



NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

TO: Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Justin Paniagua, Senior Finance/Policy Analyst
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SUBJECT: Approval of Resolution No. 17-05 for the Fiscal Year (FY) 2016-17 Low Carbon Transit Operations Program (LCTOP)

RECOMMENDATION

That the Napa Valley Transportation Authority (NVRTA) Board approve Resolution No. 17-05 (Attachment 1) approving the Fiscal Year (FY) 2016-17 Low Carbon Transit Operations Program (LCTOP) project.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

Napa Valley Transportation Authority (NVRTA) is eligible under the Low Carbon Transit Operations Program (LCTOP) to receive formula funds totaling \$70,844 in FY 2016-2017. These funds are disbursed on a formula basis by both Caltrans and the Metropolitan Transportation Commission (MTC) and are generated from Assembly Bill 32 Cap & Trade proceeds. NVRTA's application requests three years of LCTOP funds to purchase four Zero Emission Buses (ZEBs) to be used in the Town of Yountville, City of American Canyon and on Vine local routes.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comment
3. Motion, Second, Discussion and Vote

FINANCIAL IMPACT

Is there a fiscal impact? Yes

Is it currently budgeted? Yes

Where is it budgeted? It is currently budgeted in the bi-annual capital budget for replacement vehicles.

Future fiscal impact: These funds would be deferred to become revenue in a future fiscal year.

Consequences if not approved: NVTA would lose \$70,844 in FY 2016-17 LCTOP funding.

CEQA REQUIREMENTS

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

NVTA's application for LCTOP funds request would roll over funding for three fiscal years through FY 2018-19. By rolling over current fiscal year funds, NVTA estimates there will be approximately \$210,844 available in FY 2018-19. At that time, NVTA would purchase at least four Zero Emission Battery Electric Buses for use in the Town of Yountville, City of American Canyon and on Vine local routes. The total current estimated project cost is \$2,350,000. The remaining \$2,139,156 is expected to come from local Transportation Development Act (TDA) revenue, Transportation for Clean Air (TFCA) program, Federal Transportation Administration (FTA) 5339 funds, Air Resources Board (ARB) Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP), and other local funds.

SUPPORTING DOCUMENTS

Attachment: (1) Resolution No. 17-05

RESOLUTION No. 17-05

**A RESOLUTION OF
THE NAPA VALLEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTION OF THE
LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT:
VINE ZERO EMISSION BUS (ZEB) PROCUREMENT PROGRAM**

WHEREAS, the Napa Valley Transportation Authority is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the Napa Valley Transportation Authority wishes to implement the following LCTOP project(s): Vine Zero Emission Bus (ZEB) Procurement Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa Valley Transportation Authority, that the fund recipient agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa Valley Transportation Authority that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY 2016-17 LCTOP funds:

Project: Vine Zero Emission Bus (ZEB) Procurement Program Amount Requested: \$70,844

This project will combine three years of LCTOP funding to purchase four Zero Emission Buses for use in Vine local, Yountville shuttle, and American Canyon shuttle services.

Passed and Adopted the 19th day of April, 2017.

Peter White, NVTA Chair

Ayes:

Nays:

Absent:

ATTEST:

Karalyn E. Sanderlin, NVTA Board Secretary

APPROVED:

Jennifer Gore, NVTA Legal Counsel