DATE: May 4, 2016

TO: Gold Coast Transit District Board of Directors

FROM: Claire Johnson-Winegar  
Planning Manager

SUBJECT: Consider approval of Amendment to the Cooperative Agreement between the Ventura County Transportation Commission and Gold Coast Transit District for Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) funds

I. EXECUTIVE SUMMARY

Gold Coast Transit District (GCTD) was allocated funds for replacement buses as part of the Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) program through the Ventura County Transportation Commission (VCTC). Vehicle costs for this project to purchase 11 replacement fixed route CNG buses were less than anticipated. GCTD has estimated that they would be able to purchase two expansion buses with the project savings. Therefore, GCTD would like to use the remaining funds and any accrued interest to purchase two additional buses.

GCTD and VCTC have a Cooperative Agreement for the administration of PTMISEA funds for this project. Because the Agreement only included replacement buses, GCTD and VCTC would like to amend it to include two expansion buses made possible by the savings from lower than anticipated vehicle costs.

RECOMMENDATION: It is recommended that the Board of Directors approve an amendment to the Cooperative Agreement between the VCTC and GCTD for Proposition 1B PTMISEA funds to allow the savings to be used for expansion buses.

II. BACKGROUND

VCTC approved the amendment to the Agreement at their March Commission meeting. GCTD also has to approve the Agreement amendment to validate it. The program changes will be submitted to Caltrans for review and approval. The attached amendment to the Cooperative Agreement must be executed before proceeding with the project.
III. RECOMMENDATION

RECOMMENDATION: It is recommended that the Board of Directors approve an amendment to the Cooperative Agreement between the VCTC and GCTD for Proposition 1B PTMISEA funds to allow the savings to be used for expansion buses.

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General Manager’s Concurrence
AMENDMENT TO THE COOPERATIVE AGREEMENT  
BETWEEN  
THE VENTURA COUNTY TRANSPORTATION COMMISSION  
AND  
GOLD COAST TRANSIT

WHEREAS, the Ventura County Transportation Commission (VCTC) and the Gold Coast Transit entered into an agreement on March 7, 2014 (the “Agreement”) for the administration of funds from the Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA); and,

WHEREAS, the March 7, 2014 Agreement includes $3,560,000 to purchase Replacement Buses and,

WHEREAS, vehicle costs for the replacement buses is lower than anticipated allowing Gold Coast Transit to purchase two additional vehicles, and

WHEREAS, VCTC approved reprogramming project balances and accumulated interest to purchase two additional vehicles.

NOW THEREFORE, the Agreement dated March 7, 2014 is hereby amended as follows:

1. The project scope for the Replacement Bus Purchase Project will be revised to purchase two additional vehicles to allow for the exhaustion of the allocated funds.

2. This amendment is dated March 4, 2016 and shall become effective when VCTC notifies the Transit District that it has received Caltrans approval of its request to reprogram PTMISEA funds as described herein.

3. Except as modified hereby, the Agreement remains in full force and effect.
GOLD COAST TRANSIT

Doug Breeze
Chair

ATTEST:

Donna Cole, Clerk of the Board

APPROVED AS TO FORM:

Steven Brown
General Manager

Darren M. Kettle
Executive Director

Nancy Kierstyn Schreiner
General Counsel

Steven T. Mattas
General Counsel