



## REPORT TO CITY COUNCIL

**Approved by:**

*Anthony R. Forestiere*

Department Director

*Arnoldo Rodriguez*

Arnoldo Rodriguez, City Manager

**Council Meeting of:** April 20, 2022

**Agenda Number:** B-8

**SUBJECT:**

Delegation of authority to receive Federal funding under the Federal Transit Act Section (FTA) 5339 (49 U.S.C. Section 5339) with the California Department of Transportation (Caltrans)

**RECOMMENDATION:**

Approve resolution authorizing the City Manager as the signee to execute all required documentation as it relates to the FTA and Caltrans for the 2022/23 Fiscal Year related to public transit.

**SUMMARY:**

The City is identified as a Direct Recipient in receiving Urbanized Area (UZA) Program Funds through the FTA to support capital and operating assistance projects for non-urbanized public transportation system under Section 5339 of the FTA C 5100.1. This resolution, from the Caltrans, would authorize the City Manager as the signee to execute all required documentation as it relates to the FTA and the DOT for the 22/23 Fiscal Year.

The City Manager is also authorized to provide additional information as the Caltrans may require in connection with all FTA and Caltrans grant applications and reimbursement of funds relating to Section 5339 projects.

**DISCUSSION:**

FTA requires a signee on all documentation relative to applying for and receiving funds. It is up to the discretion of Council who the authorized signee is. At present, all FTA grant reporting documentation is signed by the City Manager. Consequently, staff is requesting approval of appointing the City Manager as the authorized signee to execute required documentation. This proposed resolution is limited to applying for and receiving FTA funds. All expenditure proposals must be approved by Council.

**FINANCIAL IMPACT:**

This resolution has no impact to the City's General Fund, rather transit services and personnel time is expended through Local Transportation Funds and other Transit related budgets which are grant funded. Consequently, there is no direct impact to the City's General Fund.

**CONSISTENCY WITH THE VISION MADERA 2025 PLAN:**

The Management and Operations Agreement supports the Vision Madera 2025 Plan as follows:

- Strategy 407:
  - Promote and expand existing services, supportive services, case management, and self-sufficiency for Madera residents to maintain independent lifestyles.
- Strategy 431.1:
  - Continue and expand use of low emission or alternative energy source vehicles for all public jurisdictions.

**ALTERNATIVES:**

As an alternative, Council may:

1. Direct staff to authorize personnel other than City Manager.

**ATTACHMENTS:**

1. Attachment A – Resolution

**RESOLUTION NO. 22-\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA  
AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C.  
SECTION 5311) and/or 5339 (49 U.S.C. SECTION 5339) WITH CALIFORNIA  
DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital/operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (**FTA C 9040.1G**), and Section 5339 of the Federal Transit Act (**FTA C 5100.1**); and

**WHEREAS**, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 and Section 5339 grants for transportation projects for the general public for the rural transit and intercity bus; and

**WHEREAS**, the City of Madera desires to apply for said financial assistance to permit operation of service/purchase of capital equipment in County of Madera; and

**WHEREAS**, the City of Madera has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that the City of Madera Council does hereby Authorize the City Manager to file and execute applications on behalf of with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (**FTA C 9040.1G**), as amended, and pursuant to Section 5339 of the Federal Transit Act (**FTA C 5100.1**), as amended.

That City Manager is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That City Manager is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 and/or Section 5339 projects.

That City Manager is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 and or Section 5339 project(s).

**PASSED AND ADOPTED** by the *City Council* of the *City of Madera*, State of California, at a regular meeting held on the \_\_\_\_ date of \_\_\_\_\_, 2022, by the following vote:

AYES:

NOES:

ABSENT:

**CITY OF MADERA**

By: \_\_\_\_\_  
Santos Garcia, Mayor

Date: \_\_\_\_\_

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
Hilda Cantú Montoy, City Attorney

**ATTEST:**

By: \_\_\_\_\_  
Alicia Gonzales, City Clerk