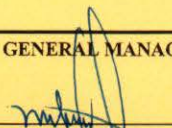
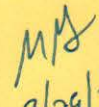
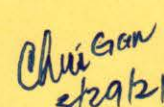
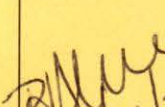




EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  3/31/2021		GENERAL MANAGER ACTION REQ'D:		
DATE: 3/23/2021		BOARD INITIATED ITEM: No		
Originator/Prepared by: Richard Fuentes Dept: Grant Development	General Counsel  3/29/21 []	Controller/Treasurer  3/29/21 []	District Secretary	BARC  3/29/21 []

Resolution Authorizing the Submittal of BART to Antioch Operations Application, and Supporting Documents, for the FY 20-21 Low Carbon Transit Operations Program (LCTOP)

PURPOSE: To obtain Board approval of a Resolution Authorizing the Submittal of BART to Antioch Operations Application, and Supporting Documents, for the FY 20-21 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's annual proceeds, the 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 are those that demonstrate greenhouse gas emissions reductions and are consistent with both BART's Short Range Transit Plan and the region's Sustainable Communities Strategies (e.g., Plan Bay Area). In addition, 50% of the total funds received by a transit agency must be expended on projects that benefit disadvantaged communities within the agency's service area. 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.

The LCTOP is 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 20-21, BART is eligible to receive \$4,368,203.

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 of BART to Antioch.

By adopting this Resolution Authorizing the Submittal of BART to Antioch Operations Application, and Supporting Documents, for the FY 20-21 Low Carbon Transit Operations Program (LCTOP), BART may receive \$4,368,203 on or before June 30, 2021.

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

ALTERNATIVES: Do not approve the Resolution Authorizing the Submittal of BART to Antioch Operations Application, and Supporting Documents, for the FY 20-21 Low Carbon Transit Operations Program (LCTOP). 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 Operations Application, and Supporting Documents, for FY 20-21 Low Carbon Transit Operations Program (LCTOP).**”

**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 Operations Application, and Supporting
Documents, for FY 20-21 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 OPERATIONS / \$4,368,203

WHEREAS, San Francisco Bay Area Bay Area Rapid Transit District is an eligible sponsor and may receive state funding for transit projects from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by applicable regulations; and

WHEREAS, Senate Bill 862 (2014) 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, BART wishes to delegate authorization to execute these documents and any amendments thereto to its General Manager .

WHEREAS, BART wishes to implement the following LCTOP project listed above,

NOW, THEREFORE, BE IT 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 2020-2021 LCTOP funds:

List of project, including the following information:

Project Name: BART to Antioch Operations

Amount of LCTOP funds requested: \$4,368,203

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

Benefit to a Priority Populations: Yes

Contributing Sponsors (if applicable): None

AGENCY BOARD DESIGNEE

BY: _____