

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 25-015**

A RESOLUTION AUTHORIZING THE INTERIM GENERAL MANAGER OR HER DESIGNEE TO FILE AND EXECUTE APPLICATIONS AND FUNDING AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR ALLOCATIONS OF FY2024-25 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS FOR THE OPERATING ASSISTANCE FOR THE TEMPO SERVICE AND FRUITVALE CORRIDOR TRANSIT SIGNAL PRIORITY PROJECTS; AND TO PROVIDE CERTIFICATIONS AND ASSURANCES, AND ASSIGN THE INTERIM GENERAL MANAGER, OR HER DESIGNEE, AS THE AUTHORIZED AGENT

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 Interim General Manager, Kathleen Kelly, or her designee.

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 Interim General Manager, Kathleen Kelly, or her 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 2024-25 LCTOP funds:

Project Name: Tempo Operating Assistance
Description: Operating assistance to support Tempo Service
Amount of LCTOP Funds: \$6,888,530

Project Name: Fruitvale Corridor Transit Signal Priority (TSP)

Description: The project will install TSP signal improvements and associated controllers and other associated equipment at signalized intersections along Fruitvale Avenue between MacArthur Blvd and E 9th as well as San Leandro St.

Amount of LCTOP Funds: \$988,830

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 23rd day of April, 2025.

Diane Shaw
President

Attest:

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 23rd day of April, 2025, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff
Board Administrative Officer/ District Secretary

Approved as to Form and Content:

Aimee L. Steele
General Counsel/Chief Legal Officer