

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT  
RESOLUTION NO. 23-014**

**A RESOLUTION AUTHORIZING THE GENERAL MANAGER OR HIS DESIGNEE TO FILE AND EXECUTE APPLICATIONS AND FUNDING AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR ALLOCATIONS OF FY2022-23 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS FOR THE OPERATING ASSISTANCE FOR THE TEMPO SERVICE AND MACDONALD AVENUE TRANSIT SIGNAL PRIORITY PHASE 1 PROJECTS; AND TO PROVIDE CERTIFICATIONS AND ASSURANCES, AND ASSIGN THE GENERAL MANAGER, OR HIS DESIGNEE, AS THE AUTHORIZED AGENT**

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**WHEREAS**, the Alameda-Contra Costa Transit District (District) is an eligible project sponsor and may receive funding from the Low Carbon Transit Operations (LCTOP) Program 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 District wishes to delegate authorization to execute these documents and any amendments thereto to the General Manager, Michael A. Hursh.

**NOW THEREFORE**, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

**Section 1.** The District as 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.

**Section 2.** Authorizes General Manager, Michael A. Hursh or his designee, to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

**Section 3.** Authorizes the following project nominations and allocation requests for the FY 2022-23 LCTOP funds:

Project Name: Tempo Operating Assistance

Description: Operating assistance to support Tempo Service

Amount of LCTOP Funds: \$6,551,410

Project Name: MacDonald Avenue Transit Signal Priority Project Phase 1  
Description: The project consists of installing a Transit Signal Priority system and signal coordination along the Mission Boulevard corridor.  
Amount of LCTOP Funds: \$1,262,566

Contributing Sponsor: Metropolitan Transportation Commission

**Section 4.** This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of April, 2023.

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Joel B. Young  
President

Attest:

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Linda A. Nemeroff  
Board Administrative Officer/ District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 26<sup>th</sup> day of April, 2023, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Linda A. Nemeroff  
Board Administrative Officer/ District Secretary

Approved as to Form and Content:

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Jill A. Sprague  
General Counsel/Chief Legal Officer