

Los Angeles County Metropolitan Transportation Authority

Board Resolution

WHEREAS, the Sustainable Transportation Planning Grant Program was created by the California Department of Transportation (Caltrans) to ensure consideration of sustainability, preservation, mobility, safety, innovation, economy, health, and equity in transportation planning; and

WHEREAS, Metro is eligible to receive State funding through the Sustainable Transportation Planning Grant Program; and

WHEREAS, Metro was awarded a \$500,000 Sustainable Transportation Planning Grant in FY 2016-2017 from Caltrans for the 710 Livability Initiative for Complete Streets and Active Transportation Sustainability Effort; and

WHEREAS, the Metro Board has approved \$64,780 in local funds to be programmed as match for the Grant funds in FY 17'; and

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs; and

WHEREAS, Metro wishes to delegate authorization to execute this agreement and any amendments thereto necessary to receive any funds under the Transportation Planning Grant Programs to the Chief Executive Officer or his designee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Los Angeles County Metropolitan Transportation Authority that:

1. The Chief Executive Officer (CEO) or his designee is authorized to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

CERTIFICATION

The undersigned, duly qualified and serving as Secretary of the Los Angeles County Metropolitan Transportation Authority, certifies that the foregoing is a true and correct representation of a Resolution adopted at a legally convened meeting of the Board of Directors of the Los Angeles County Metropolitan Transportation Authority held December 8, 2016.

MICHELLE JACKSON
Metro Board Secretary

DATED: _____