



Resolution No. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF THE CERTIFICATION TO SERVE AS THE LOCAL ACCESS FUND ADMINISTRATOR (LAFA) FOR THE ACCESS FOR ALL PROGRAM FOR THE COUNTY OF LOS ANGELES

WHEREAS, the Los Angeles County Metropolitan Transportation Authority (LACMTA) is an eligible County Transportation Commission and may receive state funding from the Access For All Program to administer a funding program for local Access Providers for on-demand wheelchair accessible vehicle (WAV) transportation projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional administering agency to abide by various regulations; and

WHEREAS, Senate Bill 1376 (2018) designated the California Public Utilities Commission (Commission) as the administrative agency for the Access For All Program; and

WHEREAS, the Commission has developed the Access for All Program Overview & Requirements for Access Fund Administrators (AFAs), for the purpose of selecting Local AFAs (LAFAs), and administering and distributing Access Funds to eligible local Access Providers of on-demand WAV transportation; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority authorizes William Ridder to execute required documents and any amendments thereto; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority wishes to serve as the LAFA for the County of Los Angeles.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Los Angeles County Metropolitan Transportation Authority that as the Access Fund recipient, LACMTA agrees to comply with all conditions and requirements set forth in the Certification document and applicable statutes, regulations, and Program Requirements for the Access for All Program.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that William Ridder be authorized to execute all required documents of the Program and any amendments thereto with the Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Los Angeles County Metropolitan Transportation Authority that it hereby authorizes the Los Angeles County Metropolitan Transportation Authority to serve as the LAFA of the Access for All Program for the County of Los Angeles.

PASSED AND ADOPTED by the governing board of the Los Angeles County Metropolitan Transportation Authority on this 24th day of June 2021.

ERIC GARCETTI
Chair, LACMTA Board

Attested by:

Director, LACMTA Board

CERTIFICATION

The undersigned, duly qualified and acting as the Clerk 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, June 24, 2021.

COLLETTE LANGSTON
LACMTA Board Clerk

DATED:
(SEAL)