



**DISCUSSION:**

The Metropolitan Transportation Commission (MTC), at its meeting on December 21, 2005, approved the Section 5311 Regional Program of Projects that supports the following projects for VTA:

<u>VTA Project</u>	<u>Section 5311 Funds</u>	<u>Local Funds</u>	<u>Total Project</u>
FY 2006 Preventive Maintenance	\$150,000	\$37,500	\$187,500
FY 2007 Preventive Maintenance	\$155,250	\$38,813	\$194,063
FY 2008 Preventive Maintenance	\$155,908	\$38,977	\$194,885

The FY 2006 grant of \$150,000 has been awarded. The FY 2007 \$155,250 funds are the subject of this grant application. The FY 2008 \$155,908 funds would be prospectively available to VTA in next year’s Section 5311 grant cycle.

The Section 5311 funds will be used to help defray the costs of maintenance expenditures incurred as a result of providing transit service in the “non-urbanized” zone of Route 68.

**ALTERNATIVES:**

There are no practical alternatives. The FY 2007 federal transit grant will provide funding for VTA’s Preventive Maintenance program as it applies to Route 68. VTA could elect to fund the Route 68 bus service entirely with local funds. However, the Section 5311 funds are available only for preventive maintenance and VTA has no other projects eligible for this grant funding.

**FISCAL IMPACT:**

Once approved, the FY 2007 grant will provide \$155,250 in Section 5311 funds for the Route 68 bus service. The required local match of \$38,813 for FY 2007 and \$38,977 in FY 2008 is included in VTA’s Transit Operating Budget.

Prepared By: Mike Tasosa, Transportation Planner III – Grants & Programming  
Reviewed By: Marcella Rensi, Transportation Planning Manager – Grants & Programming

Resolution No. \_\_\_\_\_

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA VALLEY TRANSPORTATION AUTHORITY (VTA)  
AUTHORIZING THE FILING AND EXECUTION OF GRANTS WITH THE  
CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR FUNDING UNDER  
THE FEDERAL TRANSIT ADMINISTRATION  
SECTION 5311 PROGRAM (49 USC SECTION 5311)**

**WHEREAS**, the United States Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects under Section 5311 of the Federal Transit Act; and

**WHEREAS**, the California Department of Transportation (Caltrans) has been designated by the Governor of the State of California to administer Section 5311 grants for public transportation projects; and

**WHEREAS**, the Santa Clara Valley Transportation Authority (VTA) desires to apply for said financial assistance to permit operation of rural transit service in Santa Clara County; and

**WHEREAS**, the VTA has, to the maximum extent feasible, coordinated with other transportation providers and users in the region;

**NOW, THEREFORE, BE IT RESOLVED**, that the VTA Board of Directors does hereby authorize the General Manager to file and execute applications with Caltrans on behalf of VTA to aid in the financing of operating or capital projects pursuant to Section 5311 of the Federal Transit Act of 1964, as amended.

**BE IT FURTHER RESOLVED** that the General Manager is authorized to:

1. Execute and file all assurances or any other document required by Caltrans; and
2. Provide additional information as Caltrans may require in connection with the application for the Section 5311 projects; and
3. Submit and approve the request for reimbursement of funds from Caltrans for the Section 5311 projects.

**PASSED AND ADOPTED** by the Santa Clara Valley Transportation Authority (VTA)  
Board of Directors on \_\_\_\_\_.

**AYES:**

**NOES:**

**ABSENT:**

\_\_\_\_\_  
Dean J. Chu, Chairperson  
Board of Directors

**Attest:**

\_\_\_\_\_  
Maria Marinos, Secretary  
Board of Directors

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Counsel