

Attachment 2

Santa Cruz Metropolitan
Transit District



January 28, 2005

Ms. Pat Dellin
Interim Executive Director
Santa Cruz County Regional
Transportation Commission
1523 Pacific Avenue
Santa Cruz, CA 95060

RECEIVED
FEB 22 2005

RE: Section 5311 Program of Projects, Certifications and Assurances for FY 2005

Dear Ms. Dellin:

Attached is a copy of the Santa Cruz Metropolitan Transit District's FTA Section 5311 Program of Projects for FY2005. 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 January 28, 2005 meeting.

The FY 2005 Section 5311 Program of Projects includes one project to operate public transit in the non-urbanized portion of Santa Cruz County from July 1, 2004 through June 30, 2005. The net project cost will be \$940,832.56 with \$65,475 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 2005 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, appearing to read "Thomas Hiltner".

THOMAS HILTNER
Grants/Legislative Analyst

BEFORE THE BOARD OF DIRECTORS OF THE
SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

Resolution No. 05-01-01
On the Motion of Director Rotkin
Duly Seconded by Director Reilly
The following Resolution is adopted:

**A RESOLUTION
AUTHORIZING AN APPLICATION
TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
FOR
FTA SECTION 5311 FY2005 RURAL OPERATING ASSISTANCE**

WHEREAS, the Federal Transit Act authorizes financial assistance to public transit operators in non-urbanized areas as directed by 49 CFR 5311; and

WHEREAS, the California Department of Transportation administers the Section 5311 program in California and allocates federal funds by formula to each county with intercity public transit between urban areas including more than 50,000 persons; and

WHEREAS, the Santa Cruz Metropolitan Transit District operates intercity public transit in Santa Cruz County and is the only public transit operator designated to receive federal financial assistance from the Section 5311 program; and

WHEREAS, all applications for financial assistance impose certain obligations upon the applicant, including the provision of local share costs of the project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT:

1. That the General Manager is authorized to submit an application to the State of California Department of Transportation on behalf of the Santa Cruz Metropolitan Transit District for financial assistance to operate public transit service in non-urbanized portion of Santa Cruz County.
2. That the General Manager is authorized to submit and file with this application all assurances and all supplemental information as required by the California Department of Transportation.
3. That the General Manager is designated to execute standard grant agreements with the California Department of Transportation on behalf of the Santa Cruz Metropolitan Transit District to obtain \$65,475 in FTA Section 5311 funds for Fiscal Year 2005 to assist with public transit operations in the non-urbanized portion of Santa Cruz County.
4. That the District has committed \$875,357.56 in local matching funds to the project.

5. That the Santa Cruz Metropolitan Transit District has, to the extent feasible, coordinated this project with other transportation providers and users in the region, including social service agencies capable of purchasing public transit.

PASSED AND ADOPTED this 28^h day of January, 2005 by the following vote:

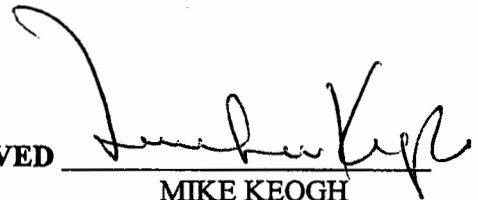
AYES: Directors - Beautz, Hinkle, Keogh, Reilly, Rotkin, Skillicorn, Spence, Stone, Tavantzis

NOES: Directors - None

ABSTAIN: Directors - None

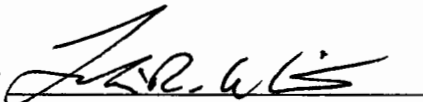
ABSENT: Directors - Bustichi, Norton

APPROVED



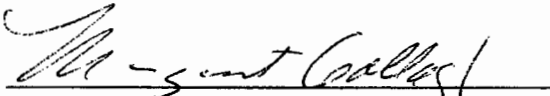
MIKE KEOGH
Chairperson

ATTEST



LESLIE R. WHITE
General Manager

APPROVED AS TO FORM:



MARGARET GALLAGHER
District Counsel