

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of June 5, 2008
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION ADOPTING SANTA CRUZ METROPOLITAN TRANSIT DISTRICT'S
PROGRAM OF PROJECTS FOR FY 07/08 SECTION 5311 FUNDS

WHEREAS the Regional Transportation Commission serves as the
Regional Transportation Planning Agency for Santa Cruz County;

WHEREAS the Santa Cruz Metropolitan Transit District (SCMTD)
operates transit and paratransit services in Santa Cruz County;

WHEREAS SCMTD is the only entity in the area eligible to request
Section 5311 federal funds allocated by formula to each county with
intercity public transit between urban areas including more than
50,000 persons;

WHEREAS a requirement of the grant is adoption of the program of
projects by resolution including a completed certifications and
assurances form documenting that the project description is consistent
with the federally approved transportation improvement plan;

WHEREAS the projects are consistent with the most recently
adopted Regional Transportation Plan (2005);

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

1. Approves the SCMTD FY 2007/08 FTA Section 5311 Program of
Projects (Exhibit A) to operate rural public transit service in
Santa Cruz County and submittal of a grant application.
2. The Executive Director is authorized to sign the required
*Regional Transportation Planning Agency Certifications and
Assurances* form (Exhibit B).

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Tony Campos, Chair

ATTEST:

George Dondero, Secretary

Exhibit A: FY 2007/08 FTA Section 5311 Program of Projects

Exhibit B: Section 5311 Certifications and Assurances

Distribution: Caltrans HQ, AMBAG, SCMTD