

**Los Angeles County Metropolitan Transportation Authority**

**Board Resolution**

**Authorization for the Execution of the Low Carbon Transit Operations Program  
(LCTOP) Projects:**

**Metro Gold Line Foothill Extension Phase 2A Operations - \$12,359,824**

**Metro Expo Line Phase 2 Operations - \$12,359,825**

**and**

**LCTOP Certifications and Assurances and Authorized Agent Forms**

**WHEREAS**, the Los Angeles County Metropolitan Transportation Authority (Metro) 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**, Metro wishes to implement the LCTOP projects listed above; and

**WHEREAS**, Metro wishes to delegate authorization to execute these documents and any amendments thereto to the Chief Executive Officer (CEO), or his designee; and

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

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the CEO or his designee is authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Los Angeles County Metropolitan Transportation Authority that it hereby authorizes the submittal of the following project nominations and allocation requests to the Department in FY 2017-18 LCTOP funds:

**Project Name:** Metro Gold Line Foothill Extension Phase 2A

**LCTOP Funds Requested:** \$12,359,824

**Description:** 1 year operations of Metro Gold Line Foothill Extension Phase 2A service. The project adds six new light rail transit stations, five of which are located within neighborhoods designated as DACs and/or low-income communities per AB 1550 criteria. The project improves mobility for passengers living in these communities by providing direct, safe and reliable transit service to major employment centers in Pasadena, South Pasadena and Downtown Los Angeles.

**Project Name:** Metro Expo Light Rail Line Phase 2

**LCTOP Funds Requested:** \$12,359,825

**Description:** 1 year operations of Metro Expo Light Rail Line Phase 2 service. The project adds seven new light rail transit stations, five of which are located in, or adjacent to neighborhoods designated by AB 1550 as disadvantaged and/or low-income communities. This project improves access to residents of those neighborhoods by providing direct transit service to major employment centers in Santa Monica and West Los Angeles.



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**CERTIFICATION**

The undersigned, duly qualified and acting as the Secretary of the Los Angeles County Metropolitan Transportation Authority, certifies that the foregoing is a true and correct representation of the Resolution adopted at a legally convened meeting of the Board of Directors of the Los Angeles County Metropolitan Transportation Authority held on Thursday, March 22, 2018.

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Michelle Jackson  
LACMTA Secretary

Dated:

(SEAL)



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Metropolitan Transportation Authority

**Metro**