

## STAFF REPORT

**SUBJECT:** Proposition 1B Transit Capital Funding

**MEETING DATE:** January 21, 2010 **AGENDA ITEM:** 6B

**STAFF CONTACT:** Sarkes Khachek

### RECOMMENDATION:

Approve submittal of applications to Caltrans for Proposition 1B transit capital population-based funding for 2009/10 Cycle 1.

### SUMMARY:

The Santa Barbara County region will receive approximately \$2.4 million in transit capital funding for Fiscal Year 2009/10 from the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) included in Proposition 1B. Of this, \$1.9 million is available for projects selected by SBCAG and \$521,000 for projects selected by transit operators. The funds allocated to agencies are a source of funding that can be expended on the purchase of buses, vans and development and construction of transit centers.

SBCAG and transit operators will have two opportunities to submit projects for the Prop 1B transit funding for FY 2009/10. Applications for the first funding cycle must be submitted to Caltrans by February 1, 2010. The second funding cycle is scheduled for May 2010. If SBCAG (for population-based funding) or a transit operator (for fare box revenue-based funding) chooses not to submit an application for FY 2009/10 funds, they are required to notify Caltrans on their expected request date for their funds.

Staff is recommending that, for cycle 1 of 2009/10 from SBCAG's funding, the board approve an application for \$955,000 for projects for City of Buellton, Easy Lift Transportation and Santa Barbara Metropolitan Transit District. A recommendation for programming the balance of funding will be made to the board at a later date.

### DISCUSSION:

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, includes a program funded with \$3.6 billion for allocation to eligible transit capital projects nominated by an applicant transportation agency.

The State Controller has provided each Regional Transportation Planning Agency with an amount of funding for FY 09/10 that will be available in their county for projects. As required by Prop 1B, the amount of funding available for our county is based on the farebox revenue and population formulas used to distribute State Transit Assistance (STA) funds. Sponsors of

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County

projects funded through the farebox revenue formula (transit operators) need to submit applications directly to Caltrans and funds will be received from the State Controller's Office (SCO). The only agency that is a sponsor for the population formula funds, SBCAG, is required to adopt a project list for the region and submit it to Caltrans. This staff report therefore addresses recommendations for revenues received from the population-based formula.

For FY 2009/10, Prop 1B transit funds will be allocated during two funding cycles. The first funding cycle has an application due date to Caltrans of February 1, 2010. The second funding cycle is scheduled for spring 2010 with a state application due date of May 1, 2010.

The following is the schedule for both FY 2009/10 funding cycles based on the guidelines provided by Caltrans:

#### Funding Cycle 1

- SBCAG Local Submission Date January 4, 2010
- Project application submittal deadline to Caltrans February 1, 2010
- Caltrans releases adopted list to SCO April 2010
- State Controller's Office allocates funds Based on available funding

#### Funding Cycle 2

- SBCAG Local Submission Date March 26, 2010
- Second Project application submittal deadline May 1, 2010
- Department releases adopted list to SCO June 2010
- State Controller's Office allocates funds Based on available funding

If SBCAG or a transit provider chooses not to submit a project for funding they may request their funding share in subsequent fiscal years. Eligible project sponsors not requesting funds in FY 09/10 are strongly encouraged to submit a brief statement regarding the expected request date for their allocated funds by March 26<sup>th</sup>.

### **What projects are eligible for funding?**

According to the State's guidelines, applications will be accepted for transit capital projects or a minimum operable segment of a project including:

1. Rehabilitation, safety or modernization improvements;
2. Capital service enhancements or expansions;
3. New capital projects;
4. Bus rapid transit improvements; or
5. Rolling stock procurement, rehabilitation or replacement

Projects must be consistent with the sponsor's most recently adopted short-range transit plan, or other publicly adopted plan that programs or prioritizes funds for transit capital improvements.

### **Distribution of Population Funds**

Santa Barbara County will receive approximately \$1.9 million dollars from the population formula for FY 2009/10. SBCAG staff recommends distributing the funds using the Board adopted formula for the STA program because funds are being apportioned to the region using the statewide STA formula. The SBCAG STA formula apportions funds to the four transit service areas in Santa Barbara County based on population. The transit service areas are the

South Coast, Lompoc Valley, Santa Maria Valley and Santa Ynez and Cuyama Valleys. Funds are then apportioned to each eligible claimant within each transit service area.

SBCAG staff has determined how much funding will be allocated to each operator/jurisdiction based on the STA formula. These apportionments are provided in Table 1.

**Table 1. Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Apportionments for FY 2009/10**

<b>PTMISEA Population Based Apportionments</b>	<b>FY 2009/10 Apportionments</b>	<b>Apportionment Requested in Cycle 1</b>	<b>Available for request in Cycle 2 or future cycles</b>
<b>State Total - Revenue Based on Population</b>	<b>\$168,959,034</b>	<b>-</b>	<b>-</b>
<b>SBCAG Total PTMISEA Revenue</b>	<b>\$1,929,466</b>	<b>\$955,828</b>	<b>\$973,638</b>
<b>South Coast</b>	<b>\$934,690</b>	<b>\$934,690</b>	<b>\$0</b>
- SBMTD	<b>\$887,955</b>	<b>\$887,955</b>	<b>\$0</b>
- Easy Lift* (5% of the South Coast Total)	<b>\$46,735</b>	<b>\$46,735</b>	<b>\$0</b>
<b>Lompoc Valley</b>	<b>\$275,099</b>	<b>\$0</b>	<b>\$275,099</b>
- Lompoc	<b>\$275,099</b>	<b>\$0</b>	<b>\$275,099</b>
<b>Santa Maria Valley</b>	<b>\$606,345</b>	<b>\$0</b>	<b>\$606,345</b>
- Santa Maria	<b>\$548,346</b>	<b>\$0</b>	<b>\$548,346</b>
- Guadalupe	<b>\$27,682</b>	<b>\$0</b>	<b>\$27,682</b>
- SMOOTH* (5% of the Santa Maria Valley Total)	<b>\$30,317</b>	<b>\$0</b>	<b>\$30,317</b>
<b>Santa Ynez &amp; Cuyama Valleys</b>	<b>\$113,333</b>	<b>\$21,138</b>	<b>\$92,195</b>
- Buellton	<b>\$21,138</b>	<b>\$21,138</b>	<b>\$0</b>
- Solvang	<b>\$86,179</b>	<b>\$0</b>	<b>\$86,179</b>
- County	<b>\$6,016</b>	<b>\$0</b>	<b>\$6,016</b>

\* Consolidated Transportation Service Agencies receive 5% of the STA funding for the area they serve.

### **Population Funded Applications**

The city of Buellton, Easy Lift and SBMTD are the only agencies that submitted applications for Cycle 1. Project information for Cycle 1 is summarized in Table 2 below with the project applications included as Attachments A, B, C and D. SBCAG will have another opportunity to submit projects during the second cycle in May or to roll over the balance of the FY 2009/10 allocation to subsequent fiscal years.

**Table 2. Population Funded Projects to be submitted for Funding Cycle One**

<b>Agency</b>	<b>Project</b>	<b>Amount</b>
City of Buellton	City of Buellton Bus Stop Improvements	\$21,138
Easy Lift	Easy Lift Dial-A-Ride Vehicle	\$46,735
SBMTD	Transit Bus Replacement	\$832,125
SBMTD	Automated Vehicle Location System	\$55,830
	<b>Total</b>	<b>\$955,828</b>

**RECOMMENDATION:**

Approve submittal of applications to Caltrans for Proposition 1B transit capital population-based funding for 2009/10 Cycle 1.

**ATTACHMENTS:**

- Attachment A - Prop 1B Transit Application for FY 2009/10 – City of Buellton
- Attachment B - Prop 1B Transit Application for FY 2009/10 – Easy Lift
- Attachment C – Prop 1B Transit Application for FY 2009/10 – SBMTD – Bus Replacement
- Attachment D – Prop 1B Transit Application for FY 2009/10 – SBMTD – AVL System
- Attachment E – Resolution 10-03

**Public Transportation Modernization, Improvement and  
Service Enhancement Program (PTMISEA)  
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

	<b>Regional Entity:</b> SBCAG
<b>Project Lead*:</b> SBCAG	<b>County:</b> Santa Barbara
<b>Project Title:</b> City of Buellton Transit Stop Improvements	

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

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**Name:** Stephen VanDenBurgh

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**Signature:**

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**Title:** Deputy Director

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**Agency:** Santa Barbara County Association of Governments

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**Date:** 1/7/2010

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\*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution. Sign below or **attach a separate officially signed letter providing that information.**

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**Name:**

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**Signature:**

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**Title:**

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**Agency:**

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**Date:** \_\_\_\_\_ **Amount:** \$21,138

## PTMISEA PROJECT DESCRIPTION AND ALLOCATION REQUEST

	7/8	8/9	9/10
Request Amount per GC 8879.55(a)(2)/PUC 99313:	\$	\$	\$21,138
Request Amount per GC 8879.55(a)(3)/PUC 99314:	\$	\$	\$
<hr/>			
Total Project Allocation Request:	\$0	\$0	\$21,138
Project Title:	City of Buellton Transit Stop Improvements		
Project Location/Address:	Buellton, CA		

**Table 1: Project Lead/Recipient Agency Information**

Project Lead/ Recipient Agency: <u>SBCAG</u> Contact: <u>Stephen VanDenburgh</u> Contact Phone #: <u>805-961-8900</u> Email Address: <u>svandenburgh@sbcaag.org</u> Address: <u>260 N. San Antonio Rd, Suite B</u> <u>Santa Barbara, CA 93110</u>	Amount: \$21,138 \$ _____	<i>Legislative District Numbers</i> Assembly: _____ 19 Senate: _____ 35 Congressional: _____ 24 Fund Type: 99313
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**Table 2: Contributing PTMISEA-Eligible Project Sponsor Information**

PTMISEA Contributors: _____ Contact: _____ Contact Phone #: _____ Email Address: _____ Address: _____ _____ _____	Amount : \$ _____ \$ _____ \$ _____ \$ _____	Fund Type: _____ _____ _____ _____
Other PTMISEA Contributors ( Attach sheet with contact info ) _____ _____ _____	Amount: \$ _____ \$ _____ \$ _____	Fund Type: _____ _____ _____
<b>TOTAL</b>	_____	_____

(\*Contributing project sponsors attach signed letters of verification as to amount and eligibility or sign cover page)

**Table 3: Project Category**

Check **only 1** box that best fits the description of the project being funded.

<input type="checkbox"/> Rehabilitation, Safety or Modernization Improvement  <input type="checkbox"/> Capital Service Enhancement or Expansion  <input type="checkbox"/> New Capital Project	<input type="checkbox"/> Bus Rapid Transit  <input checked="" type="checkbox"/> Rolling Stock Procurement: ___ Expansion ___ Rehabilitation ___ <b>x</b> Replacement
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**Table 4: Project Summary**

a) Describe the project (or minimum operable segment) for which you are applying for funds. Attach additional sheets if necessary. If the application is for the purchase of vehicles or rolling stock, please include information on number of vehicles, size, passenger count, accessibility, and fuel type:

The project will provide improvements and amenities to the existing transit stops within the City of Buellton. This includes construction and/or repair of concrete pads, benches, trash receptacles and shelters. The improvements are included in the Santa Ynez Valley Transit Plan, which includes service in and throughout the City of Buellton. There are currently 10 transit stops within the City of Buellton.

b) Useful Life of the Project:   15   years

**Table 5: Description of Major Benefits/Outcomes**

a) Please check appropriate Benefit/Outcome:

<input checked="" type="checkbox"/> Increase Ridership	by <u>  10  </u> %
<input type="checkbox"/> Reduce Operating/Maintenance Cost	by <u>      </u> %
<input type="checkbox"/> Reduce Emissions	by <u>      </u> %
<input type="checkbox"/> Increase System Reliability	by <u>      </u> %

b) Please summarize and describe any other benefits:

**Table 6: Project Schedule**

	Date
Begin Project Approval & Environmental Document Phase	n/a
CEQA/ Environmental Compliance	n/a
End Project Approval & Environmental Document Phase	n/a
Begin Plans, Specifications & Estimates Phase	Jul-10
End Plans, Specifications & Estimates Phase	Aug-10
Begin Right of Way Phase	n/a
End Right of Way Phase	n/a
Begin Construction Phase <b>(Contract Award)</b>	Sep-10
End Construction Phase <b>(Contract Acceptance)</b>	Oct-10
Begin Vehicle/Equipment Order <b>(Contract Award)</b>	n/a
End Vehicle/Equipment Order <b>(Contract Acceptance)</b>	n/a
Begin Closeout Phase	Nov-10
End Closeout Phase	Nov-10

**Table 7: Tax Compliance Information**

Is it reasonably anticipated that any money will be derived at any point in the future as a result of the project that will be paid to the State?

YES  
 NO

If yes, please describe the source of the money and provide an estimate of the amount:

Estimate:

\$

**Public Transportation Modernization, Improvement, and Service Enhancement Account  
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

<b>Proposed Total Project Cost</b>								Project Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
PA&ED	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0
CON	0	0	0	0	21,138	0	0	21,138
Vehicle/Equip Purchase	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>21,138</b>	<b>0</b>	<b>0</b>	<b>21,138</b>

<b>Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON					21,138			21,138
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>21,138</b>	<b>0</b>	<b>0</b>	<b>21,138</b>

<b>Funding Source: PTMISEA INTEREST</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Public Transportation Modernization, Improvement and  
Service Enhancement Program (PTMISEA)  
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

	Regional Entity: SBCAG
Project Lead*: SBCAG	County: Santa Barbara
Project Title: Easy Lift Dial-A-Ride/CTSA Services	

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

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**Name:** Stephen VanDenburgh

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**Signature:**

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**Title:** Deputy Director

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**Agency:** Santa Barbara County Association of Governments

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**Date:** 1/5/2010

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\*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution. Sign below or **attach a separate officially signed letter providing that information.**

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**Name:**

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**Signature:**

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**Title:**

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**Agency:**

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**Date:** \_\_\_\_\_ **Amount: \$46,735**

## PTMISEA PROJECT DESCRIPTION AND ALLOCATION REQUEST

	7/8	8/9	9/10	
Request Amount per GC 8879.55(a)(2)/PUC 99313:	\$ 82,882	\$46,625	\$	46,735
Request Amount per GC 8879.55(a)(3)/PUC 99314:	\$	\$	\$	
<b>Total Project Allocation Request:</b>	<b>\$82,882</b>	<b>\$46,625</b>	<b>\$</b>	<b>46,735</b>
<b>Project Title:</b>	<b>Easy Lift Dial-A-Ride Services/CTSA Service</b>			
<b>Project Location/Address:</b>	<b>South Santa Barbara County</b>			

Table 1: Project Lead/Recipient Agency Information			
Project Lead/			
Recipient Agency: <u>Santa Barbara County Association of Governments</u>	<i>Legislative District Numbers</i>		
Contact: <u>Stephen VanDenburgh</u>	Assembly: <u>19th</u>		
Contact Phone #: <u>805-961-8900</u>	Senate: <u>35th</u>		
Email Address: <u>svandenburgh@sbcag.org</u>	Amount:	Congressional: _____	
Address: <u>260 N. San Antonio Road, Suite B</u>	\$46,735	Fund Type: 99313	
<u>Santa Barbara, CA</u>	\$ _____		

Table 2: Contributing PTMISEA-Eligible Project Sponsor Information		
PTMISEA Contributors: _____	Amount :	Fund Type:
Contact: _____	\$ _____	_____
Contact Phone #: _____	\$ _____	_____
Email Address: _____		
Address: _____		
Other PTMISEA Contributors ( Attach sheet with contact info)	Amount:	Fund Type:
_____	\$ _____	_____
_____	\$ _____	_____
_____	\$ _____	_____
<b>TOTAL</b>	<b>\$46,735</b>	_____

(\*Contributing project sponsors attach signed letters of verification as to amount and eligibility or sign cover page)

Table 3: Project Category	
Check <b>only 1</b> box that best fits the description of the project being funded.	
<input type="checkbox"/> Rehabilitation, Safety or Modernization Improvement	<input type="checkbox"/> Bus Rapid Transit
<input type="checkbox"/> Capital Service Enhancement or Expansion	<input checked="" type="checkbox"/> Rolling Stock Procurement:
<input type="checkbox"/> New Capital Project	____ Expansion
	____ Rehabilitation
	____ <b>x</b> Replacement

**Table 4: Project Summary**

a) Describe the project (or minimum operable segment) for which you are applying for funds. Attach additional sheets if necessary. If the application is for the purchase of vehicles or rolling stock, please include information on number of vehicles, size, passenger count, accessibility, and fuel type:

Write here: Due to formatting Difficulties, please see Attachment C for Project Summary

b) Useful Life of the Project:   5   years

**Table 5: Description of Major Benefits/Outcomes**

a) Please check appropriate Benefit/Outcome:

<u>  </u>	Increase Ridership	by <u>  </u> %
<u>  x  </u>	Reduce Operating/Maintenance Cost	by <u>  5  </u> %
<u>  x  </u>	Reduce Emissions	by <u>  5  </u> %
<u>  x  </u>	Increase System Reliability	by <u>  5  </u> %

b) Please summarize and describe any other benefits:

Due to formatting Difficulties, please see Attachment C for Description of Other Major Benefits/Outcomes

**Table 6: Project Schedule**

	Date
Begin Project Approval & Environmental Document Phase	
CEQA/ Environmental Compliance	
End Project Approval & Environmental Document Phase	
Begin Plans, Specifications & Estimates Phase	
End Plans, Specifications & Estimates Phase	
Begin Right of Way Phase	
End Right of Way Phase	
Begin Construction Phase ( <b>Contract Award</b> )	
End Construction Phase ( <b>Contract Acceptance</b> )	
Begin Vehicle/Equipment Order ( <b>Contract Award</b> )	6/1/2010
End Vehicle/Equipment Order ( <b>Contract Acceptance</b> )	6/15/2010
Begin Closeout Phase	
End Closeout Phase	

**Table 7: Tax Compliance Information**

Is it reasonably anticipated that any money will be derived at any point in the future as a result of the project that will be paid to the State?

<input type="checkbox"/>
<input checked="" type="checkbox"/>

YES

NO

If yes, please describe the source of the money and provide an estimate of the amount:

Estimate: \$ \_\_\_\_\_

**PTMISEA 2009-2010 PROJECT DESCRIPTION & REQUEST  
ATTACHMENT C  
EASY LIFT TRANSPORTATION**

**PROJECT SUMMARY**

A) Describe the project (or minimum project segment) for which you are applying for funds. If the application is for the purchase of vehicles or rolling stock, please include information on number of vehicles, size, passenger count, accessibility, and fuel type.

Easy Lift Transportation seeks funding for one vehicle for replacement for our Dial-A-Ride service. Due to increased demand for our service, which is the only low cost (\$3.50/ride) paratransit option in south Santa Barbara County, Easy Lift found it crucial to increase its vehicle fleet in 2009. Over the past year, our organization scheduled over 61,000 rides, and has seen a 142% increase in ridership over the . past five years. The number of new applicants each month has maintained at a steady rate of 40 clients per month for the past three years. In addition to the wear and tear of a highly active fleet, vehicle replacement is dire at this time as one quarter of our fleet has reached its useful life of five years.

Additionally, when the vehicle will not be in use for the Dial-A-Ride service, it will be utilized for CTSA services, including special charters for other local non-profit organizations to fulfill their own missions. The vehicle will also be registered to be utilized in a state of emergency for the City of Santa Barbara as needed, and will also be available for other south Santa Barbara County emergency situations.

The vehicle has a useful life of five years.

Vehicle size: Dodge Caravan, 4,321 lbs., Height: 68.9", Length: 202" overall exterior  
Passenger count: Two configurations: 1 wheelchair, 1 ambulatory plus driver, 6 ambulatory plus driver  
Accessibility: wheelchair accessible  
Life expectancy: 150,000 miles or 5 years expected useful life  
Fuel type: Unleaded

**DESCRIPTION OF OTHER MAJOR BENEFITS/OUTCOMES**

The immediate major benefit of receiving the requested mini-van would be the continued ability to meet the increased demand for our services in a safe manner. The upgraded air-conditioning in this vehicle addresses passenger medical conditions affected such as multiple sclerosis. The mini-van is much more fuel efficient than the larger vehicles currently in our fleet, and it also rates at a lower auto insurance premium as well. The mini-van will be an available resource for the City of Santa Barbara in a state of emergency, and will aid other local non-profits in their transportation needs.

**Public Transportation Modernization, Improvement, and Service Enhancement Account  
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

<b>Proposed Total Project Cost</b>								Project Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
PA&ED	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0
CON	0	0	0	0	0	0	0	0
Vehicle/Equip Purchase	0	0	0	47,075	0	0	0	47,075
Other	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>47,075</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>47,075</b>

<b>Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase				46,735				46,735
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>46,735</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>46,735</b>

<b>Funding Source: EASY LIFT TRANSPORTATION</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase				340				340
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>340</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>340</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Public Transportation Modernization, Improvement and  
Service Enhancement Program (PTMISEA)  
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

	<b>Regional Entity:</b> SBCAG
<b>Project Lead*:</b> Santa Barbara MTD	<b>County:</b> Santa Barbara
<b>Project Title:</b> Transit Bus Replacement	

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

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**Name:** Sherrie Fisher

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**Signature:**

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**Title:** General Manager

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**Agency:** Santa Barbara MTD

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**Date:** 1/8/2010

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\*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution. Sign below or **attach a separate officially signed letter providing that information.**

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**Name:** Stephen VanDenburgh

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**Signature:**

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**Title:** Deputy Director

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**Agency:** Santa Barbara County Association of Governments

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**Date:** \_\_\_\_\_ **Amount:** \$524,448

## PTMISEA PROJECT DESCRIPTION AND ALLOCATION REQUEST

	7/8	8/9	9/10
Request Amount per GC 8879.55(a)(2)/PUC 99313:	\$	\$	\$ 55,830
Request Amount per GC 8879.55(a)(3)/PUC 99314:	\$	\$	\$ 468,618
<b>Total Project Allocation Request:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$524,448</b>
<b>Project Title:</b>	Transit Bus Replacement		
<b>Project Location/Address:</b>	Santa Barbara, CA		

**Table 1: Project Lead/Recipient Agency Information**

Project Lead/ Recipient Agency: <u>Santa Barbara Metropolitan Transit District</u> Contact: <u>Jerry Estrada</u> Contact Phone #: <u>(805) 963-3364</u> Email Address: <u><a href="mailto:jestrada@sbmtd.gov">jestrada@sbmtd.gov</a></u> Address: <u>550 Olive Street</u> <u>Santa Barbara, CA 93101</u>	<i>Legislative District Numbers</i> Assembly: <u>19th</u> Senate: <u>35th</u> Congressional: _____ Amount: \$ <u>468,618</u> Fund Type: <u>99314</u>
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**Table 2: Contributing PTMISEA-Eligible Project Sponsor Information**

PTMISEA Contributors: <u>Santa Barbara County Assn. of Govts</u> Contact: <u>Steve VanDenburgh</u> Contact Phone #: <u>(805)961-8900</u> Email Address: <u><a href="mailto:svandenburgh@sbcag.org">svandenburgh@sbcag.org</a></u> Address: <u>260 N. San Antonio Rd. Suite B</u> <u>Santa Barbara, CA 93110</u>	Amount : <u>\$55,830</u> <u>\$</u>	Fund Type: <u>99313</u> _____
Other PTMISEA Contributors ( Attach sheet with contact info) _____ _____ _____	Amount: <u>\$</u> <u>\$</u> <u>\$</u>	Fund Type: _____ _____ _____
<b>TOTAL</b>		

(\*Contributing project sponsors attach signed letters of verification as to amount and eligibility or sign cover page)

**Table 3: Project Category**

Check **only 1** box that best fits the description of the project being funded.

<input type="checkbox"/> <b>Rehabilitation, Safety or Modernization Improvement</b> <input type="checkbox"/> <b>Capital Service Enhancement or Expansion</b> <input type="checkbox"/> <b>New Capital Project</b>	<input type="checkbox"/> <b>Bus Rapid Transit</b> <input checked="" type="checkbox"/> <b>Rolling Stock Procurement:</b> <input type="checkbox"/> <b>Expansion</b> <input type="checkbox"/> <b>Rehabilitation</b> <input checked="" type="checkbox"/> <b>Replacement</b>
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**Table 4: Project Summary**

a) Describe the project (or minimum operable segment) for which you are applying for funds. Attach additional sheets if necessary. If the application is for the purchase of vehicles or rolling stock, please include information on number of vehicles, size, passenger count, accessibility, and fuel type:

The Santa Barbara Metropolitan Transit District (MTD) Operates a fleet of 105 transit vehicles. It is MTD's intent to utilize \$524,448 of these funds along with its allocations from FY 07/08 and FY 08/09 to purchase seven hybrid diesel electric buses as replacements for 1992 40' transit buses. The new buses are projected to have a minimum useful life of 12-years.

b) Useful Life of the Project: Minimum 12-years of useful life for rolling stock. The vehicles will be ADA accessible and will be capable of carrying approximately 37 passengers seated and an additional 15 standing.

**Table 5: Description of Major Benefits/Outcomes**

a) Please check appropriate Benefit/Outcome:

Increase Ridership by \_\_\_\_\_ %  
 Reduce Operating/Maintenance Cost by \_\_\_\_\_ %  
 Reduce Emissions by 90% (Nox)  
 Increase System Reliability by \_\_\_\_\_ %

b) Please summarize and describe any other benefits:

The acquisition of these buse will allow MTD to replace or order, 1992 buses with new vehicles inclusive of current engine and other related equipment.

**Table 6: Project Schedule**

	Date
Begin Project Approval & Environmental Document Phase	
CEQA/ Environmental Compliance	
End Project Approval & Environmental Document Phase	
Begin Plans, Specifications & Estimates Phase	
End Plans, Specifications & Estimates Phase	
Begin Right of Way Phase	
End Right of Way Phase	
Begin Construction Phase ( <b>Contract Award</b> )	
End Construction Phase ( <b>Contract Acceptance</b> )	
Begin Vehicle/Equipment Order ( <b>Contract Award</b> )	Jan 10 (Bus Acquisition)
End Vehicle/Equipment Order ( <b>Contract Acceptance</b> )	Mar 12 (Bus Acquisition)
Begin Closeout Phase	
End Closeout Phase	

**Table 7: Tax Compliance Information**

Is it reasonably anticipated that any money will be derived at any point in the future as a result of the project that will be paid to the State?

YES

NO

If yes, please describe the source of the money and provide an estimate of the amount:

Estimate: \$ \_\_\_\_\_

**Public Transportation Modernization, Improvement, and Service Enhancement Account  
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

<b>Proposed Total Project Cost</b>									Project Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13		
PA&ED	0	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0	0
CON	0	0	0	0	0	0	0	0	0
Vehicle/Equip Purchase	0	2,402,954	1,352,419	524,448	0	0	0	0	4,279,821
Other	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>2,402,954</b>	<b>1,352,419</b>	<b>524,448</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4,279,821</b>

<b>Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase		2,402,954	1,352,419	524,448				4,279,821
Other				0				0
<b>TOTAL</b>	<b>0</b>	<b>2,402,954</b>	<b>1,352,419</b>	<b>524,448</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4,279,821</b>

<b>Funding Source: PTMISEA INTEREST</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Public Transportation Modernization, Improvement and  
Service Enhancement Program (PTMISEA)  
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

	<b>Regional Entity:</b> SBCAG
<b>Project Lead*:</b> Santa Barbara MTD	<b>County:</b> Santa Barbara
<b>Project Title:</b> Automated Vehicle Location System (Radio System)	

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

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**Name:** Sherrie Fisher

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**Signature:**

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**Title:** General Manager

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**Agency:** Santa Barbara MTD

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**Date:** 1/8/2010

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\*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution. Sign below or **attach a separate officially signed letter providing that information.**

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**Name:** Stephen VanDenburgh

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**Signature:**

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**Title:** Deputy Director

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**Agency:** Santa Barbara County Association of Governments

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**Date:** \_\_\_\_\_ **Amount:** \$832,125

## PTMISEA PROJECT DESCRIPTION AND ALLOCATION REQUEST

	7/8	8/9	9/10
Request Amount per GC 8879.55(a)(2)/PUC 99313:	\$	\$	\$ 832,125
Request Amount per GC 8879.55(a)(3)/PUC 99314:	\$	\$	\$
<b>Total Project Allocation Request:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0 832,125</b>
<b>Project Title:</b>	Transit Bus Replacement & Automated Vehicle Location System (Radio System)		
<b>Project Location/Address:</b>	Santa Barbara, CA		

**Table 1: Project Lead/Recipient Agency Information**

Project Lead/ Recipient Agency: <u>Santa Barbara Metropolitan Transit District</u> Contact: <u>Jerry Estrada</u> Contact Phone #: <u>(805) 963-3364</u> Email Address: <u><a href="mailto:jestrada@sbmtd.gov">jestrada@sbmtd.gov</a></u> Address: <u>550 Olive Street</u> <u>Santa Barbara, CA 93101</u>	Legislative District Numbers Assembly: <u>19th</u> Senate: <u>35th</u> Congressional: _____ Amount: \$ _____ Fund Type: _____
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**Table 2: Contributing PTMISEA-Eligible Project Sponsor Information**

PTMISEA Contributors: <u>Santa Barbara County Assn. of Govts</u> Contact: <u>Steve VanDenburgh</u> Contact Phone #: <u>(805)961-8900</u> Email Address: <u><a href="mailto:svandenburgh@sbcag.org">svandenburgh@sbcag.org</a></u> Address: <u>260 N. San Antonio Rd. Suite B</u> <u>Santa Barbara, CA 93110</u>	Amount : <u>\$832,125</u> \$ _____ \$ _____ \$ _____	Fund Type: <u>99313</u> _____ _____
Other PTMISEA Contributors ( Attach sheet with contact info) _____ _____ _____	Amount: \$ _____ \$ _____ \$ _____	Fund Type: _____ _____ _____
<b>TOTAL</b>	<b>\$832,125</b>	

(\*Contributing project sponsors attach signed letters of verification as to amount and eligibility or sign cover page)

**Table 3: Project Category**

Check **only 1** box that best fits the description of the project being funded.

<input type="checkbox"/> Rehabilitation, Safety or Modernization Improvement	<input type="checkbox"/> Bus Rapid Transit
<input type="checkbox"/> Capital Service Enhancement or Expansion	<input type="checkbox"/> Rolling Stock Procurement:
<input checked="" type="checkbox"/> New Capital Project	___ Expansion
	___ Rehabilitation
	___ Replacement

**Table 4: Project Summary**

a) Describe the project (or minimum operable segment) for which you are applying for funds. Attach additional sheets if necessary. If the application is for the purchase of vehicles or rolling stock, please include information on number of vehicles, size, passenger count, accessibility, and fuel type:  
 The Santa Barbara Metropolitan Transit District (MTD) Operates a fleet of 105 transit vehicles. It is MTD's intent to utilize \$832,125 of these funds for the replacement of MTD's analog radio system. MTD will purchase a digital system that will improve communications and create the infrastructure needed to implement an automated vehicle location system to improve schedule adherence and passenger communications.

b) Useful Life of the Project: Minimum 12-years of useful life for the radio system.

**Table 5: Description of Major Benefits/Outcomes**

a) Please check appropriate Benefit/Outcome:

<input type="checkbox"/> Increase Ridership	by _____ %
<input type="checkbox"/> Reduce Operating/Maintenance Cost	by _____ %
<input checked="" type="checkbox"/> Reduce Emissions	by 90% (Nox)
<input type="checkbox"/> Increase System Reliability	by _____ %

b) Please summarize and describe any other benefits:  
 The acquisition of these buses will allow MTD to replace older, 1992 buses with new vehicles inclusive of current engine and other related equipment.

**Table 6: Project Schedule**

	Date
Begin Project Approval & Environmental Document Phase	
CEQA/ Environmental Compliance	
End Project Approval & Environmental Document Phase	
Begin Plans, Specifications & Estimates Phase	
End Plans, Specifications & Estimates Phase	
Begin Right of Way Phase	
End Right of Way Phase	
Begin Construction Phase ( <b>Contract Award</b> )	
End Construction Phase ( <b>Contract Acceptance</b> )	
Begin Vehicle/Equipment Order ( <b>Contract Award</b> )	Nov 10 (Radio System)
End Vehicle/Equipment Order ( <b>Contract Acceptance</b> )	Jun 11 (Radio System)
Begin Closeout Phase	
End Closeout Phase	

**Table 7: Tax Compliance Information**

Is it reasonably anticipated that any money will be derived at any point in the future as a result of the project that will be paid to the State?

<input type="checkbox"/>	YES
<input checked="" type="checkbox"/>	NO

If yes, please describe the source of the money and provide an estimate of the amount: Estimate: \$ \_\_\_\_\_

**Public Transportation Modernization, Improvement, and Service Enhancement Account  
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

<b>Proposed Total Project Cost</b>									Project Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13		
PA&ED	0	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0	0
CON	0	0	0	0	0	0	0	0	0
Vehicle/Equip Purchase	0				0	0	0	0	0
Other	0	0	0	832,125	0	0	0	0	832,125
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>832,125</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>832,125</b>

<b>Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other				832,125				832,125
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>832,125</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>832,125</b>

<b>Funding Source: PTMISEA INTEREST</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Funding Source:</b>								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION OF THE SANTA BARBARA  
COUNTY ASSOCIATION OF GOVERNMENTS**

APPROVAL OF PROJECTS SUBMITTED FOR  
PROPOSITION 1B PUBLIC TRANSPORTATION)  
MODERNIZATION, IMPROVEMENT, AND)  
SERVICE ENHANCEMENT ACCOUNT (PTMISEA))  
POPULATION PROGRAM FUNDING FOR FISCAL YEAR  
2009/10 CYCLE 1)

RESOLUTION NO. 10-03

WHEREAS, the Santa Barbara County Association of Governments (SBCAG) has been designated as the Regional Transportation Planning Agency and Metropolitan Planning Organization; and

WHEREAS, SBCAG as the Regional Transportation Planning Agency is required to calculate the available allocation for each project sponsor for the Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Program and approve applications received for funding pursuant to Government Code section 8879.58(a)(2); and

WHEREAS, SBCAG is the sponsor of all population based funding allocated to Santa Barbara County from the PTMISEA; and

WHEREAS, SBCAG is, by this resolution, allocating its PTMISEA funding to local transit operators and a Coordinated Transit Services Agency; and

WHEREAS SBCAG has received Proposition 1B PTMISEA Program allocation requests from the City of Buellton, Easy Lift Transportation and Santa Barbara Metropolitan Transit District for Fiscal Year 2009/10 Cycle 1 funding; and

WHEREAS, SBCAG has reviewed and evaluated these allocation requests according to the state criteria; and

WHEREAS, the allocation requests are consistent with the Proposition 1B PTMISEA Program;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Santa Barbara County Association of Governments approves the Proposition 1B PTMISEA Program allocation requests described in the staff report of January 21 Item 6B for submittal to California Department of Transportation, Division of Mass Transportation.

IT IS FURTHER RESOLVED THAT the Executive Director and Deputy Director are authorized to execute for and on behalf of the named applicants, any actions necessary for the purpose of obtaining PTMISEA funds provided by the California Department of Transportation, Division of Mass Transportation.

PASSED AND ADOPTED this 21st day of January 2010 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

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Jim Kemp  
Executive Director

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Salud Carbajal, Chair  
Santa Barbara County  
Association of Governments

APPROVED AS TO FORM:

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Steve Underwood  
Chief Assistant County Counsel