



**FY 2019-2020 LCTOP  
Board Resolution**

RESOLUTION # 02-2020

AUTHORIZATION FOR THE EXECUTION OF THE  
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS  
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)  
FOR THE FOLLOWING PROJECT(S):  
TRI-COUNTY ROUTE

**WHEREAS**, the Tehama County Transit Agency 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**, the Tehama County Transit Agency wishes to delegate authorization to execute these documents and any amendments thereto to Timothy McSorley, Executive Director.

**WHEREAS**, the Tehama County Transit Agency wishes to implement the following LCTOP project(s) listed above,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Tehama County Transit Agency that the fund recipient 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.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that Timothy McSorley, Executive Director, be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Tehama County Transit Agency that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY19-2020 LCTOP funds:



# FY 2019-2020 LCTOP

**Project Name:** Tri-County Route

**Amount of LCTOP funds requested:** Full 2019-2020 Allocation as published by the California State Controllers Office

**Short description of project:** FY 2019-2020 funding will support the existing interregional transit route project, the Tri-County Route also known as the Glenn-Tehama Connect. This project will continue to support existing TRAX services to better connect the region and serve Tehama residents. This route will also feed the expected North State Express Intercity Bus System once the route has been initiated. The Tri-County Route will significantly improve mobility and air quality and would increase transit use to Sacramento and larger systems. As the North State Express Intercity Bus System comes on-line routes will be synchronized to flow smoothly into that service. The scheduled route times are Monday through Friday 6:05 AM to 6:40 PM for a total of six (6) round trips.

**Contributing Sponsors (if applicable):** Modoc Transportation Agency

AYES:  
NOES:  
ABSENT:

STATE OF CALIFORNIA    )  
  ) ss  
COUNTY OF TEHAMA    )

I, JENNIFER VISE, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be full, true, and correct copy of an order adopted by said Tehama County Transit Agency Board on this 27th day of January 2020.

Dated: This 27th day of January 2020

JENNIFER VISE, County Clerk and Ex-Officio Clerk of the Board of Supervisors of the County of Tehama, State of California

AGENCY BOARD DESIGNEE:

BY: \_\_\_\_\_  
Deputy County Clerk