

RESOLUTION NO. 2022-06

A RESOLUTION OF THE ORANGELINE DEVELOPMENT AUTHORITY DBA ECO-RAPID TRANSIT BOARD OF DIRECTORS OF THE ECO-RAPID TRANSIT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE COMMUNITY CORRIDOR TRANSPORTATION PLATFORM PROJECT UNDER THE CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM

WHEREAS, the ECO-RAPID TRANSIT BOARD of the ECO-RAPID TRANSIT AUTHORITY is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation.

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

WHEREAS, ECO-RAPID TRANSIT desires to develop a community corridor transportation platform in collaboration with, and for the benefit of corridor communities to leverage investment to advance equitable, sustainable communities through thoughtful economic development for cities, enhancing safe, convenient multimodal transit networks while building a future ridership.

WHEREAS, in 2019, ECO-RAPID TRANSIT was the recipient of a \$600,000 Caltrans Sustainable Communities grant and successfully completed the grant funded work in February 2022.

WHEREAS, ECO-RAPID TRANSIT wishes to accept the planning grant and delegate authorization to execute agreements and any amendments thereto; and

NOW, THEREFORE, BE IT RESOLVED by the ECO-RAPID TRANSIT BOARD of the ECO-RAPID TRANSIT AUTHORITY, authorizes the Executive Director, or designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED by the ECO-RAPID TRANSIT BOARD of the ECO-RAPID TRANSIT AUTHORITY, this 11th day of May, 2022



Ali Sajjad Taj
Chair

ATTEST:



Jose R. Gonzalez
Secretary