Date: April 23, 2025

W.I.: 1515 Referred by: PAC

ABSTRACT

Resolution No. 4695

This resolution authorizes submission of a Corrective Action Plan for MTC's Low Carbon Transit Operations Program (LCTOP) FY 2019 – 2020 award.

Further discussion of this action is contained in the Programming and Allocations Committee Summary Sheet dated April 9, 2025.

Date: April 23, 2025

W.I.: 1515 Referred by: PAC

RE: AUTHORIZATION FOR THE SUBMISSION OF A CORRECTIVE ACTON PLAN FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FY 2019-2020 ALLOCATION TO THE REGIONAL MEANS-BASED TRANSIT FARE PILOT PROGRAM

METROPOLITAN TRANSPORTATION COMMISSION RESOLUTION NO. 4695

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 *et seq.*; and

WHEREAS, MTC is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, MTC received \$4,720,738 in FY2019-20 LCTOP Population-Based funds for the Regional Means-Based Transit Fare Pilot program, also known as the Clipper Reduced Fares Program or Clipper START; and

WHEREAS, the FY2019-20 LCTOP Population-Based funds have since accrued \$250,808 in earned interest which could not be spent before the allocation expiration date; and

WHEREAS, MTC wishes to revise the FY 2019-20 LCTOP project Regional Means-Based Transit Fare Pilot; now, therefore be it RESOLVED that the fund recipient agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all LCTOP funded transit projects; and, be it further

RESOLVED that MTC hereby authorizes the submittal of a Corrective Action Plan for the FY 2019-20 LCTOP project Regional Means Based Transit Fare Pilot to transfer \$250,808 to the LCTOP FY 2020-21 allocation for the Regional Means-Based Transit Fare Pilot.

METROPOLITAN TRANSPORTATION COMMISSION

Sue Noack, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a duly called and noticed meeting held in San Francisco, California and at other remote locations, on April 23, 2025.