

MOTION

As a transit operator in Los Angeles County, the Los Angeles Department of Transportation (LADOT) is eligible to apply for funding from the California Department of Transportation (Caltrans) for transit projects through a variety of grant programs.

On May 30, 2018, the City Council authorized LADOT to accept and obligate an award of \$36,104,000 from the Transit and Intercity Rail Capital Program (TIRCP) for the purchase of battery-electric buses, chargers, electrification upgrades to bus maintenance facilities and network integration (C.F. 08-0244).

In order to receive the TIRCP grant funds, Caltrans requires the City to execute a Master Agreement for transit projects funded by the Greenhouse Gas Reduction Fund and Senate Bill 1 Fund, which includes TIRCP grant funds. The Master Agreement will allow Caltrans to administer and reimburse state transit funds to LADOT for the TIRCP and select future grant awards. The LADOT will continue to be required to seek Council authorization to submit future grant applications that are under the purview of the Master Agreement.

I THEREFORE MOVE that the City Council ADOPT the attached resolution and AUTHORIZE the Department of Transportation's General Manager or Chief of Transit to execute the Master Agreement for transit projects funded by the Greenhouse Gas Reduction Fund and Senate Bill 1 Fund, consistent with necessary approvals by the Council and subject to the approval of the City Attorney as to form and legality.

I FURTHER MOVE that the Department of Transportation be authorized to make any technical correction or clarifications to the above instructions in order to effectuate the intent of this motion.

PRESENTED BY:



MIKE BONIN  
Councilmember, 11<sup>th</sup> District

SECONDED BY:



ORIGINAL



msr

FEB 05 2019

## RESOLUTION

### AUTHORIZATION FOR THE EXECUTION OF A MASTER AGREEMENT, AND PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS

**WHEREAS**, the Los Angeles Department of Transportation may receive state funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

**WHEREAS**, substantial revisions were made to the programming and funding process for the transportation projects programmed in the Transit and Intercity Rail Capital Program, by Chapter 36 (SB 862) of the Statutes of 2014; and

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

**WHEREAS**, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

**WHEREAS**, the City wishes to delegate authority to execute these agreements and any amendments thereto to the Los Angeles Department of Transportation General Manager or Chief of Transit;

**NOW, THEREFORE, BE IT RESOLVED**, with concurrence of the Mayor, that the City of Los Angeles, as fund recipient, agrees to comply with all conditions and requirements set forth in The Master Agreement and applicable statutes, regulations and guidelines for all state-funded transit projects.

**BE IT FURTHER RESOLVED** that the Los Angeles Department of Transportation General Manager or the Chief of Transit be authorized to execute the Master Agreement, all Award Agreements, and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.