



RESOLUTION No. 24-491

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) STANDARD AGREEMENT NO. 64BA22-02083 AMENDMENT NO. 1 AND ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 (49 U.S.C. SECTION 5311) OPERATING GRANT FUNDS IN THE AMOUNT OF \$686,239 FOR FEDERAL FISCAL YEAR 2023

WHEREAS, the United States Department of Transportation is authorized to make grants to States through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act; and

WHEREAS, the California Department of Transportation has been designated by the Governor of the State of California to administer Section 5311 grants for public transportation projects; and

WHEREAS, Nevada County applied for and received approval of said financial assistance to permit operation of rural transit service in Western Nevada County; and

WHEREAS, the term of this agreement designated 64BA22-02083 Amendment No. 1, is July 1, 2022, to December 31, 2024; and

WHEREAS, the Nevada County Auditor-Controller shall deposit said funds into Budget 4281-91003-707-1000/446390.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Authorizes the Chair of the Board of Supervisors to execute the attached Standard Agreement No. 64BA22-02083 Amendment No. 1 on behalf of Nevada County in the amount of \$686,239 with the California Department of Transportation to aid in the financing of operating assistance projects pursuant to Section 5311 of the Federal Transit Act of 1964, as amended.
2. Accepts receipt of Section 5311 funds in the amount of \$686,239 and directs the County of Nevada Auditor-Controller to deposit said funds into Budget 4281-91003-707-1000/446390.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of September 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 

 9/10/24
Hardy Bullock, Chair

STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION
STANDARD AGREEMENT (02/21/2020)
DOT-213A (REV 12/2019)

AGREEMENT NUMBER 64BA22-02083	AMENDMENT NUMBER 01
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1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY: CALIFORNIA DEPARTMENT OF TRANSPORTION, DIVISION OF RAIL & MASS TRANSPORTATION

CONTRACTOR: **County of Nevada Public Works, Transit Services Division**
2. The term of this Agreement is:

FROM: **July 01, 2022** TO: **December 31, 2024**
3. The parties agree to comply with the terms and conditions of the following Exhibits, which are by this reference made a part of the Agreement.
Exhibit A - Project Summary and Scope of Work
Article I - Project Management and Payment Provisions
Article II - General Terms and Conditions
Article III - Special Terms and Conditions

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		For Department of Transportation Use only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) County of Nevada Public Works, Transit Services Division		
BY (Authorized Signature in Blue Ink) 	DATE SIGNED 9/26/24	
PRINTED NAME AND TITLE OF PERSON SIGNING Hardy Bullock, Chair of the Board of Supervisors		
ADDRESS 12350 La Barr Meadows Rd., Grass Valley, CA 95949		
STATE OF CALIFORNIA		
AGENCY NAME Department of Transportation, Division of Rail and Mass Transportation		
BY (Authorized Signature in Blue Ink) 	DATE SIGNED 9/25/24	
PRINTED NAME AND TITLE OF PERSON SIGNING WENDY KING, Chief, Office of Transit Grants and Contracts		
ADDRESS 1120 N Street MS-39, Sacramento, CA 95814		

Item	Chapter	Statute	Appropriation	Fund	PEC	Project ID	Unit	Object	SFY
2660-102-0890(2)	43	2022	23102F	0890	3010060	0022000356	3744	049	22/23

Amount encumbered by this document:	\$686,239.00
Prior amount encumbered for this contract:	\$672,784.00
Total amount encumbered to date:	\$1,359,023.00

SIGNATURE OF ACCOUNTING OFFICE (Authorized Signature in Blue Ink) 	DATE SIGNED 10-2-24
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FAIN	FAIN Award Date	CFDA	FTA Section	Subrecipient Unique ID	Indirect Cost Rate	De Minimus
CA-2023-038	6/20/2024	20.509	Section 5311	QDDBKGRJTRL5	N/A	N/A

ADA Notice

For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

EXHIBIT A - PROJECT SUMMARY AND SCOPE OF WORK

1. Project Description and Schedule:

Funding Program: Section 5311

Hours when PROJECT shall operate: Start: 5:00 a.m. End: 8:00 p.m.

Days/Dates when PROJECT shall operate: Monday – Saturday

Location where Service shall be offered: Nevada and Placer Counties - Auburn, Grass Valley, & Nevada City

Detailed Description of Work: Operating assistance

Contract Projects:

ALI Code	Project Description	A	B	C	A + B + C	Toll Credits
		Federal \$	State \$	Local \$	Line Item Total \$	
300902	#2 Operating Assista	\$672,784	\$0	\$4,068,146	\$4,740,930	\$0
300902	#3 Operating Assista	\$686,239	\$0	\$4,386,556	\$5,072,795	\$0

* The standard Federal Share and Local Matching Fund requirements are listed below. The Federal Share and Local Matching Fund requirements may vary from the amounts shown if Toll Credits in lieu of Local Share have been approved in advance by the Grant Administrator and are awarded by the Program Manager. When Toll Credits are awarded, the Effective Federal Share percentage must be calculated by dividing the Federal \$ by Line Item Total \$.

<u>FTA Program</u>	<u>Operating Projects</u>	<u>All Other Projects</u>
5311/5311(f)	55.33% Federal / 44.67% Match	88.53% Federal / 11.47% Match
5310	50.00% Federal / 50.00% Match	80.00% Federal / 20.00% Match
5339	N/A	85.00% Federal / 15.00% Match
CMAQ	88.53% Federal / 11.47% Match	88.53% Federal / 11.47% Match

Performance Period (when expenses may be incurred) and Other Key Project Dates:

Performance Period Start 7/1/2022
Performance End 6/30/2024
Last Date to Amend 11/1/2024
Final Invoice Due 1/30/2025

Caltrans Project Contact:

Contact Name	Email Address	Phone Number
Lynn Ly	Lynn.Ly@dot.ca.gov	(916) 907-2141

The parties agree that the information set forth in this Amended Agreement accurately describes the Project, its current scope and its current schedule. All other terms and conditions of the original Agreement shall remain in full force and effect.