

Agenda Report

TO: CITY COUNCIL

DATE: November 17, 2008

FROM: CITY MANAGER

SUBJECT: AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR A VEHICLE REPLACEMENT PROJECT

RECOMMENDATIONS

It is recommended that the City Council:

1. Find that the project is exempt from California Environmental Quality Act (CEQA) review pursuant to State CEQA Guidelines Section 15302: Replacement of existing transit facilities involving negligible or no expansion of capacity; and
2. Authorize the City Manager to execute a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (Metro) for a Vehicle Replacement Project to purchase five Dial-A-Ride vehicles.

BACKGROUND

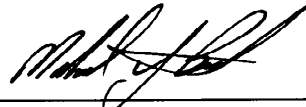
In June 2007 the Metro Board of Directors approved the programming of \$14 million in funds from the fiscal year 2008 Mini Call for locally funded transit operator vehicle replacement projects. The City of Pasadena submitted a proposal to replace Dial-A-Ride vehicles and was awarded funds to purchase five Dial-A-Ride replacement vehicles. The total project budget for the purchase of the five vehicles is \$275,000; the Metro grant will fund \$206,250 (75 percent) and the City's local match is \$68,750 (25 percent).

On September 22, 2008, the City Council approved amendments to the FY 2009 Capital Improvement Program budget that included the appropriation of \$68,750 in Proposition A funds for the purchase and delivery of replacement Dial-A-Ride vans. These funds serve as the local match to the Metro grant.

FISCAL IMPACT

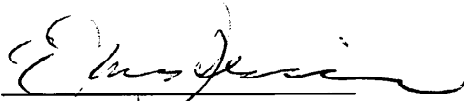
Sufficient funds are available in the Replacement of Dial-A-Ride Vans Project, Project No. 75700 to cover the \$68,750 local project match.

Respectfully Submitted,



MICHAEL J. BECK
City Manager

Prepared by:



Elma Prince
Management Analyst

Reviewed by:



Catherine Cole
Transit Manager

Approved by:



Frederick C. Dock, Director
Department of Transportation