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CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Approving Submittal of Grant Documents to Caltrans for Proposition 1B Transit Program Funds

MEETING DATE: February 20, 2013

PREPARED BY: Public Works Director

RECOMMENDED ACTION: Adopt resolution approving submittal of grant documents to Caltrans for Proposition 1B transit program funds.

BACKGROUND INFORMATION: With the voter approval of Proposition 1B, several classifications of funding were established by the California Legislature. One of the funding programs, Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA), provides funds for capital improvements. Assembly Bill (AB) 1072 (effective October 11, 2009) established the PTMISEA funding process. In accordance with AB 1072, PTMISEA recipients are required to submit a Program Expenditure Plan to Caltrans Division of Mass Transportation. The Program Expenditure Plan lists the projects using PTMISEA funds for the life of the transportation bond, FY 2009/10 through FY 2016/17. The Program Expenditure Plan was approved by City Council on January 20, 2010 and submitted to Caltrans.

The City of Lodi receives PTMISEA funds directly from the State (Caltrans) and, through a discretionary process, from SJCOG. The City of Lodi will receive from Caltrans a total of \$164,145 from FY 2009/10 through FY 2016/17 that the City plans to spend on bus replacements. The Program Expenditure Plan includes a total of \$2,810,000 programmed for Lodi through the discretionary process from SJCOG. SJCOG will receive a program total of approximately \$23 million to distribute at their discretion among eligible transit providers including Lodi, Escalon, Ripon, Tracy, Manteca, the Regional Transit District, and the Regional Rail Commission. SJCOG and the Interagency Transit Committee collaboratively determined the funding distribution amongst eligible agency applicants.

The grant documents (PTMISEA Program Expenditure Plan Amendment No. 1) proposes a revenue neutral funding exchange between the Automated Farebox Phase 1 and 2 projects programmed in FY 10/11 and 11/12 with the bus replacement project for 12 cutaways and four large buses programmed in FY 13/14. This amendment will provide matching funds to expedite the delivery of the bus replacement project funded through a Congestion Mitigation and Air Quality (CMAQ) grant. Caltrans requires a Program Expenditure Plan amendment to reflect the intended use of funds. The City of Lodi received \$450,000 toward the automated farebox projects in June 2012. A portion of these funds (\$405,000) will be used as the local match to the CMAQ funds on the bus replacement project. The balance of \$45,000 will remain on the Automated Farebox Phase 1 project and the Phase 2 project will be delivered as additional bond revenue is allocated.

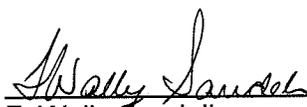
Program Expenditure Plan Amendment No. 1 is presented in Exhibit A. A Council resolution for this amendment is required as part of the submittal package and allocation request.

APPROVED: _____

Konradt Bartlam, City Manager

FISCAL IMPACT: The bus replacement project will be fully funded by CMAQ and Prop 1B (PTMISEA) funds. Failure to adopt the resolution and exchange funds will result in delaying the bus replacement project and potentially losing the CMAQ funds.

FUNDING AVAILABLE: Funding will be made available through this allocation.



F. Wally Sandelin
Public Works Director

Prepared by Paula Fernandez, Transportation Manager/Senior Traffic Engineer

FWS/PJF/pmf

Attachment

cc: Anthony Zepeda, SJCOG

RESOLUTION NO. 2013-19

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
SUBMITTAL OF GRANT DOCUMENTS TO THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION FOR PROPOSITION
1B TRANSIT PROGRAM FUNDS

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve submittal of grant documents to the California Department of Transportation for Proposition 1B transit program funds; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the Transportation Manager to submit all necessary paperwork.

Dated: February 20, 2013

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I hereby certify that Resolution No. 2013-19 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 20, 2013, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, and
Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Johnson

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk

CITY COUNCIL

ALAN NAKANISHI, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
LARRY D. HANSEN
BOB JOHNSON
JOANNE L. MOUNCE

CITY OF LODI

PUBLIC WORKS DEPARTMENT

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KONRADT BARTLAM
City Manager
RANDI JOHL
City Clerk
D. STEVEN SCHWABAUER
City Attorney
F. WALLY SANDELIN
Public Works Director

February 13, 2013

Anthony Zepeda
San Joaquin Council of Governments
555 E. Weber Avenue
Stockton, CA 95202

SUBJECT: Adopt Resolution Approving Submittal of Grant Documents to Caltrans for Proposition 1B Transit Program Funds

Enclosed is a copy of background information on an item on the City Council agenda of Wednesday, February 20, 2013. 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 Randi Johl, City Clerk, at (209) 333-6702.

If you have any questions about the item itself, please call Paula Fernandez, Transportation Manager/Senior Traffic Engineer, at (209) 333-6800, extension 2667.



for: F. Wally Sandelin
Public Works Director

FWS/pmf

Enclosure

cc: City Clerk