

**RESOLUTION OF THE TOWN COUNCIL
OF MOUNTAIN VILLAGE, TO ADOPT THE 2018 GROUP TRANSIT ASSET MANAGEMENT
PLAN**

RESOLUTION NO. 2018-1213-29

RECITALS:

- A.** In July 2016, the FTA published the National Transit Asset Management (TAM) Final Rule (49 U.S.C. 625) defining the term “state of good repair” (SGR) and establishing requirements for transit asset management for FTA recipients and sub-recipients; and
- B.** The FTA TAM Rule requires that all agencies that receive federal financial assistance under 49 U.S.C. Chapter 53 and own, operate, or manage capital assets used in the provision of public transportation create an asset management plan by October 1, 2018; and
- C.** A TAM Plan must include, at a minimum, the following four elements:
 - 1. An inventory of the number and type of capital assets, including Rolling Stock (vehicles), Facilities, and Equipment.
 - 2. A condition assessment of those inventoried assets for which an agency carries direct capital responsibility.
 - 3. A description of the analytical processes and decision-support tools used to estimate capital investment needs over time, and to develop an investment prioritization.
 - 4. A project-based prioritization of capital investments based on reasonably anticipated funding available; and
- D.** Larger, Tier 1 agencies are required to develop agency TAM Plans, while smaller, Tier 2 agencies are required to either develop their own agency TAM Plan or participate in a sponsored Group TAM Plan; and
- E.** Departments of Transportation, including CDOT, are required to develop Group TAM Plans on behalf of Tier 2 agencies in Colorado to reduce the planning and reporting burden on those agencies; and
- F.** The TAM Rule does apply to The Town of Mountain Village as a public transportation provider and recipient of financial assistance through FTA 49 U.S.C. Chapter 53 programs and the agency has opted to participate in the CDOT-sponsored 2018 Group TAM Plan; and
- G.** As the sponsor, CDOT leads the effort to collaboratively develop the Group TAM Plan, to develop decision support and analysis tools, to set SGR performance targets for the plan participants, to develop a ranked list of prioritized asset management projects based on anticipated revenues, and to annually report to the National Transit Database the asset inventories, SGR measures, SGR targets and a plan narrative on behalf of the plan participants; and
- H.** Group TAM Plan participants are responsible to provide and maintain up-to-date asset inventory and condition assessment data, to collaborate in the development of the Group TAM Plan, to work cooperatively with CDOT toward meeting SGR targets, and for agency Accountable Executives to formally approve and implement the plan within their agencies; and

- I. Throughout 2017 and 2018 CDOT and the Town of Mountain Village collaborated along with other participating agencies to compile and analyze a comprehensive transit asset inventory, to estimate Federal, State and Local revenues available for investments in the Group TAM inventory, to set SGR Targets for the 2019 plan year, and to develop a ranked list of priority projects designed to address the backlog of needed transit asset replacements and investments; and
- J. On September 29, 2018 the 2018 Group TAM Plan was completed, satisfying the FTA TAM Rule as it applies to CDOT and to its participating agencies; and
- K. The Group TAM Plan provides the Town of Mountain Village, CDOT and its participating agencies valuable information to achieve the best possible state of good repair of transit assets by supporting the optimal investment of Federal, State and Local transit capital revenues; and

NOW THEREFORE BE IT RESOLVED, that the Town Council of the Town of Mountain Village does hereby adopt the 2018 Group TAM Plan; and

BE IT FURTHER RESOLVED, upon adoption of this resolution, Town of Mountain Village will work to enhance its asset management practices to improve system safety and reliability, reduce costs, improve customer service, and optimize resource allocation by working cooperatively with CDOT toward meeting SGR targets.

Section 1. Resolution Effect

- A. This Resolution shall have no effect on pending litigation, if any, and shall not operate as an abatement of any action or proceeding now pending under or by virtue of the resolutions repealed or amended as herein provided and the same shall be construed and concluded under such prior resolutions.
- B. All resolutions, of the Town, or parts thereof, inconsistent or in conflict with this Resolution, are hereby repealed, replaced and superseded to the extent only of such inconsistency or conflict.

Section 2. Severability

The provisions of this Resolution are severable and the invalidity of any section, phrase, clause or portion of this Resolution as determined by a court of competent jurisdiction shall not affect the validity or effectiveness of the remainder of this Resolution.

Section 3. Effective Date

This Resolution, with its stated conditions and contingencies, shall become initially effective on December 13, 2018 (the "Effective Date") as herein referenced throughout this Resolution.

Section 4. Public Meeting


A public meeting on this Resolution was held on the 13th day of December, 2018 in the Town Council Chambers, Town Hall, 455 Mountain Village Blvd, Mountain Village, Colorado 81435.

Approved by the Town Council at a public meeting held on December 13, 2018.

Town of Mountain Village, Town Council

By: 
Laila Benitez, Mayor

Attest:

By: 
Jackie Kennefick, Town Clerk

Approved as to Form:


James Mahoney, Assistant Town Attorney