

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE HUMAN SERVICES AGENCY TO PARTICIPATE IN  
THE LIFELINE TRANSPORTATION PROGRAM WHICH WILL PROVIDE  
TRANSPORTATION ASSISTANCE TO LOW INCOME INDIVIDUALS AND FAMILIES**

**WHEREAS**, the Metropolitan Transportation Commission (MTC) has established a Lifeline Transportation Program to assist in funding projects that 1) are intended to result in improved mobility for low-income residents of the nine San Francisco Bay Area counties, 2) are developed through a collaborative and inclusive planning process and 3) are proposed to address transportation gaps and/or barriers identified through a substantive community-based transportation plan or are otherwise based on a documented assessment of needs; and

**WHEREAS**, MTC has adopted principles, pursuant to MTC Resolution No. 4309, to guide implementation of the Lifeline Transportation Program for the two year period from Fiscal Year 2018-19 and Fiscal Year 2019-20, and has designated the County Congestion Management Agency (or another countywide entity) in each of the nine bay area counties to help with recommending project selections and project administration; and

**WHEREAS**, the Human Services Agency has been designated by MTC to assist with the Lifeline Transportation Program in County of San Mateo on behalf of MTC; and

**WHEREAS**, the City/County Association of Governments (C/CAG) conducted a competitive call for projects for the Lifeline Transportation Program in San Mateo County; and

**WHEREAS**, the Human Services Agency submitted a project in response to the competitive call for projects; and

**WHEREAS**, the Human Services Agency has confirmed that proposed project(s), described more fully on Attachment A to this Resolution, attached to and incorporated herein as though set forth at length, is consistent with the Lifeline Transportation Program goals as set out in MTC Resolution No. 4309; and

**WHEREAS**, the Human Services Agency, after review, recommends proposed project(s), described more fully on Attachment A to this Resolution, attached to and incorporated herein as though set forth at length, be funded in part under the Lifeline Transportation Program; and

**WHEREAS**, the Human Services Agency agrees to meet project delivery and obligation deadlines, comply with funding conditions placed on the receipt of funds allocated to the Lifeline Transportation Program, provide for the required local matching funds, and satisfy all other conditions set forth in MTC Resolution No. 4309; and

**WHEREAS**, the Human Services Agency certifies that the project(s) and purpose(s) for which funds are being requested is in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 1500 et seq.) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et seq. and the applicable regulations thereunder; and

**WHEREAS**, there is no legal impediment to the Human Services Agency making the funding request; and

**WHEREAS**, there is no pending or threatened litigation which might in any way adversely affect the ability of the Human Services Agency to deliver the proposed project(s) for which funds are being requested, now therefore be it

**RESOLVED**, that the Human Services Agency requests that MTC program funds available under its Lifeline Transportation Program, in the amounts requested for which Human Services Agency is eligible, for the project(s) described in Attachment A of this Resolution; and be it further

**RESOLVED**, that staff of the Human Services Agency shall forward a copy of this Resolution, and such other information as may be required, to MTC, C/CAG, and such other agencies as may be appropriate.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to approve the participation of the Human Services Agency in the Lifeline Transportation Program and authorizes the Human Services Agency to request MTC funds available under the Lifeline Transportation Program.

**ATTACHMENT A**  
**Lifeline Transportation Program Cycle 5 Projects**

<b>Project Name</b>	<b>Project Description</b>	<b>Lifeline Transportation Program Funding Amounts</b>			<b>Local Match Amount</b>	<b>Total Project Cost</b>
		<b>STA</b>	<b>5307</b>	<b>Total Lifeline Funding</b>		
San Mateo County Transportation Assistance Program for Low Income Residents	Project provides bus passes and bus tickets for low-income families and individuals to participate in self-sufficiency and family strengthening activities including: employment seeking, counseling, medical appointments, and other emergency situation.	\$236,000	\$	\$236,000	\$60,000	\$296,000
<b>Total</b>		\$236,000	\$	\$236,000	\$60,000	\$296,000