiscal Year 2002-03.

Dated: July 7, 2004

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I hereby certify that Resolution No. 2004-132 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 7, 2004, by the following vote:

- AYES: COUNCIL MEMBERS – Beckman, Howard, Land, and
Mayor Hansen
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – Hitchcock
- ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk

CITY COUNCIL

LARRY D. HANSEN, Mayor
JOHN BECKMAN
Mayor Pro Tempore
SUSAN HITCHCOCK
EMILY HOWARD
KEITH LAND

CITY OF LODI
PUBLIC WORKS DEPARTMENT

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H. DIXON FLYNN
City Manager
SUSAN J. BLACKSTON
City Clerk
D. STEVEN SCHWABAUER
Interim City Attorney
RICHARD C. PRIMA, JR.
Public Works Director

July 1, 2004

Mr. Doug Gault, Public Works Director
City of Galt
495 Industrial Drive
Galt, CA 95632

SUBJECT: Adopt Resolution Authorizing City Manager to Execute Federal Transit Administration (FTA) Funding Agreement Between the City of Lodi and the City of Galt for Federal Fiscal Year 2002/03

Enclosed is a copy of background information on an item on the City Council agenda of Wednesday, July 7, 2004. The meeting will be held at 7 p.m. in the City Council Chamber, Carnegie Forum, 305 West Pine Street.

This item is on the consent calendar and is usually not discussed unless a Council Member requests discussion. The public is given an opportunity to address items on the consent calendar at the appropriate time.

If you wish to write to the City Council, please address your letter to City Council, City of Lodi, P. O. Box 3006, Lodi, California, 95241-1910. Be sure to allow time for the mail. Or, you may hand-deliver the letter to City Hall, 221 West Pine Street.

If you wish to address the Council at the Council Meeting, be sure to fill out a speaker's card (available at the Carnegie Forum immediately prior to the start of the meeting) and give it to the City Clerk. If you have any questions about communicating with the Council, please contact Susan Blackston, City Clerk, at (209) 333-6702.

If you have any questions about the item itself, please call Tiffani Fink, Transportation Manager, at (209) 333-6800, extension 2678.

 for:

Richard C. Prima, Jr.
Public Works Director

RCP/pmf

Enclosure

cc: City Clerk