

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of April 7, 2005
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION APPROVING SCMTD'S FY 2004/05
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 2004/05 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 non-urbanized routes, is consistent with the *Regional Transportation Improvement Program*;

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

1. \$65,475 for SCMTD's FY 2004/05 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 (Exhibit A);
3. The *2004 Regional Transportation Improvement Program* is hereby amended to include this FY 2004/05 Section 5311 Program of Projects;
4. The Association of Monterey Bay Area Governments is hereby requested to incorporate this amendment into the *Metropolitan Transportation Improvement Program* (MTIP).

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Exhibit A: FY2005 FTA 5311 Program of Projects and Certifications

Distribution: Tom Hiltner, SCMTD; Keith Hinrichsen, Caltrans; AMBAG

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