



Board Report

File #: 2016-0047, File Type: Resolution

Agenda Number: 21.

PLANNING AND PROGRAMMING COMMITTEE FEBRUARY 17, 2016

**SUBJECT: AUTHORIZE CEO TO EXECUTE GRANT AGREEMENT FOR BLUE LINE
FIRST/LAST MILE PLAN**

ACTION: ADOPT RESOLUTION

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) or designee to execute an agreement with the **State of California for Active Transportation Program (ATP) grant funds for the Metro Blue Line First/Last Mile Plan.**

ISSUE

Metro applied for and was awarded an Active Transportation Program (ATP) Cycle 1 grant of \$280,000 for the Blue Line First / Last Mile Plan. The California Transportation Commission (CTC) allocated the grant funds in October 2015.

DISCUSSION

After the allocation of the grant funds by the CTC in October 2015, the State of California Department of Transportation (Caltrans) is requesting a Board-approved resolution identifying the Blue Line First / Last Mile Plan and the Metro official authorized to execute the agreement. The attached resolution would authorize the CEO or designee to execute an agreement with the State of California for the Blue Line First / Last Mile Plan.

FINANCIAL IMPACT

The FY16 budget includes \$50,000 in Cost Center 4340, Project 400227 for consultant procurement upon adoption of the resolution. This is a reimbursable grant program whereby Metro would be reimbursed for the funds.

Since this is a multi-year program, the Cost Center Manager and Chief Planning Officer will be responsible for budgeting in future years.

Impact to Budget

The source of funds is Proposition A, C, and TDA Administration which is not eligible for bus and rail operating and capital expenditures.

ALTERNATIVES CONSIDERED

The Board could decide to not adopt the resolution. This alternative is not recommended because Metro would be unable to execute an agreement, access the grant funds or complete the Blue Line First / Last Mile Plan.

NEXT STEPS

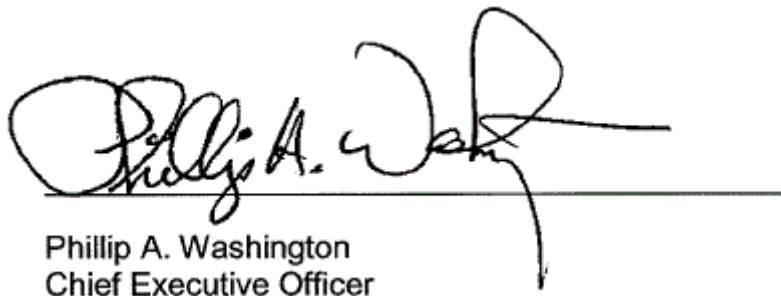
If approved, staff would work to have an agreement executed to begin the Blue Line First / Last Mile Plan.

ATTACHMENTS

Attachment A - Resolution

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Phillip A. Washington
Chief Executive Officer

RESOLUTION

WHEREAS, the State of California has provided Active Transportation Program (ATP) funds for the Metro Blue Line First / Last Mile Plan in the amount of \$280,000; and

WHEREAS, the California Transportation Commission allocated the ATP funds for the Metro Blue Line First / Last Mile Plan in October 2015; and

WHEREAS, the State of California requires a certified authorizing resolution to enter into an agreement for the ATP funds for the Metro Blue Line First / Last Mile Plan;

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles County Metropolitan Transportation Authority (Metro) authorizes the Chief Executive Officer (CEO) or designee to conduct all negotiations, execute and submit all documents which may be necessary for receiving ATP funds for the Metro Blue Line First / Last Mile Plan.

Approved and adopted the __ day of February 2016. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Los Angeles County Metropolitan Transportation Authority.

CERTIFICATION

The undersigned duly qualified and acting as Board Secretary of the Los Angeles County Metropolitan Transportation Authority certifies that the foregoing Resolution was approved, by a majority vote of all members of the Board of Directors, at a regular meeting of the Los Angeles County Metropolitan Transportation Authority.

DATED: _____

Michele Jackson, Metro Board Secretary