

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT  
RESOLUTION NO. 19-031**

**A RESOLUTION AUTHORIZING THE GENERAL MANAGER OR HIS DESIGNEE TO FILE AND  
EXECUTE APPLICATIONS AND FUNDING AGREEMENTS WITH THE BAY AREA AIR QUALITY  
MANAGEMENT DISTRICT FOR THE VEHICLE TRIP REDUCTION GRANT PROGRAM TO SUPPORT  
OPERATION OF THE ON-DEMAND SHUTTLE SERVICE, AC TRANSIT FLEX**

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**WHEREAS**, the Alameda-Contra Costa Transit District (“AC Transit”) is submitting applications for funding to the Bay Area Air Quality Management District (“Air District”) through the Vehicle Trip Reduction Grant program; and

**WHEREAS**, the application is to support the operations of the on-demand shuttle service, AC Transit Flex Service, with a request for up to \$1,500,000 in funds; and

**WHEREAS**, the Air District is the regional air pollution control agency for the nine county San Francisco Bay Area; and

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

**Section 1.** The project is approved for submission to the Air District.

**Section 2.** The General Manager, Michael A. Hursh, is authorized to submit the application and carry out the project.

**Section 3.** AC Transit will secure matching funds from a non-Air District source(s) that will pay for any project-related costs in excess of an award.

**Section 4.** AC Transit will comply with the program policies and guidelines including the requirement to operate and maintain the projects’ equipment throughout the project term.

**Section 5.** This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

**PASSED AND ADOPTED** this 11th day of September, 2019.

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Joe Wallace, President

Attest:

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Linda A. Nemeroff, 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 11th day of September, 2019, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

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Denise C. Standridge, General Counsel