

SKAGIT TRANSIT

TO: Skagit Transit Board of Directors
FROM: Motoko Pleasant, Manager of Finance and Administration
SUBJECT: Report of Grant Projects and Awards

INFORMATION:

On September 15, 2010, the Board passed Resolution 2010-09 authorizing the Executive Director to sign grant agreements upon Board approval of the report detailing the project, amount of grant award and budget impact to the agency. The following grants have been awarded:

1. Federal Transit Administration (FTA) Section 5307 Formula Funds FY2012: \$1,030,412 - Urbanized Area Grant Funding to be used for operating support of Fixed Route, Dial-A-Ride and Vanpool services. These funds have a 50% match requirement.
2. Federal Highway Administration (FHWA) Surface Transportation Program (STP) funds transferred to FTA Section 5307 Program: \$100,000 to be used for a feasibility study for the relocation of Skagit Transit's MOA (Maintenance Operations and Administration) Facility. These funds have a 20% match requirement.
3. FTA Section 5307 program funds allocated from Puget Sound Regional Council for Skagit Transit commuter services performed in the Seattle Urbanized Area (UZA). FY2012 funds \$183,379. These funds have a 20% match requirement. Skagit Transit plans to purchase one replacement Fixed Route Commuter Coach.

RECOMMENDATION:

Staff recommends the Board approve the grant projects and authorize the Executive Director to sign the grant agreements.

BUDGET IMPACT:

FTA Section 5307 Formula Funds for Operations requires a 50% match of \$1,030,412 (#1)

FTA Section 5307 Formula Funds for Capital requires a 20% match of \$70,844 (#2 and #3)