

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to authorizing the Los Angeles Department of Transportation (LADOT) to accept the annual allocation of Fiscal Year (FY) 2020 Senate Bill (SB) 1 State Transit Assistance (STA) program funds for transit and capital and operating projects.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, LADOT, or Chief of Transit Programs, to apply for and accept up to \$1,694,953 in FY 2020 SB1 STA program funds; and, execute any necessary agreements and contractual documents with the Los Angeles County Metropolitan Transportation Authority (Metro) on behalf of the State of California Department of Transportation (Caltrans), subject to the approval of the City Attorney as to form and legality.
2. ADOPT the accompanying RESOLUTION authorizing the General Manager, LADOT, or designee, to apply for, submit, and execute the annual claim to the Metro for the FY 2020 SB1 STA funding allocation, in an amount not to exceed \$1,694,953.

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund. The SB1 STA funds will be deposited in the Proposition A Fund 385, Revenue Code 3361, State Grants - Other.

Community Impact Statement: None submitted.

### SUMMARY

At its regular meeting held on August 17, 2020, the Transportation Committee considered the LADOT report dated August 4, 2020 and Resolution relative to authorizing the LADOT to apply for and accept up to \$1,694,953 in FY 2020 STA SB1 program funds; and, to execute any necessary agreements and contractual documents with the Metro on behalf of Caltrans, for the annual claim to the Metro for the FY 2020 SB1 STA funding allocation.

After providing an opportunity for public comment, the Committee moved to approve the recommendations in the subject LADOT report and Resolution, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

TRANSPORTATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BONIN:	YES
BUSCAINO:	YES
KORETZ:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**