

RESOLUTION NO. 229-08

**A RESOLUTION OF THE OMNITRANS BOARD OF DIRECTORS
AUTHORIZING THE EXECUTION OF A MEMORANDUM OF
UNDERSTANDING AMONG THE SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS, RIVERSIDE COUNTY
TRANSPORTATION COMMISSION, SAN BERNARDINO
ASSOCIATION OF GOVERNMENTS, AND GRANTEES FOR THE
JARC AND NEW FREEDOM GRANT PROGRAM**

WHEREAS, Omnitrans will apply for Job Access and Reverse Commute (JARC) and New Freedom (NF) program funds now or sometime in the future for transit projects; and

WHEREAS, the JARC and NF program are authorized under the provisions set forth in SAFETEA-LU. The provisions authorize the U.S. Secretary of Transportation to apportion funds to each state for grants to the programs; and

, the JARC and NF programs require that projects funded through these programs must be derived from a locally developed, coordinated public transit-human services transportation plan; and

, the governor of California has designated the California Department of Transportation (Caltrans) Division of Mass Transportation (DMT) as the recipient of all Federal Transit Administration (FTA) Section 5316 JARC and 5317 NF grants for the purpose of administering those funds in accordance with state and federal laws, statutes, and regulations; and

, San Bernardino Association of Governments (SanBAG) is responsible for administering the JARC and NF funding for the urbanized areas of San Bernardino County which include the large urbanized areas of the San Bernardino Valley and Victor Valley; and

, Omnitrans wishes to delegate authorization to execute the Memorandum of Understanding among the Southern California Association of Governments, Riverside County Transportation Commission, San Bernardino Associated Governments, and Grantees for the JARC and New Freedom Grant Program and any amendments thereto to the CEO/General Manager

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Omnitrans that the Grantee agrees to comply with all conditions and requirements set forth in this MOU and applicable statutes, regulations and guidelines for all JARC and New Freedom projects.

NOW THEREFORE, BE IT FURTHER RESOLVED

CERTIFICATION

convened meeting of the Omnitrans Board of Directors held on this 3rd day of September 2008,
by the following vote to wit:

AYES:

NOES:

ABSENT:

Durand L. Rall, CEO/General Manager
Secretary, Omnitrans Board of Directors

The foregoing resolution is hereby approved this 3rd day of September 2008.

John B. Roberts, Jr.
Board Chair, Omnitrans Board of Directors

Approved as to form:

Fiona G. Luke
Chief Deputy Counsel for Omnitrans