

**To:** Board of Directors

**Date:** 01/08/2017

**From:** Ruby Horta, Director of Planning & Marketing

**Reviewed by:**

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**SUBJECT: SB1 State of Good Repair Funds**

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**Background:**

The Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, otherwise known as Proposition 1B provided funding for the Transit Security Grant Program (TSGP). Funds from this source were made available to project sponsors in California for capital security and safety projects. County Connection's annual allocation totaled approximately \$116,000 for the past several years. In the final year of Prop 1B disbursement from Cal OES (FY 16-17), County Connection collected approximately \$93,000. Since 2013, TSGP funds have been used to support ongoing maintenance of our radio, onboard computer, CAD/AVL, and BusTime systems. This is an allowable TSGP expense because the funds are going to maintain a capital system that is directly related to security.

**State of Good Repair (SGR):**

Senate Bill 1 (SB1) will provide approximately \$105 million annually to transit operators for eligible transit maintenance, rehabilitation and capital projects. These funds are referred to as State of Good Repair (SGR). The SGR Program is funded from a portion of a new Transportation Improvement fee on vehicle registrations due on or after January 1, 2018. Based on the State Controller's Office (SCO) allocation estimate, County Connection is eligible to receive \$119,162.

Eligible projects for SGR funding include security equipment and systems, as well as preventative maintenance. Our goal is to replace TSGP funds, which are no longer available, with SGR funds to support the ongoing maintenance of our onboard technology.

**Recommendation:**

The A&F Committee recommends Board approval of the attached resolution (Resolution No. 2018-008) to apply for FY 2017-18 SGR funds in the amount of \$119,162 to pay for the ongoing maintenance expenses related to the ITS systems.

**Financial Implications:**

Use FY 2017-18 SGR funds to pay for ongoing ITS maintenance expenses will directly offset operating expenses.

RESOLUTION 2018-008

BOARD OF DIRECTORS CENTRAL CONTRA COSTA TRANSIT AUTHORITY  
STATE OF CALIFORNIA

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AUTHORIZATION FOR THE EXECUTION OF THE  
CERTIFICATIONS AND ASSURANCES  
FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM

**WHEREAS**, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("Authority"), a joint exercise of powers agency created under California Government Code Section 6500 *et seq.*, for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions;

**WHEREAS**, the Authority is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) now or sometime in the future for transit projects;

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations;

**WHEREAS**, Senate Bill 1 (2017) named the Department of Transportation ("Department") as the administrative agency for the SGR;

**WHEREAS**, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

**WHEREAS**, the Authority wishes to delegate authorization to execute these documents and any amendments thereto to the General Manager or his designee.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Central Contra Costa 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 projects; and

**BE IT FURTHER RESOLVED** that the General Manager or his designee be authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.

Regularly passed and adopted this 18<sup>th</sup> day of January 2018, by the following vote.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

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Robert Schroder, Chair, Board of Directors

ATTEST:

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Lathina Hill, Clerk to the Board