

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of February 5, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION APPROVING SCMTD'S FY 2003/04
SECTION 5311 REGIONAL PROGRAM OF PROJECTS AND
AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN
"CERTIFICATIONS AND ASSURANCES OF THE REGIONAL AGENCY"

WHEREAS, the Santa Cruz Metropolitan Transit District (SCMTD) has submitted its FY 2003/04 FTA Section 5311 Program of Projects to the Santa Cruz County Regional Transportation Commission, the regional transportation planning agency for Santa Cruz County; and

WHEREAS, the one project in the program, operating assistance for nonurbanized routes, is consistent with the Regional Transportation Improvement Program;

BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION:

1. \$92,927.88 for SCMTD's FY 2002/03 FTA Section 5311 Program of Projects is approved;
2. The Executive Director is authorized to sign the "Certifications and Assurances of the Regional Agency," certifying the SCCRTC has approved the programming of Section 5311 for projects listed in the Program of Projects; and,
3. The Regional Transportation Improvement Program is hereby amended to include this FY 2003/04 Section 5311 Program of Projects.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Jan Beautz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: Tom Hiltner, SCMTD Charles Sanchez, Caltrans
 Nick Papadakis, AMBAG Pat Dellin, SCCRTC
 Rachel Moriconi, SCCRTC