



County of Sonoma

State of California

Date: May 14, 2019

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
authorizing the filing of a claim with the Metropolitan Transportation Commission for
allocation of Transportation Development Act (TDA) and State Transit Assistance (STA) funds
for Fiscal Year 2019-20.**

Whereas, the Transportation Development Act (TDA), (Public Utilities Code Section 99200 et seq.), provides for the disbursement of funds from the County of Sonoma's Local Transportation Fund for use by eligible claimants for the purpose of approved transit purposes; and

Whereas, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations thereunder (21 Cal. Code of Regulations 6600 et seq.) a claimant wishing to receive an allocation from the Local Transportation Fund shall file its claim with the Metropolitan Transportation Commission; and

Whereas, the State Transit Assistance (STA) fund is created pursuant to Public Utilities Code Section 99310 et seq.; and

Whereas, the STA fund makes funds available pursuant to Public Utilities Code Section 99313.6 for allocation to eligible claimants to support approved public transportation purposes; and

Whereas, TDA and STA funds will be necessary in Fiscal Year 2019-20 for Sonoma County Transit to operate and maintain approved transit projects and operations. These projects and operations qualify for TDA and STA fund allocations pursuant to Public Utilities Code Sections 99260 (support of public transportation systems) and 99400 (payments under contract for special transportation assistance); and

Whereas, the County of Sonoma is an eligible claimant for TDA and/or STA funds pursuant to PUC Section 99260 as attested by the County of Sonoma Opinion of Counsel dated April 18, 2019;

Now, Therefore, Be It Resolved, that the Director of Transportation and Public Works, or his designee, is authorized to execute and file appropriate Transportation Development Act and State Transit Assistance claims, together with all necessary supporting documents and other materials, with the Metropolitan Transportation Commission, for allocation of Transportation Development Act and State Transit Assistance funds for Fiscal Year 2019-20.

Be It Further Resolved, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim, and the Metropolitan Transportation Commission be requested to grant the allocations of funds as specified herein.

Resolution #

Date:

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Supervisors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.