

COUNCIL AGENDA: JULY 15, 2014

SUBJECT: AUTHORIZATION TO APPLY FOR PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT FUNDING

SOURCE: Public Works Department - Transit

COMMENT: In 2006, California voters approved Proposition 1B to fund needed transportation improvement projects. Included within Proposition 1B was the Public Transportation Modernization, Improvement, and Services Enhancement Account (PTMISEA) program, which provides needed capital and safety/security funds to transit agencies (and cities operating transit programs).

From 2009 to 2013, the City has received \$2.6 Million in financial assistance to purchase transit buses, a trolley, various bus stop improvements and amenities, and information technology systems (ITS).

On June 9, 2014, the City received notice of the State's call for projects for a 4th round of Prop 1B PTMISEA grants. The City's estimated allocation for FY 2014/2015 is \$243,017.



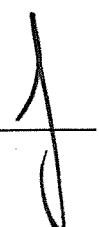
Staff is requesting authorization to apply for FY 2014/2015 PTMISEA funds, and if funds are received, to purchase a web-based fare and fare management system. The cost of the system is estimated to be \$475,000, the remaining funds are from Federal Transit Administration Section 5339 Program funds.

RECOMMENDATION: That the City Council:

1. Approve the attached resolution authorizing staff to apply for PTMISEA funding for FY 2014/2015;
2. Approve the attached resolution authorizing staff, if funds are received, to purchase a web-based fare and fare management system; and
3. Authorize the Mayor to execute the resolutions.

ATTACHMENTS: Resolutions

P:\pubworks\General\Council\Transit - Authorization to Apply for PTMISEA Funding - 2014-07-15.doc

Dir  Appropriated/Funded  CM  Item No. 10

RESOLUTION #_____ - 2014

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PORTERVILLE AUTHORIZING STAFF TO PURCHASE
WEB-BASED FARE AND FARE MANAGEMENT SYSTEM

WHEREAS, the City of Porterville operates a comprehensive transit system; and

WHEREAS, the City has been allocated State and Federal funding to implement and support transit capital projects; and

WHEREAS, the City's 2012 Short Range Transit Plan identified the use of intelligent transportation systems (ITS) to provide significant operational improvements resulting in financial returns; and

WHEREAS, it is in the City's best interest to enable riders to buy and update transit fare media online using a computer, tablet or smart phone.

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Porterville hereby authorizes the Transit Manager to purchase a user-friendly web-based fare and fare management system that will enable riders to purchase and update fare media online using a computer, tablet or smart phone that will integrate with existing City electronic fare boxes.

PASSED, ADOPTED AND APPROVED this 15th day of July, 2014.

Milt Stowe, Mayor

ATTEST:
John D. Lollis, City Clerk

By: Patrice Hildreth, Chief Deputy City Clerk

RESOLUTION #_____ - 2014

AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATION AND ASSURANCES
FOR THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND
SERVICE ENHANCEMENT ACCOUNT BOND PROGRAM

WHEREAS, the City of Porterville is an eligible project sponsor and may receive state funding from the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) now or sometime in the future 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 88 (2007) named the Department of Transportation (Department) as the administrative agency for the PTMISEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies); and

WHEREAS, the City of Porterville wishes to delegate authorization to execute these documents and any amendments thereto to the Public Works Director or Transit Manager.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Porterville, that the fund recipient agrees to comply with all conditions and requirements set forth in the Certifications and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects; and

BE IT FURTHER RESOLVED that the Public Works Director or Transit Manager be authorized to execute all required documents of the PTMISEA program and any amendments thereto with the California Department of Transportation.

PASSED, ADOPTED AND APPROVED this 15th day of July, 2014.

ATTEST:

John D. Lollis, City Clerk

Milt Stowe, Mayor

By: Patrice Hildreth, Chief Deputy City Clerk