



Meeting Date: May 29, 2024

Agenda Item: E.3

AGENDA SUMMARY REPORT

SUBJECT:

Discussion and Possible Adoption of Resolution No. 2024-02 Authorizing Use of State of Good Repair funds for FY 24-25, Replacement Bus Project.

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.

The MTA Board approved this Project in January 2024 this approval allows us to request \$514,979.03 from State of Good Repair for Replacement Bus Project 2 Freightliner 30 foot cutaways.

MTA plans to transfer previously approved SGR funds from the original project three bus purchase (will now be funded with LCTOP funds) to the proposed Replacement Bus Project (replacing fleet elements that can no longer be maintained)

STAFF RECOMMENDATION:

Approval of this request would allow MTA staff to work with MCOG on applying for the project funds needed to complete the project as outlined above.

Action: Adopt Resolution No. 2024-02 Authorizing the Executive Director to Apply for State of Good Repair funding for FY 24-25 State of Good Repair Grant.

ATTACHMENTS:

Resolution No. 2024-02

**MENDOCINO TRANSIT AUTHORITY
RESOLUTION #2024-02**

**APPROVING THE PROJECT LIST FOR FY 2024-25
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 2024-25; 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 29th day of May 2024 by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest:

Saprina Rodriguez, Chair