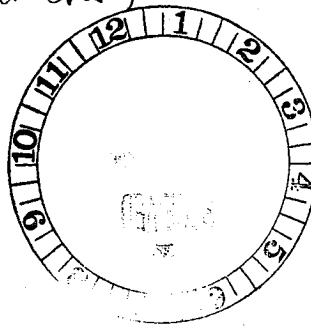


Attachment 1

Santa Cruz Metropolitan
Transit District



December 22, 2003



Ms. Linda Wilshusen
Executive Director
Santa Cruz County Regional
Transportation Commission
1523 Pacific Avenue
Santa Cruz, CA 95060

Attention: Rachel Moriconi

RE: Section 5311 Program of Projects, Certifications and Assurances for FY 2004

Dear Ms. Wilshusen:

Attached is a copy of the Santa Cruz Metropolitan Transit District's FTA Section 5311 Program of Projects for FY2004. The SCMTD Board of Directors adopted a resolution authorizing an application to Caltrans for non-urbanized area operating assistance in Santa Cruz County at their December 19, 2003 meeting.

The FY 2003 Section 5311 Program of Projects includes one project to operate public transit in the non-urbanized portion of Santa Cruz County during FY 2003. The net project cost will be \$ 385,406.61 with \$92,927.88 funded by the FTA Section 5311 program as administered by Caltrans. Local revenue will fund the remainder.

The SCMTD requests that the SCCRTC approve by resolution the FY 2004 FTA Section 5311 Program of Projects. Please sign and return to METRO the attached Certifications and Assurances of the Regional Agency for the Section 5311 Application package.

Please call me if I can provide additional information. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Tom".

THOMAS HILTNER
Grants/Legislative Analyst

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370 Encinal Street, Suite 100, Santa Cruz, CA 95060 (831) 426-6080 FAX (831) 426-6117
METRO OnLine at <http://www.scmtd.com>

