



**Agenda Report**  
**NCRTD Board of Directors Meeting**  
**Meeting Date: September 11, 2020**  
**Agenda Item C**

**Title:** Discussion and Consideration of Resolution No. 2020-27 Demonstrating NCRTD's Commitment to Provide the Local Match Share Upon Award of §5310 and §5311 Federal Funding for Federal Fiscal Year (FFY) 2022.

**Prepared By:** Emma Polhemus, Grants & Projects Specialist

**Summary:** NCRTD intends to apply for federal funding for Federal Fiscal Year (FFY) 2022 through grant programs §5310 Enhanced Mobility of Seniors and Individuals with Disabilities and §5311 Formula Grants for Rural Area. The State of New Mexico is an eligible recipient for both grant programs, and NCRTD is an eligible subrecipient, so NCRTD will apply for the funding through the New Mexico Department of Transportation (NMDOT).

The §5310 program supports transportation services for seniors and individuals with disabilities. NCRTD will request \$190,000 through §5310 for paratransit and demand response software. The local match requirement for §5310 capital projects is 20%, so NCRTD will be responsible for up to \$38,000, depending on the amount NMDOT allocates to the project.

The §5311 program provides operating, administrative and capital assistance to support public transportation in rural areas with populations of less than 50,000. NCRTD will request \$10,765,987 through §5311; \$5,447,296 for operating expenses, \$1,495,281 for administrative expenses, and \$3,823,410 for capital expenses. The local match requirements for §5311 are 50% for operating assistance, 20% for administrative assistance and 20% for capital projects. NCRTD will be responsible for up to \$3,787,386, depending on the amount NMDOT allocates to each funding request. However, if any Coronavirus Aid, Relief, and Economic Security Act (CARES) funding remains available in FY 2022 it could reduce the amount of contribution the NCRTD will be required to make.

**Background:** NMDOT, an eligible recipient for §5310 and §5311 funding, requires potential subrecipients, such as NCRTD, to submit a signed "Letter of Resolution of Financial Commitment of Local Match" and a "Letter of Support" as part of the grant application. This resolution fulfills both requirements.

**Recommended Action:** Staff recommends approval of Resolution No. 2020-27 as federal funding is critical to maintaining and improving NCRTD service.

**Options/Alternatives:**

1. Take no action. By not demonstrating commitment to providing the local match if §5310 and/or §5311 funding is awarded, NCRTD could be deemed ineligible to receive federal funding, negatively impacting NCRTD's budget; or
2. Adopt the recommendation, (recommended); or
3. Amend, modify or reject the recommendation and provide direction to staff.

**Fiscal Impact:** The local match for §5310 will not exceed \$38,000. The local match for §5311 will not exceed \$3,787,386. Most of the local match will come from NCRTD's Gross Receipts Tax. §5311 funding is a crucial revenue source for NCRTD – historically and in NCRTD's FFY 2022 budget.

**Attachment(s):**

- Resolution No. 2020-27



**North Central Regional Transit District (NCRTD)  
Resolution No. 2020-27**

**A RESOLUTION DEMONSTRATING NCRTD'S COMMITMENT TO PROVIDE THE  
LOCAL MATCH SHARE UPON AWARD OF §5310 AND/OR §5311 FEDERAL  
FUNDING FOR FEDERAL FISCAL YEAR (FFY) 2022**

**WHEREAS**, the NCRTD was created through legislative enactment (NMSA 1978, Section 73-25-1 et seq.); and

**WHEREAS**, the NCRTD is a sub-division of the State of New Mexico; and

**WHEREAS**, the NCRTD was approved and certified by the New Mexico Department of Transportation on the 14th day of September 2004; and

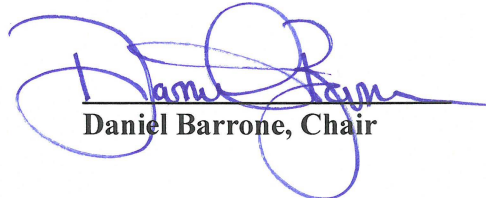
**WHEREAS**, the NCRTD anticipates submitting to New Mexico Department of Transportation a §5311 Federal funding application in the approximate amount of \$10,765,987, with a local match share requirement not to exceed \$3,787,386; and

**WHEREAS**, the NCRTD anticipates submitting to New Mexico Department of Transportation a §5310 Federal funding application in the approximate amount of \$190,000, with a local match share requirement not to exceed \$38,000; and

**WHEREAS**, the NCRTD is committed to providing the necessary local match as Required.

**NOW, THEREFORE, BE IT RESOLVED** by the NCRTD Board that the District commits to provide a local match not to exceed \$3,787,386 for the FFY22 §5311 federal funding program and \$38,000 for the FFY22 §5310 federal funding program.

**PASSED, APPROVED, AND ADOPTED THIS 11<sup>TH</sup> DAY OF SEPTEMBER, 2020**  
by the Board of Directors for the North Central Regional Transit District.

  
Daniel Barrone, Chair

Approved as to form:

  
Peter Dwyer, Counsel

