



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: July 7, 2015
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director Scott D. McGolpin, Public Works Director, 568-3010
Contact Info: Chris Sneddon, Deputy Director, Transportation, 568-3064
SUBJECT: **Public Transportation Modernization, Improvement, and Service Enhancement Account Certifications and Assurances; All Supervisorial Districts**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence:

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Adopt the attached Resolution that the County agrees to comply with all conditions and requirements set forth in the attached Certification and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects;
- B. Authorize the Public Works Director to execute all required documents of the PTMISEA program and any amendment;
- C. Authorize the Chair of the Board of Supervisors to execute the attached Authorized Agent form designating the Public Works Director as the County's authorized agent for purposes of the PTMISEA Program and delegating to the Public Works Director authority to execute for and on behalf of the County any actions necessary to secure PTMISEA funds; and
- D. Find that the proposed action does not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve and direct staff to file the attached Notice of Exemption on that basis.

Summary Text:

The County receives Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funding distributed from the state. As a condition of receiving these funds, Caltrans requires local jurisdictions to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects. In Fiscal Year (FY) 2015/2016, the County will be eligible to receive \$20,000 in PTMISEA funding. The funds will be used to install a new bus shelter, bench and trash can in Ferini Park in the unincorporated community of Los Alamos. These passenger amenities will be used in support of the new Breeze 200 bus service connecting Los Alamos with the Santa Ynez Valley and the City of Santa Maria. Breeze 200 operates three round trips per day, Monday through Friday.

The action will have no adverse effects on the environment. CEQA compliance will be followed upon installation of new passenger amenities.

Background:

The PTMISEA makes funds available to Santa Barbara County for transit and paratransit infrastructure and capital as part of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Prop 1B). Each year Caltrans makes an allocation of PTMISEA funding to local agencies. Each fund recipient must submit an executed one-time Certifications and Assurances in order to be eligible to receive this funding. The attached Resolution ensures compliance with all conditions and requirements of the Certifications and Assurances and designates the Public Works Director as the County's authorized agent to execute all required documents of the PTMISEA program.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Grant proceeds totaling \$20,000 from PTMISEA will be utilized in FY 2015/2016.

Special Instructions:

Please provide a certified stamped Minute Order and one copy of the executed document to Gena Valentine Felix, Public Works, Transportation Division, x3064

Attachments:

- A. PTMISEA Resolution
- B. PTMISEA Certifications and Assurances
- C. PTMISEA Authorized Agent Form
- D. Notice of Exemption

Authored by:

PTMISEA Certifications and Assurances; All Supervisorial Districts

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Brittany Heaton, Transportation Project Manager, 568-3035

cc: Brian Gilbert, PW Accounting

Matt Dobberteen, PW Transportation

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