

LASSEN TRANSIT SERVICE AGENCY
Amended Resolution 23-002



AUTHORIZATION FOR THE EXECUTION OF AN EXCHANGE OF
THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS WITH
THE TEHAMA COUNTY TRANSPORTATION COMMISSION

WHEREAS, the Lassen Transit Service Agency is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future 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 Lassen Transit Services Agencies (LTSA) has no projects that fall within the allowable uses of LCTOP for this year's (FY 22-23) allocation of funds; and

WHEREAS, LTSA has agreed to exchange the LCTOP funds (\$3,155) under PUC 99314 with the Tehama County Transportation Commission (TCTC) for an equal amount of LTF funds from Tehama County; and

WHEREAS, and exchange of this type is allowed under the LCTOP guidelines.

NOW, THEREFORE, BE IT RESOLVED by the Lassen Transit Service Agency that the fund recipient agrees to work with Lassen County Transportation Commission (LCTC) and TCTC prepare all necessary agreements to execute the exchange agreement.

BE IT FURTHER RESOLVED that the LTSA does hereby authorize the Executive Secretary of the Lassen County Transportation Commission to execute all documents necessary to obtain the LCTOP funds for Fiscal Year 2022/23 and exchange them with the TCTC on behalf of the LTSA

The foregoing resolution was adopted by the Lassen Transit Service Agency at its March 13, 2023 meeting by the following vote:

AYES: Albaugh, Neely, Stafford, Herrera (alternate), Brown, and Bridges.

NOES: None.

ABSTAINED: None.

ABSENT: McCourt.



Aaron Albaugh, Chairman
Lassen Transit Service Agency