



## EXECUTIVE DECISION DOCUMENT

<b>GENERAL MANAGER APPROVAL:</b> <div style="float: right; text-align: right;"> <small>DocuSigned by:</small>    <small>47000790F2D7463...</small> </div>		<b>GENERAL MANAGER ACTION REQ'D:</b>		
<b>DATE:</b> 4/12/2024                      4/19/2024		<b>BOARD INITIATED ITEM:</b> No		
<b>Originator/Prepared by:</b> Richard Fuentes <b>Dept:</b> Capital Financial Planning <small>DocuSigned by:</small>  <small>8013FEB0DE28432...</small> <b>Signature/Date:</b> <div style="text-align: right;">4/16/2024</div>	<b>General Counsel</b> <small>DocuSigned by:</small>  <small>2528C067C44147D...</small> <div style="text-align: right;">4/17/2024    [   ]</div>	<b>Controller/Treasurer</b> <small>DocuSigned by:</small>  <small>EE11C8CEEEA04FD...</small> <div style="text-align: right;">4/17/2024    [   ]</div>	<b>District Secretary</b> <div style="text-align: right;">[   ]</div>	<b>BARC</b> <small>DocuSigned by:</small>  <small>3BB24D65B8724F5...</small> <div style="text-align: right;">4/17/2024    [   ]</div>

### Resolution Authorizing the Submittal of BART to Antioch Operating Funds (Year 6) Application, and Supporting Documents, for the FY 23-24 Low Carbon Transit Operations Program (LCTOP)

**PURPOSE:** To obtain Board approval of a Resolution Authorizing the Submittal of a BART to Antioch Operating Funds (Year 6) Application, and Supporting Documents, for the FY 23-24 Low Carbon Transit Operations Program (LCTOP).

**DISCUSSION:** The Low Carbon Transit Operations Program (LCTOP) is one of several programs established by the California Legislature through Senate Bill 862 in 2014 and further amended in 2016 through Senate Bill 824. Drawing funds from the state's Cap-and-Trade Program annual proceeds, LCTOP was created to provide operating and capital assistance for transit agencies to reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities.

Projects eligible to receive LCTOP funding would need to meet certain criteria including demonstrating greenhouse gas emissions reduction. In addition, 50% of the total funds received by a transit agency whose service area includes disadvantaged communities must be expended on projects that benefit disadvantaged communities within the agency's service area, subject to waiver for certain projects. LCTOP funds can be used for either operating or capital programs or projects, including new or expanded bus or rail services, expanded intermodal facilities, equipment acquisition, maintenance, and other operating costs.

BART's application identifies operating expenses for the BART to Antioch extension as the project for which these funds would be used. This proposed project meets the guidelines for LCTOP and has been awarded LCTOP funds in the past, including in the previous year.



LCTOP is a formula-based program administered by the California Department of Transportation (Caltrans). BART receives the funds directly from the state once the application is approved. For FY 23-24, BART is eligible to receive \$11,008,728.

LCTOP guidelines require transit agencies that receive LCTOP funds to authorize, by Board resolution, its agents to execute application documents and provide certain certifications and assurances.

**FISCAL IMPACT:** If the proposed project is approved by Caltrans, the funds will be applied to the operating budget for BART to Antioch service.

By adopting this Resolution Authorizing the Submittal of a BART To Antioch Operating Funds (Year 6) Application and Supporting Documents for FY 23-24 LCTOP funding, BART may receive \$11,008,728 on or before June 30, 2024.

This action will have no fiscal impact on unprogrammed District Reserves.

**ALTERNATIVES:** Do not approve the Resolution Authorizing the Submittal of a BART To Antioch Operating Funds (Year 6) Application and Supporting Documents for FY 23-24 LCTOP funding. BART could choose another project.

**RECOMMENDATION:** Adoption of the following motion.

**MOTION:** The BART Board approves adoption of the attached Resolution “In the Matter of Authorizing the Submittal of BART to Antioch Operating Funds (Year 6) Application, and Supporting Documents, for FY 23-24 Low Carbon Transit Operations Program (LCTOP).”