



Meeting Date: August 25, 2021

Agenda Item: D.3

AGENDA SUMMARY REPORT

SUBJECT:

Discussion and Possible Adoption of Resolution No. 2021-____ Authorizing Application to State of Good Repair for FY 21-22, State of Good Repair.

SUMMARY:

The State of Good Repair (SGR) program is a transit capital funding program created by the Road Repair and Accountability Act of 2017, also known as Senate Bill (SB) 1. This funding source is derived from a fee on vehicle registrations. SGR is a capital program, and cannot be used for operations or project development as a stand-alone project. Eligible uses of SGR funds include:

- Transit capital projects to maintain, repair or modernize a transit operator's existing transit fleet or facilities,
- Design, acquisition, and construction of new vehicles or facilities that improve existing transit services, and
- Services that complement local efforts for repair and improvement of local transportation infrastructure.

The deadline for submission of the FY 2021/22 SGR Project List is September 1, 2021. The estimated SGR funds available for this fiscal year to MTA total \$138,879, as identified in an August 2021 estimate from MCOG. These funds are allocated quarterly. Up to four years of funding can be accrued for a project. Once the project is started, four years are allowed for expenditure. Funding will be utilized to purchase 3 All-Electric Buses and supporting infrastructure for use in Fort Bragg.

Approval of this request would allow MTA staff to work with MCOG on applying for the project description and programing the 21-22 SGR funds needed to complete the project as outlined above.

STAFF RECOMMENDATION:

Action: Adopt Resolution No. 2021-____ Authorizing the Executive Director to Apply for State of Good Repair funding for FY 21-22 State of Good Repair Grant.

ATTACHMENTS:

Resolution No. 2021-____

**MENDOCINO TRANSIT AUTHORITY
RESOLUTION #2021-__**

**APPROVING THE PROJECT LIST FOR FY 2021-22
FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM**

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, establishing the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, SGR funds are allocated by the Mendocino Council of Governments (MCOG); and

WHEREAS, these funds will be used for projects on the attached list; and

WHEREAS, in order to qualify for these funds, the MTA is required to submit a proposed project list to the MCOG on an annual basis; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mendocino Transit Authority hereby approves the SB1 State of Good Repair Project List for FY 2021-22; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mendocino Transit Authority that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit capital projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director of MTA is hereby authorized to submit a request for Scheduled Allocation of the SB1 State of Good Repair Funds and to execute the related grant applications, forms and agreements.

Adoption of this Resolution was moved by Director _____, seconded by Director _____, and carried on this 25th day of August 2021 by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest:

Saprina Rodriguez, Chair

FY 2021-22 State of Good Repair Project Information													
#	Recipient/Region <i>Auto-Populated</i>	Sub-Recipient/Operator <i>Dropdown Selection</i>	Project Title <i>Project Titles must match if appearing on a previous list. Max 75 Characters</i>	Project Description <i>Max 300 Characters If you need more space place additional information in Notes</i>	Asset Type <i>Dropdown Selection</i>	Project Category <i>Dropdown Selection</i>	Current Condition of Asset <i>Dropdown Selection</i>	Useful Life <i>If applicable In Years</i>	Project Dates		Project Location <i>City</i>	Project Location <i>County</i>	Existing State of Good Repair Project
									Project Start Date <i>MM/DD/YYYY</i>	Project Completion Date <i>MM/DD/YYYY</i>			
	<i>Auto-Populated from Regional Entity Info Tab</i>												
1	Mendocino Council of Governments	Mendocino Transit Authority	Purchase of Electric Buses with accompanying infrastructure	MTA is seeking funding for purchase of three battery electric buses to replace two 2011 model year and one 2010 model year 30' gasoline buses from service. MTA will also need accompanying infrastructure to support the charging of the vehicles.	Rolling Stock/Fleet	Replacement		7	09/01/2021	12/31/2023	Fort Bragg	Mendocino	No

#	SGR Costs								Legislative Districts			Notes, Comments, Additional Information
	2021-22 SGR Costs 99313	2021-22 SGR Costs 99314	Total SGR Costs 99313	Total SGR Costs 99314	Total Other SB1 Costs <i>Please identify Program in Notes</i>	Total STA Costs - <i>Not including SGR</i>	Total All Other Funds	Total <i>Other Funds</i>	Congressional	Senate	Assembly	
1	\$129,003	\$9,876	\$367,798	\$30,526			\$ 140,475	\$ 677,678	2	2	2	Includes SGR funds from FYs 18/19, 19/20, & 20/21 and Total other funds are a combo of LCTOP and Local Capital.