

RESOLUTION NO.

CITY COUNCIL OF THE CITY OF UNION CITY RESOLUTION APPROVING A GRANT AWARD AGREEMENT FOR \$663,229 WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) FOR THE MICROTRANSIT PILOT TRIP REDUCTION PROGRAM TO CENTRAL BAY BUSINESS DISTRICT, AUTHORIZING A MATCH OF \$154,693 FROM TRANSPORTATION DEVELOPMENT ACT (TDA) FUND, AND TO APPROPRIATE FUNDS IN THE AMOUNT OF \$817,922 TO FACILITATE THE PROJECT (CITY PROJECT NO. 20-25)

WHEREAS, on March 26, 2019, City Council approved Resolution No. 5458-19 authorizing the City Manager's designee to execute a grant funding application in conjunction with the Bay Area Air Quality Management District (BAAQMD) for a microtransit pilot trip reduction program serving the Central Bay Business District through the Transportation Fund for Clean Air (TFCA) regional funding program; and

WHEREAS, on June 5, 2019, the BAAQMD Board of Directors approved Project 19R22 as part of Agenda Item 4 of the Consent Calendar; and

WHEREAS, Union City Transit received the BAAQMD Agreement on September 20, 2019 and now have sixty (60) days to execute it; and

WHEREAS, project costs associated with this project include the acquisition of three (3) vehicles dedicated to the service, acquisition of hardware and software to operate the service, and contractor costs to operate and maintain the vehicles on a reimbursement basis; and

WHEREAS, the Transit Fund (Fund 5110) will provide the \$817,922 to fund the pilot project and will be reimbursed with a combination of BAAQMD and Transportation Development Act (TDA) Grant funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Union City hereby authorizes the appropriation of \$817,922 from Transit Fund (Fund 5110) for Microtransit Pilot Trip Reduction Program Serving the Central Bay Business District, City Project No. 20-25; and

BE IT FURTHER RESOLVED that the City Council of the City of Union City hereby authorizes the City Manager to enter into a grant agreement with the Bay Area Air Quality Management District in the amount of \$817,922, which is comprised of \$663,229 grant from BAAQMD and a match of \$154,693 from Union City Transportation Development Act (TDA) Funds to facilitate the microtransit project.