



RESOLUTION 23-14-G

RE: ALLOCATION OF CONTRA COSTA COUNTY MEASURE X FUNDS TO EASTERN CONTRA COSTA TRANSIT AUTHORITY (ECCTA) FOR THE EAST COUNTY MEANS-BASED FARE PILOT (PILOT) FOR FISCAL YEAR (FY) 2022-23

WHEREAS, the Authority entered into Agreement No. 623 with Contra Costa County for the allocation of County Measure X funds in the amount of \$1,400,000 to the Authority for the purpose of implementing programs and projects identified in the Accessible Transportation Strategic Plan; and

WHEREAS, on January 18, 2023, the Authority approved allocating \$100,000 in Measure X funds to support the Pilot in East County with ECCTA (also referred to as Tri Delta Transit); and

WHEREAS, the Authority previously entered into Cooperative Agreement 60.00.05 with ECCTA to allow for the distribution of funds from the Authority to ECCTA.

NOW, THEREFORE, BE IT RESOLVED that the Authority Board does hereby approve the allocation in an amount not-to-exceed \$75,000 in Measure X funds for FY 2022-23.

BE IT FURTHER RESOLVED that the Authority would make payments to ECCTA based on invoices received from each ticket order.

This resolution was entered into at a meeting of the Contra Costa Transportation Authority Board held May 17, 2023 in Walnut Creek, California by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Federal Glover, Chair

Attest:

Tarienne Grover, Clerk of the Board

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