

**BEFORE THE BOARD OF DIRECTORS OF THE
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

**In the Matter of Authorizing the Submittal of BART
To Antioch Operating Funds (Year 7) Application, and
Supporting Documents, for FY 24-25 Low Carbon Transit
Operations Program (LCTOP)**

Resolution No. _____

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:

BART TO ANTIOCH OPERATING FUNDS (Year 7) / \$10,794,336

WHEREAS, the San Francisco Bay Area Rapid Transit District 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), which added Division 44 (commencing with Section 75200) of the California Public Resources Code, named the California 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 San Francisco Bay Area Rapid Transit District wishes to delegate authorization to execute these documents and any amendments thereto to Robert Powers, General Manager; and

WHEREAS, the San Francisco Bay Area Rapid Transit District wishes to implement the following LCTOP project listed above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Francisco Bay Area Rapid Transit District 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 Robert Powers, General Manager, 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 San Francisco Bay Area Rapid Transit District that it hereby authorizes the submittal of the following project nomination and allocation request to the Department in FY 2024-2025 LCTOP funds:

Project Name: BART to Antioch Operating Funds (Year 7)

Amount of LCTOP funds requested: \$10,794,336

Short Description of project: The service between the Pittsburg/Bay Point Station and Antioch is 10 miles long, has two stations, and provides much needed congestion relief on California State Route 4.

Benefit to a Priority Populations: Yes, serves low income communities in Contra Costa County.

Amount to Benefit Priority Populations: \$10,794,336

Contributing Sponsors (if applicable): None

AGENCY BOARD DESIGNEE

BY: _____

DULY PASSED AND ADOPTED by the San Francisco Bay Area Rapid Transit District Board of Directors on _____, 2025.

Certification

I, April B. A. Quintanilla, District Secretary, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the San Francisco Bay Area Rapid Transit District on the _____ day of _____, 2025.

April B. A. Quintanilla, District Secretary

Date: _____