Date: April 23, 2025
W.I.: 1515
Referred by: PAC

ABSTRACT

Resolution No. 4696

This resolution provides the authorization for the execution of the certifications and assurances and the authorized agent form for the Low Carbon Transit Operations Program.

This resolution supersedes Resolution No. 4223.

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

Date: April 23, 2025
W.I.: 1515
Referred by: PAC

RE: Cap and Trade Low Carbon Transit Operation Program

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4696

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, Senate Bill 852 (Statutes 2014) establishes the Low Carbon Transit Operations Program (LCTOP) from the Greenhouse Gas Reduction Fund; and

WHEREAS, MTC is the recipient of the population-based funding in LCTOP funds pursuant to Public Utilities Code Section 99313 and 99314; and

WHEREAS, MTC has adopted Resolution 4130, a Programming Framework for the Cap and Trade funds; and

WHEREAS, MTC adopts annual programming for MTC's population-based LCTOP funds through Resolution 4273, Revised; and

WHEREAS**,** MTC is an eligible project sponsor and may receive state funding from LCTOP now or sometime in the future 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 wishes to delegate authorization to execute these documents and any amendments thereto to the Executive Director or designee; and

WHEREAS, MTC adopted an authorization to submit LCTOP Allocation Requests and related documents through Resolution 4223 in 2016; and

WHEREAS, MTC wishes to implement the MTC-Sponsored LCTOP projects programming in MTC Resolution 4273, Revised; now, therefore, be it

RESOLVED, that MTC authorizes the submittal of LCTOP Allocation Requests for MTC-Sponsored projects programed in MTC Resolution 4273, Revised; and, be it further

RESOLVED, that MTC agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects; and, be it further

RESOLVED, that the Executive Director be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation; and, be it further

RESOLVED, that the prior authorization to submit LCTOP Allocation Requests and related documents contained in Resolution 4223 is superseded by this resolution; and, be it further

RESOLVED, that the Executive Director shall forward a copy of this resolution, and such other information as may be required to Caltrans and to such other agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

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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.