



**Meeting Date:** August 28, 2024  
**Agenda Item:** D.2

## AGENDA SUMMARY REPORT

### **SUBJECT:**

Discussion and Possible Adoption of Resolution No. 2024-07 Authorizing Application to State of Good Repair for FY 24-25, 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 2024/25 SGR Project List is September 1, 2024. The estimated SGR funds available for this fiscal year to MTA total \$157,731 as identified in an August 2024 estimate from the State Controller. 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. This year, with MCOG's planning project underway to locate a transit center site, MTA proposes to use FY 2024/25 SGR funds for the Ukiah Transit Center project.

Approval of this request would allow MTA staff to work with MCOG on applying for the project description and programing the 24-25 SGR funds needed to complete the project as outlined above.

### **STAFF RECOMMENDATION:**

**Action:** Adopt Resolution No. 2024-07 Authorizing the Executive Director to Apply for State of Good Repair funding for FY 24-25 State of Good Repair Grant

### **ATTACHMENTS:**

Resolution No. 2024-07

# CALSMART ONLINE SUBMISSION FORM

Development and construction of a multi-modal transit center in the City of Ukiah, Mendocino County collaborating transportation services for Mendocino Transit, Lake Transit, Humboldt Transit, Amtrak, and Walk-Bike Mendocino.

## Manage Fiscal Year Proposed Project List Submittals

SGR-C10-FY20/21-6241-001

This submittal has been accepted. Edits are no longer allowed in CalSMART

<b>Program</b> State of Good Repair Program	<b>Agency</b> Mendocino Transit Authority	<b>Date Created</b> 08/28/2020	<b>Date Submitted</b> 08/28/2020
<b>Address</b> 241 plant rd	<b>City</b> ukiah	<b>State</b> CA	<b>Zip Code</b> 95482
<b>Contact</b> Jacob King	<b>Title</b> Interim Executive Director		
<b>Phone</b> (707) 234-6444	<b>Email</b> Jacob@mendocinotransit.org		
<b>Support Documentation</b> Project List, Draft resolution	<b>Additional Information</b> N/A		

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## PROJECTS

					Useful Life	
ID ↑	Title	Description	Location		Min	Max
PP001	Ukiah Transit Center	Development and construction of a multi-modal transit ce...	Ukiah,Mendocino County		30	30

**MENDOCINO TRANSIT AUTHORITY  
RESOLUTION #2024-07**

**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 28<sup>th</sup> day of August 2024 by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest:

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Saprina Rodriguez, Chair