

FY 2023-2024 LCTOP

RESOLUTION 2024-09

**AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)
FOR THE FOLLOWING PROJECT(S):
\$1,504,815 for the “Free Fare” program; and
\$730,000 for “Metrolink Weekend Service”**

WHEREAS, the Ventura County Transportation Commission is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) 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 Ventura County Transportation Commission wishes to delegate authorization to execute these documents and any amendments thereto to Martin Erickson as the Executive Director of the Ventura County Transportation Commission; and

WHEREAS, the Ventura County Transportation Commission wishes to implement the LCTOP project(s) listed above; and

WHEREAS, on April 5, 2024, the Ventura County Transportation Commission approved Resolution 2024-03 authorizing submittal of the following project nominations and allocations requests:

**\$2,174,000 for the “Free Fare” program; and
\$415,000 for “Metrolink Weekend Service”**

WHEREAS, the Ventura County Transportation Commission desires to repeal Resolution 2024-03 in order to revise allocation request amounts for the two project nominations due to changed funding needs.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 2024-03 is hereby repealed and replaced with Resolution 2024-09 authorizing submittal of the following nomination(s) and revised allocation request(s) in Fiscal Year 2023-2024 LCTOP funds to the Department:

**\$1,504,815 for the “Free Fare” program and;
\$730,000 for “Metrolink Weekend Service”**

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The “Free Fare” program provides cost free transit in Ventura County to college enrolled students and youth under the age of 18 as well as selected days for the general public. “Metrolink Weekend Service” provides weekend train service on the Ventura County line. Requested allocation of LCTOP funds include \$1,504,815 for the “Free Fare” program and \$730,000 for the “Metrolink Weekend Service” for a total allocation request of \$2,234,815 in FY 2023/24 LCTOP funds. At least 50% of the funds support services that benefit Priority Populations. Contributing Sponsors to the “Free Fare” program include the cities of Camarillo, Moorpark, Simi Valley and Thousand Oaks contributing local shares totaling \$47,843.

BE IT FURTHER RESOLVED by the Board of Directors of the Ventura County Transportation Commission that 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.

BE IT FURTHER RESOLVED that Martin Erickson as the Executive Director of the Ventura County Transportation Commission be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

AGENCY BOARD DESIGNEE:

BY: _____

Matt Lavere, VCTC Chair

ATTEST:

Roxanna Ibarra, Clerk of the Commission

APPROVED AS TO FORM:

Steven Mattas, General Counsel