



**CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL**

<b>Short Name/Subject</b> Transfer Ownership of Bus 67	<b>Board Meeting Date</b> September 12, 2017	<b>Agenda Number</b> <b>13</b>
<b>Dept:</b> Public Works <b>Contact:</b> Jeff Crovitz <b>Phone:</b> 209/754-6402	<b>Supervisory District Number</b> Countywide	Consent Agenda
<b>Published Notice Required?</b> No <b>Public Hearing Required?</b> No		<b>Estimated Time:</b> 0
<b>Type of Document?</b> Resolution <b>PowerPoint Presentation Included?</b> No <b>Budget Transfer Included (Must be signed by Auditor)?</b> No <b>Complete Agreement Required?</b> No <b>Position Allocation Change?</b> No		

**RECOMMENDATION:**

Adopt a Resolution transferring ownership of Transit Bus 67 to the California Department of Transportation.

**DISCUSSION/SUMMARY:**

On June 27, 2017, the Board of Supervisors adopted a Resolution to discontinue the Federal Transportation Administration (FTA) Section 5311f funded intercity bus service to Stockton (the Delta Gold Line) after July 28, 2017. The bus used exclusively for that service was purchased with FTA Section 5311f capital funds (71%) and State Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds (29%). With the service eliminated, the State has directed the County to transfer the bus back to the State in order to make it available to another agency that is funded by an FTA Section 5311f grant.

The process is subject to Section 5B of Standard Agreement No. 6414408 between the County (CONTRACTOR) and the State:

“Whenever any PROJECT property is withdrawn from the service for any reason prior to meeting the Useful Life standard, and at the direction of the STATE, the CONTRACTOR shall be required to “Relinquish the property to the STATE in the same condition as when received by the CONTRACTOR except for reasonable wear and tear resulting from its use.”

The bus being transferred is a 2015 Ford (VIN 1FDFF4FS3GDC07072) in good condition. It was in service for about 19 months; its ending mileage is 79,324.

Upon completion of the transfer of ownership, the County Auditor will adjust the fixed asset list.

**FINANCING:**

There is no impact to the County General Fund.

Of the original purchase price of \$93,530, \$66,400 was paid by FTA 5311f and \$27,130 was paid by PTMISEA.

**ALTERNATIVES:**

Public Works staff requested that Caltrans allow the County to keep Bus 67 for incorporation into the regular fleet. The State denied that request, so no alternatives to transferring Bus 67 are recommended.

**OTHER AGENCY INVOLVEMENT:**

Calaveras Council of Governments, Caltrans

**APPROVED BY:**



Jeff Crovitz, Director

9/6/2017



Diane Beverud, Deputy Clerk of the Board of Supervisors

9/6/2017



Megan Stedfeld, County Counsel

9/6/2017



Tim Lutz, County Administrative Officer

9/7/2017

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS  
STATE OF CALIFORNIA  
September 12, 2017

Resolution  
No. (ID # 3214)

**RESOLUTION APPROVING TRANSFER OF OWNERSHIP  
OF TRANSIT BUS 67 TO THE CALIFORNIA DEPARTMENT  
OF TRANSPORTATION**

**WHEREAS**, the FTA Section 5311f funded Intercity Bus Service to Stockton (Delta Gold Line) was discontinued after July 28, 2017; and

**WHEREAS**, Calaveras Transit Bus 67 (VIN 1FD4E4FS3GDC07072) was exclusively for use by the Delta Gold Line; and

**WHEREAS**, 71 percent of the purchase price of said bus was paid for by an FTA 5311f capital grant and 29 percent of the purchase price was paid for with Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds, administered by the Calaveras Council of Governments; and

**WHEREAS**, pursuant to Section 5B of Standard Agreement No. 6414408 between the County and California Department of Transportation, "Whenever any PROJECT property is withdrawn from the service for any reason prior to meeting the Useful Life standard, and at the direction of the STATE, the CONTRACTOR shall be required to . . . relinquish the property to the STATE in the same condition as when received by the CONTRACTOR except for reasonable wear and tear resulting from its use."

**NOW THEREFORE BE IT RESOLVED**, that the Board of Supervisors of the County of Calaveras hereby approves the transfer of ownership of Transit Bus 67 to the California Department of Transportation; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors, County of Calaveras, that the Auditor-Controller is hereby authorized to adjust the fixed asset list.

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Chair

**ATTEST**

Rebecca Turner, Ex-Officio Clerk  
of the Board of Supervisors, County of Calaveras

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Deputy Clerk