



**Meeting Date: September 28, 2022**

**Agenda Item: D.3**

## **AGENDA SUMMARY REPORT**

### **SUBJECT:**

Discussion and Possible Adoption of Resolution No. 2022-23 Authorizing Application to State of Good Repair for FY 22-23, 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 2022/23 SGR Project List was September 1, 2022 (A Draft Resolution was accepted as a place holder for this Resolution). The estimated SGR funds available for this fiscal year to MTA total \$149,139, as identified in an August 2022 estimate from SCO. 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 for Development and construction of a multi-modal transit center in the City of Ukiah.

Approval of this request would allow MTA staff to work with MCOG on applying for the project description and programming the 22-23 SGR funds needed to complete the project as outlined above.

### **STAFF RECOMMENDATION:**

**Action:** Adopt Resolution No. 2022-23 Authorizing the Executive Director to Apply for State of Good Repair funding for FY 22-23 State of Good Repair Grant.

### **ATTACHMENTS:**

Submittal report -  
Resolution No. 2022-23

# Submittal Report

**SGR-C14-FY22/23-6241-001**

**FY 22/23**

## Submittal Details

<b>Program</b>	<b>Agency</b>	<b>Date Created</b>	<b>Date Submitted</b>	<b>Date Approved</b>
State of Good Repair Program	Mendocino Transit Authority	08/30/2022	08/30/2022	
<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>	
241 plant rd	ukiah	CA	95482	
<b>Contact</b>		<b>Contact Title</b>		
Jacob King		Executive Director		
<b>Contact Phone</b>		<b>Contact Email</b>		
(707) 234-6444		Jacob@mendocinotransit.org		
<b>Support Documentation</b>		<b>Additional Information</b>		
Draft attached/ Final to be presented 9/28/22				

# Project Details

Title	Description	Asset Type	Project Category	Est. Useful Life	Est. Project Start Date	Est. Project Completion Date	Est. 99313 Costs	Est. 99314 Costs
Ukiah Transit Center	Development and construction of a multi-modal transit center in the City	Passenger Facilities	Modernization	30	07/01/2023	07/01/2027	\$138,967	\$10,172

**MENDOCINO TRANSIT AUTHORITY  
RESOLUTION #2022-23**

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**APPROVING THE PROJECT LIST FOR FY 2022-23  
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 2022-23; 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 28<sup>th</sup> day of September 2022 by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest:

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Saprina Rodriguez, Chair