

To: Board of Directors

Date: 09/12/2017

From: Ruby Horta, Director of Planning & Marketing

Reviewed by:

SUBJECT: SB1 State of Good Repair Funds

Background:

Senate Bill 1 (SB1) provides 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. 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 use SGR funds to support the ongoing maintenance of our onboard technology.

Financial Implications:

Using FY 2018-19 SGR funds to pay for ongoing ITS maintenance expenses will directly offset operating expenses.

Recommendation:

The A&F Committee and staff is proposing to apply for a grant amount of \$119,162 in FY 2018-19 SGR funds to pay for the ongoing maintenance expenses related to the ITS systems.

Action Requested:

The A&F Committee requests Board approval of Resolution 2019-05.

RESOLUTION NO. 2019 -05

**BOARD OF DIRECTORS
CENTRAL CONTRA COSTA TRANSIT AUTHORITY
STATE OF CALIFORNIA**

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**AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION
FOR STATE OF GOOD REPAIR FUNDS**

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 ("CCCTA"), 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, a funding opportunity exists through the State of California's State of Good Repair Program, funded through Senate Bill 1 ("SB1"), for eligible maintenance, rehabilitation and capital projects; and

WHEREAS, based on the State Controller's Office allocation estimate, CCCTA is eligible to receive \$119,162.

NOW, THEREFORE, BE IT RESOLVED by the Central Contra Costa Transit Authority Board of Directors that the General Manager, or his designee, is authorized to apply for funds from the State of Good Repair Program, and to execute any agreements that may be needed or take any other actions upon award of any grant funds received.

Regularly passed and adopted this 20th day of September, 2018, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Rob Schroder, Chair, Board of Directors

ATTEST:

Lathina Hill, Clerk to the Board