

**AGENDA  
REGULAR MEETING  
LOCAL TRANSPORTATION AUTHORITY**

**DATE:** Thursday, October 17, 2019  
3:00 P.M.

**LOCATION:** **Board of Supervisors Chambers**  
481 Fourth Street, Hollister, CA 95023

**DIRECTORS:** Chair César E. Flores, Vice Chair Jim Gillio,  
Anthony Botelho, Marty Richman, and Ignacio Velazquez  
Alternates: San Benito County: Mark Medina;  
City of Hollister: Rolan Resendiz; San Juan Bautista: Mary Vazquez Edge

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section B. Public Comment.***

**3:00 P.M. CALL TO ORDER:**

- A. **ACKNOWLEDGE** Certificate of Posting
- B. **PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

**CONSENT AGENDA:**

*(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)*

1. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated September 19, 2019 – Gomez
2. **RECEIVE** Specialized Transportation/Jovenes de Antaño August 2019 Monthly Service Report – Valentine
3. **RECEIVE** County Express/MV Transportation August 2019 Monthly Operations Report – Valentine
4. **ADOPT** Resolution 18-06 Authorizing the Filing of a Claim for Allocation of Transportation Development Act Funds for Fiscal Year 2018/2019 – Postigo

**Adjourn to LTA Meeting on Thursday, November 21, 2019. Agenda deadline is November 5, 2019 at 12:00 p.m.**

*In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Local Transportation Authority Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.*

**San Benito County  
LOCAL TRANSPORTATION AUTHORITY  
REGULAR MEETING**

**September 19, 2019 3:00 P.M.**

**DRAFT MINUTES**

**MEMBERS PRESENT:**

Chair César E. Flores, Anthony Botelho, Marty Richman, Ignacio Velazquez, and Alternate Mark Medina

**MEMBERS ABSENT:**

Jim Gillio

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Transportation Planner Veronica Lezama; Transportation Planner, Regina Valentine; Secretary, Monica Gomez

**OTHERS PRESENT:**

Leona Medearis-Peacher, MV Transportation

**CALL TO ORDER:**

Chair Flores called the meeting to order at 4:49 p.m.

**A. CERTIFICATE OF POSTING**

*Upon a motion duly made by Director Botelho, and seconded by Director Richman, the Directors unanimously acknowledged the Certificate of Posting. Vote: 5/0 motion passes unanimously.*

**B. PUBLIC COMMENT: NONE**

**CONSENT AGENDA:**

- 1. Approve** Local Transportation Authority Draft Meeting Minutes Dated August 15, 2019 – Gomez
- 2. Receive** Specialized Transportation/Jovenes de Antaño July 2019 Monthly Service Reports – Valentine
- 3. Receive** County Express/MV Transportation July 2019 Monthly Operations Reports – Valentine
- 4. Approve** Budge Adjustment/Transfer 18-19-13 – Postigo

There was no public comment on the Consent agenda.

Director Botelho stepped out from the LTA meeting at 4:51 p.m.

*Upon a motion duly my by Director Richman, and seconded by Director Medina, the Directors approved Items 1-4 from the Consent Agenda. Vote: 4/0 motion passes.*

*Upon a motion duly made by Director Richman, and seconded by Director Medina, the Directors adjourned the LTA meeting at 4:52 p.m. Vote:4/0 motion passes.*

**ADJOURN TO LTA MEETING OCTOBER 17, 2019.**

**August 2019**  
**Specialized Transportation Monthly Operations Reports**  
 Operated by Jovenes de Antaño

**Year-to-Year Comparison**

	<b>2019</b>	<b>2018</b>
<b>Passengers Per Hour</b>		
Out-of-County Medical Transportation	1.5	1.61
Senior Lunch	4.64	4.41
Medical Shopping Assistance	1.25	0.97
<b>Total Passengers</b>	<b>1370</b>	<b>1198</b>
<b>Total Revenue Hours</b>	<b>677.25</b>	<b>561.50</b>
<b>Passengers Per Hour</b>	<b>2.02</b>	<b>2.13</b>
<b>Lift Trips</b>	<b>224</b>	<b>112</b>
<b>No Shows</b>	<b>3</b>	<b>2</b>
<b>Cancellations</b>	<b>16</b>	<b>0</b>



**Jovenes de Antaño**  
**Specialized Transportation Services**  
**Monthly Service Report - August 2019**

**WEEKDAYS**

Service	Passengers	Vehicle Revenue Hours	Vehicle Revenue Miles	Donations/Fares Collected	Service Days
Out-of-County	567	394.00	6,409	\$ 796.50	22
Senior Lunch	566	121.75	966	\$ -	22
Medical/Shopping Assistance	156	125.25	1,455	\$ 197.50	20
<b>Total</b>	<b>1,289</b>	<b>641.00</b>	<b>8,830</b>	<b>\$ 994.00</b>	

**WEEKENDS**

Service	Passengers	Vehicle Revenue Hours	Vehicle Revenue Miles	Donations/Fares Collected	Service Days
Out-of-County	81	36.25	318	\$ -	5
<b>Total</b>	<b>81</b>	<b>36.25</b>	<b>318</b>	<b>\$ -</b>	

**MONTH**

Service	Passengers	Vehicle Revenue Hours	Vehicle Revenue Miles	Donations/Fares Collected	Service Days
Out-of-County	648	430.25	6,727	\$ 796.50	27
Senior Lunch	566	121.75	966	\$ -	22
Medical/Shopping Assistance	156	125.25	1,455	\$ 197.50	20
<b>Total</b>	<b>1,370</b>	<b>677.25</b>	<b>9,148</b>	<b>\$ 994.00</b>	

**FISCAL YEAR TO DATE**

Service	Passengers	Vehicle Revenue Hours	Vehicle Revenue Miles	Donations/Fares Collected	Service Days
Out-of-County	1,332	822.50	12,984	\$ 1,992.75	53
Senior Lunch	1,156	250.00	1,922	\$ -	44
Medical/Shopping Assistance	278	234.50	2,658	\$ 356.25	38
<b>Total</b>	<b>2,766</b>	<b>1,307.00</b>	<b>17,564</b>	<b>\$ 2,349.00</b>	

**VEHICLE MILEAGE INFORMATION**

Vehicle Number	Ending Odometer
63	37193
733	150017
735	128871
736	136435
738	117544
739	8896

**ADDITIONAL INFORMATION**

Service	Current Month	Year To Date
Lift Assisted Trips	224	430
Unduplicated Passengers	67	182
Turn Downs	0	0
No Shows	3	7
Cancellations	16	36
Employee Hours	0	630
Vehicles - Midday	0	
Vehicles - Peak	0	

**NOTES**



# Jovenes de Antaño

## Specialized Transportation Services Monthly Service Report - August 2019

### OUT OF COUNTY

Week of	ONE WAY PASSENGERS							Total
	M	T	W	TH	F	S	S	
8/1-3/2019			22	27	16			65
8/4-10/2019	26	26	30	28	20	13	143	
8/11-17/2019	25	25	25	22	23	16	136	
8/18-24/2019	29	28	29	24	27	18	155	
8/25-31/2019	23	25	34	24	25	18	149	
Total	103	104	118	120	122	81	648	

### SENIOR LUNCH

Week of	ONE WAY PASSENGERS							Total
	M	T	W	TH	F	S	S	
8/1-3/2019			29	21				50
8/4-10/2019	21	22	32	27	30		132	
8/11-17/2019	30	13	28	23	26		120	
8/18-24/2019	29	25	29	23	14		120	
8/25-31/2019	21	26	32	33	32		144	
Total	101	86	121	135	123		566	

### MEDICAL/SHOPPING ASSISTANCE

Week of	ONE WAY PASSENGERS							Total
	M	T	W	TH	F	S	S	
8/1-3/2019			8		2			10
8/4-10/2019	8	10	8	8	8		42	
8/11-17/2019	8	10	14	4	6		42	
8/18-24/2019	10	6	2	12			30	
8/25-31/2019	5	6	6	11	10		32	
Total	26	31	30	43	26		156	

Week of	DONATIONS							Total
	M	T	W	TH	F	S	S	
8/1-3/2019								0
8/4-10/2019				506.5				506.5
8/11-17/2019								0
8/18-24/2019				20				20
8/25-31/2019				270				270
Total	0	0	0	796.5	0	0	0	796.5

Week of	REVENUE HOURS							Total
	M	T	W	TH	F	S	S	
8/1-3/2019				1.4	18.5			20
8/4-10/2019	22.75	15.25	22.5	16	14.25	7.25	98	164.1
8/11-17/2019	24.25	16.75	19.25	12	19.5	7	98.75	168.4
8/18-24/2019	23	13.5	19.25	14.5	21.5	7	98.75	168.4
8/25-31/2019	1.4	16.75	23.5	14.75	18.25	7.25	94.5	161.1
Total	84	62.25	84.5	71.25	92	36.25	430.25	672.7

Week of	REVENUE MILES							Total
	M	T	W	TH	F	S	S	
8/1-3/2019				209				209
8/4-10/2019	411	289	362	374	141	64	496	1641
8/11-17/2019	376	363	292	238	351	64	1684	1684
8/18-24/2019	379	285	298	255	313	61	1591	1591
8/25-31/2019	161	265	306	261	257	65	1315	1315
Total	1327	1202	1258	1337	1285	318	6727	6727

Week of	DONATIONS							Total
	M	T	W	TH	F	S	S	
8/1-3/2019								0
8/4-10/2019	5.75	5.75	5.75	5.75	6		29	29
8/11-17/2019	5.75	3.5	5.75	5.75	5.75		26.5	26.5
8/18-24/2019	5.75	5.75	5.75	5.75	2.5		25.5	25.5
8/25-31/2019	5.5	5.5	5.75	5.75	5.75		28.25	28.25
Total	22.75	20.5	23	28.75	26.75		121.75	121.75

Week of	REVENUE HOURS							Total
	M	T	W	TH	F	S	S	
8/1-3/2019				5.75	6.75			12.5
8/4-10/2019	42	36	46	46	53		223	100
8/11-17/2019	49	21	44	41	37		192	223
8/18-24/2019	43	46	48	44	34		215	192
8/25-31/2019	49	41	47	53	46		236	236
Total	183	144	185	224	230		966	966

Week of	REVENUE MILES							Total
	M	T	W	TH	F	S	S	
8/1-3/2019				40	60			100
8/4-10/2019	42	36	46	46	53		223	100
8/11-17/2019	49	21	44	41	37		192	223
8/18-24/2019	43	46	48	44	34		215	192
8/25-31/2019	49	41	47	53	46		236	236
Total	183	144	185	224	230		966	966

Week of	FARES							Total
	M	T	W	TH	F	S	S	
8/1-3/2019								0
8/4-10/2019	10	12.5	10	10	10		52.5	15
8/11-17/2019	10	12.5	17.5	5	7.5		52.5	52.5
8/18-24/2019	12.5	7.5	2.5	15			37.5	37.5
8/25-31/2019	6.25	7.5	13.75	12.5			40	40
Total	32.5	38.8	37.5	53.75	35		197.5	197.5

Week of	REVENUE HOURS							Total
	M	T	W	TH	F	S	S	
8/1-3/2019				8.75	2.75			11.5
8/4-10/2019	6.25	7.75	4.5	7.25	7.5		33.25	33.25
8/11-17/2019	5.25	7.75	8	3.75	7.25		32	32
8/18-24/2019	6.5	7.25	2.75	8			24.5	24.5
8/25-31/2019	3.25	5.75	8.25	6.75			24	24
Total	18	26	21	36	24.25		125.25	125.25

Week of	REVENUE MILES							Total
	M	T	W	TH	F	S	S	
8/1-3/2019				125	13			138
8/4-10/2019	50	85	42	94	105		376	138
8/11-17/2019	55	60	98	28	79		320	376
8/18-24/2019	87	106	11	110	88		314	314
8/25-31/2019	26	71	122	88			307	307
Total	192	277	222	479	285		1455	1455

Total Deposits 994.00

**August 2019**  
**San Benito County Express Monthly Operations Reports**  
 Operated by MV Transportation

**Year-to-Year Comparison**

	<b>2019</b>	<b>2018</b>
<b>Passengers Per Hour</b>		
Dial-A-Ride/Paratransit	5.35	3.06
Fixed Route	5.53	5.11
Intercounty Gavilan	5.44	5.85
Intercounty Caltrain	3.93	4.52
Intercounty Greyhound	3.25	3.2
<b>Total Passengers</b>	10,277	9044
<b>Total Revenue Hours</b>	1983.39	2261.77
<b>Passengers Per Hour</b>	5.18	4
<b>Lift Trips</b>	160	165
<b>No Shows</b>	168	243
<b>Cancellations</b>	98	108

**WEEKDAYS      AUG      2019**

Service	Passengers	Incidental Passengers	Vehicle Revenue Hours	Vehicle Revenue Miles	Cash Fares Collected	Token Fares Collected	Token Sales	Service Days	Invoiced
Dial-A-Ride	3,411	161	341.50	3,480	\$ 744.00	\$ 502.30	\$ 55.00	22	\$ 13,052.13
Paratransit	1,137	410	607.86	10,045	\$ 2,566.03	\$ 1,506.90	\$ 165.00	22	\$ 23,232.41
Fixed Route	2,439	67	452.88	5,485	\$ 403.37	\$ 105.50	\$ -	22	\$ 17,309.07
Gavilan	1,482	0	272.19	5,774	\$ 1,671.59	\$ 404.20	\$ -	22	\$ 10,403.10
Caltrain	854	0	217.06	5,031	\$ 1,241.01	\$ 62.90	\$ 18.00	22	\$ 8,296.03
<b>Total</b>	<b>9,323</b>	<b>638</b>	<b>1,891.49</b>	<b>29,815</b>	<b>\$ 6,626.00</b>	<b>\$ 2,581.80</b>	<b>\$ 238.00</b>		<b>\$ 72,292.75</b>

**SATURDAY**

Service	Passengers	Incidental Passengers	Vehicle Revenue Hours	Vehicle Revenue Miles	Cash Fares Collected	Token Fares Collected	Token Sales	Service Days	Invoiced
Dial-A-Ride	24	0	10.93	164	\$ 52.96	\$ -	\$ -	5	\$ 417.74
Greyhound	105	0	36.36	957	\$ 178.20	\$ -	\$ -	5	\$ 1,389.68
<b>Total</b>	<b>129</b>	<b>0</b>	<b>47.29</b>	<b>1,121</b>	<b>\$ 231.16</b>	<b>\$ -</b>	<b>\$ -</b>		<b>\$ 1,807.42</b>

**SUNDAY**

Service	Passengers	Incidental Passengers	Vehicle Revenue Hours	Vehicle Revenue Miles	Cash Fares Collected	Token Fares Collected	Token Sales	Service Days	Invoiced
Dial-A-Ride	58	17	14.30	204	\$ 58.38	\$ -	\$ -	4	\$ 546.55
Greyhound	112	0	30.31	760	\$ 168.46	\$ 5.10	\$ -	4	\$ 1,158.45
<b>Total</b>	<b>170</b>	<b>17</b>	<b>44.61</b>	<b>964</b>	<b>\$ 226.84</b>	<b>\$ 5.10</b>	<b>\$ -</b>		<b>\$ 1,704.99</b>

**MONTH**

Service	Passengers	Incidental Passengers	Vehicle Revenue Hours	Vehicle Revenue Miles	Cash Fares Collected	Token Fares Collected	Token Sales	Service Days	Invoiced
Monthly Fixed Fee									\$ 29,125.00
Dial-A-Ride	3,493	178	366.73	3,848	\$ 855.34	\$ 502.30	\$ 55.00	31	\$ 14,016.42
Paratransit	1,137	410	607.86	10,045	\$ 2,566.03	\$ 1,506.90	\$ 165.00	22	\$ 23,232.41
Fixed Route	2,439	67	452.88	5,485	\$ 403.37	\$ 105.50	\$ -	22	\$ 17,309.07
Gavilan	1,482	0	272.19	5,774	\$ 1,671.59	\$ 404.20	\$ -	22	\$ 10,403.10
Caltrain	854	0	217.06	5,031	\$ 1,241.01	\$ 62.90	\$ 18.00	22	\$ 8,296.03
Greyhound	217	0	66.67	1,717	\$ 346.66	\$ 5.10	\$ -	9	\$ 2,548.13
<b>Total</b>	<b>9,622</b>	<b>655</b>	<b>1,983.39</b>	<b>31,900</b>	<b>\$ 7,084.00</b>	<b>\$ 2,586.90</b>	<b>\$ 238.00</b>		<b>\$ 104,930.17</b>

**FISCAL YEAR TO DATE**

Service	Passengers	Incidental Passengers	Vehicle Revenue Hours	Vehicle Revenue Miles	Cash Fares Collected	Token Fares Collected	Token Sales	Service Days	Invoiced
Monthly Fixed Fee									\$ 58,250.00
Dial-A-Ride	5,244	251	775	6,968	\$1,832.70	\$814.55	\$62.25	61	\$ 29,623.94
Paratransit	2,255	471	1,259	22,375	\$5,124.72	\$2,437.05	\$186.75	44	\$ 48,119.36
Fixed Route	3,748	111	825	10,042	\$1,072.86	\$277.50	\$0.00	44	\$ 31,519.65
Gavilan	2,169	1	522	10,924	\$2,814.36	\$495.80	\$0.00	44	\$ 19,948.16
Caltrain	1,596	0	431	9,791	\$2,283.16	\$138.30	\$18.00	44	\$ 16,486.58
Greyhound	358	4	126	3,219	\$565.20	\$11.70	\$0.00	17	\$ 4,824.51
<b>Total</b>	<b>15,370</b>	<b>838</b>	<b>3,938</b>	<b>63,319</b>	<b>\$13,693.00</b>	<b>\$4,174.90</b>	<b>\$267.00</b>		<b>\$ 208,772.21</b>

**ADDITIONAL INFORMATION**

	Current Month	Year To Date
Lift Assisted Trips	160	340
Turn Downs	0	0
No Shows	168	274
Cancellations	98	173
Missed Trips	0	0
Employee Hours		2,595
Road Calls		2
Vehicles - Midday	7	
Vehicles - Peak	8	

**NOTES**

Greyhound Bikes = 4 Gavilan Bikes=20 Caltrain Bikes = 10 Fixed Route = 1



**FIXED ROUTE PASSENGER CT**

	<b>Business</b>	<b>Clockwise</b>	<b>Counter</b>	<b>Sunnyslope</b>	<b>Southside</b>	<b>Fixed Subtotal</b>
1-Aug	24	21				45
2-Aug	45	15				60
3-Aug						
4-Aug						
5-Aug	40	27	0	0	0	67
6-Aug	27	13	0	0	0	40
7-Aug	44	31	0	0	0	75
8-Aug	33	16	0	0	0	49
9-Aug	47	19	0	0	0	66
10-Aug						
11-Aug						
12-Aug	39	25	0	0	0	64
13-Aug	28	25	0	0	0	53
14-Aug	31	21	0	0	0	52
15-Aug	40	19	14	0	13	86
16-Aug	36	23	10	0	14	83
17-Aug						
18-Aug						
19-Aug	56	32	53	4	19	164
20-Aug	26	67	62	5	15	175
21-Aug	38	62	63	6	17	186
22-Aug	39	48	65	4	24	180
23-Aug	49	50	52	5	12	168
24-Aug						
25-Aug						
26-Aug	42	55	65	6	10	178
27-Aug	38	59	57	5	14	173
28-Aug	36	74	69	5	11	195
29-Aug	35	54	65	7	23	184
30-Aug	29	63	55	6	10	163
31-Aug						
<b>TOTALS</b>	<b>822</b>	<b>819</b>	<b>630</b>	<b>53</b>	<b>182</b>	<b>2506</b>
<b>DAILY AVERAG</b>						
<b>E</b>	<b>37</b>	<b>37</b>	<b>32</b>	<b>3</b>	<b>9</b>	<b>114</b>

## Staff Report

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To: Local Transportation Authority  
From: Kathy Postigo, Administrative Services Specialist   **Telephone:** (831) 637-7665  
Date: October 17, 2019  
Subject: Allocation of Transportation Development Act Funds for Fiscal Year 2018/2019

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### **Recommendation:**

**ADOPT** Resolution 18-06 Authorizing the Filing of a Claim for Allocation of Transportation Development Act Funds for Fiscal Year 2018/2019.

### **Summary:**

Each year the COG Board is required by the Transportation Development Act to allocate Local Transportation Funds and State Transit Assistance Funds.

### **Financial Considerations:**

For the Fiscal Year 2018/2019 the Local Transportation Authority is requesting \$ 1,202,204 for Transit Operations under Article 4 and \$346,071 for Community Transit Services under Article 4.5. In total \$1,548,275 is allocated from FY 18/19 revenue. This amount still leaves \$700,000 which was set aside for local streets and roads in the approved Budget in 2008 and \$1.14 million in September of 2017 for a total of \$1.84 million.

### **Background:**

The Local Transportation Fund has been in existence since 1972 and is derived from a ¼ cent of the general sales tax collected statewide and returned to COG as Local Transportation Funds as defined under the Transportation Development Act. The State Transit Assistance Fund has been in existence since 1980 and is derived from the statewide sales tax on gasoline and diesel fuel. The State Transit Assistance Funds are monies allocated to the COG by the State Controller's Office based on the population of San Benito County and returned to COG to be used for public transit only.

Local Transportation Funds are to be used for statutory purposes in San Benito County and include (in priority order):

- TDA administration costs
- General public transit operations and capital

- Contract payments for transit services
- Transit-related research and development projects
- Administration of transit contracts
- Elderly and disabled transit
- Bicycle and pedestrian projects
- Local streets and roads (Cities & County based on population)

State Transportation Assistant Fund purposes in San Benito County include:

- Capital requirements of public transportation system
- Transit operations
- Contract payments for public transit services
- Administrative and planning cost of contracted public transportation

**Staff Analysis:**

Resolution 19-06 is required under the Transportation Development Act pursuant to Public Utilities Code Article 4 and Article 4.5 which are a part of the claims process. Listed below are the requirements of the claimants for the Local Transportation Funds and the State Transit Assistance Funds:

1. The Local Transportation Authority is in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges are sufficient to enable the Local Transportation Authority to meet the fare box revenue requirements of the Public Utilities Code.
3. The sum of the County of San Benito allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
4. The Local Transportation Authority has submitted the certification required by the Department of California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.

**Staff recommends that the Board APPROVE Resolution 18-06.**

Executive Director Review: \_\_\_\_\_

Counsel Review: Yes

Attachment: 1. Resolution 19-06

2. Claim Form

BEFORE THE SAN BENITO COUNTY LOCAL TRANSPORTATION AUTHORITY

A RESOLUTION OF THE SAN BENITO COUNTY	)	
LOCAL TRANSPORTATION AUTHORITY	)	
AUTHORIZING THE FILING OF A CLAIM WITH	)	Resolution No. <u>19-06</u>
THE COUNCIL OF SAN BENITO COUNTY	)	
GOVERNMENTS, ACTING AS THE REGIONAL	)	
TRANSPORTATION PLANNING AGENCY, FOR	)	
ALLOCATION OF TRANSPORTATION	)	
DEVELOPMENT ACT FUNDS FOR FISCAL	)	
YEAR 2018/2019	)	

WHEREAS, the Transportation Development Act (TDA), as amended (California Public Utilities Code commencing with Section 99200 et seq.) provides for the allocation of funds from the Local Transportation Fund and the State Transit Assistance Fund by Regional Transportation Planning Agencies, for the use by eligible claimants for various transportation purposes; and

WHEREAS, the Council of San Benito County Governments is the Regional Transportation Planning Agency in and for the County of San Benito; and

WHEREAS, pursuant to the provisions of the TDA, as amended and pursuant to the applicable rules and regulations thereunder (Title 21, Division 3, Chapter 2 (commencing with section 6600) of the California Code of Regulations) a prospective claimant wishing to receive an allocation from the Local Transportation Fund or the State Transit Assistance fund shall file its claim with the Council of San Benito County Governments.

NOW, THEREFORE, BE IT RESOLVED that the San Benito County Local Transportation Authority is authorized to execute and file an appropriate claim pursuant to the terms of the Transportation Development Act, as amended and pursuant to applicable rules and regulations promulgated thereunder, together with all necessary supporting documents, with the Council of San Benito County Governments for an allocation of TDA funds in Fiscal Year 2018/2019.

BE IT FURTHER RESOLVED that the authorized claim includes \$1,548,275 for transit purposes.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Council of San Benito County Governments in conjunction with the filings of the claims.

PASSED AND ADOPTED BY THE SAN BENITO COUNTY LOCAL TRANSPORTATION AUTHORITY THIS 17TH DAY OF OCTOBER 2019 BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAINING:

ABSENT:

\_\_\_\_\_  
César E. Flores , Chair

APPROVED AS TO LEGAL FORM:

SAN BENITO COUNTY COUNSEL'S OFFICE

Dated: Oct. 11, 2019

By: Shirley L. Murphy  
Shirley L. Murphy, Deputy County Counsel

ATTEST:

Mary Gilbert, Executive Director

Dated: \_\_\_\_\_

By: \_\_\_\_\_

**CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS**

TO: COUNCIL OF SAN BENITO COUNTY GOVERNMENTS  
330 TRES PINOS RD., SUITE C7, HOLLISTER, CA 95023

FROM: CLAIMANT: Local Transportation Authority  
ADDRESS: 330 Tres Pinos Rd., Suite C7  
Hollister, CA 95023

CONTACT PERSON: Regina Valentine  
Phone: (831) 637-7665 Email: regina@sanbenitocog.org

The Local Transportation Authority hereby request, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State Transit Assistance be approved in the amount of \$ 489,262 for Fiscal Year 2018/2019, to be drawn from the State Transit Assistance fund deposited with the San Benito County Treasurer.

When approved, this claim will be transmitted to the San Benito County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

**APPROVED:**

COUNCIL OF SAN BENITO COUNTY  
GOVERNMENTS BOARD OF  
DIRECTORS

APPLICANT

BY: \_\_\_\_\_  
(signature)

BY: \_\_\_\_\_  
(signature)

TITLE: \_\_\_\_\_

TITLE: Transportation Planner

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

**CLAIM FOR LOCAL TRANSPORTATION FUNDS**  
**TRANSIT PURPOSES**

TO: COUNCIL OF SAN BENITO COUNTY GOVERNMENTS  
330 TRES PINOS RD., SUITE C7, HOLLISTER, CA 95023

FROM: CLAIMANT: Local Transportation Authority  
ADDRESS: 330 Tres Pinos Rd., Suite C7  
Hollister, CA 95023

CONTACT PERSON: Regina Valentine  
Phone: (831) 637-7665 Email: regina@sanbenitocog.org

The Local Transportation Authority hereby request, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2018/2019, in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with San Benito County Treasurer.

P.U.C. 99260a, Article 4, Transit Operation/Capital:	\$ <u>712,942</u>
P.U.C. 99275, Article 4.5, Community Transit Services:	\$ <u>346,071</u>
P.U.C. 66400c, Article 8c, Contracted Transit Services:	\$ _____
C.C.R. 6648, Capital Reserve:	\$ _____
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	\$ _____

When approved, this claim will be transmitted to the San Benito County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

**APPROVED:**

SAN BENITO COUNTY COUNCIL  
OF GOVERNMENTS BOARD OF  
DIRECTORS

APPLICANT

BY: \_\_\_\_\_  
(signature)

BY: \_\_\_\_\_  
(signature)

TITLE: \_\_\_\_\_

TITLE: Transportation Planner

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

**TDA ANNUAL PROJECT AND FINANCIAL PLAN**

This form will show the planned expenditures of all TDA funds claimed for the fiscal year. Briefly describe all projects which will be funded by current year TDA funds, provide the total cost of the project, and provide all sources of funding associated with the project. The project, costs, and funding should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) should balance for each project.

Claimant: Local Transportation Authority

Fiscal Year: 2018/2019

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding &amp; Amount</u>
Transit System	\$2,099,807	TDA (LTF) \$1,059,012 TDA (STA) \$489,262 Fares \$151,384 FTA 5311 \$316,616 LCTOP \$71,375 FTA 5310 \$5,410 Advertising \$6,098 Misc (unclaimed ck) \$650