



Item # 8

DATE September 5, 2018

TO GCTD Board of Directors

FROM: Steve L. Rosenberg *SLR*
Director of Finance and Administration

SUBJECT **Consider Approval of SB1 STA State of Good Repair Priority Projects List and Consider Adoption of Resolution 2018-08 for Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program**

SUMMARY

The Road Repair and Accountability ACT (Senate Bill 1) provides more than \$760 million annually in new funding for transit projects statewide. Senate Bill 1 funds support the Transit and Intercity Rail Capital Program (TIRCP), the State Transit Assistance (STA) Program (including the State of Good Repair (SGR) program), and the Commuter Rail and Intercity Rail Program.

For FY 2018-19 the January 2018 estimate for GCTD's allocation of SGR funds is \$49,790, and VCTC's estimated allocation of SGR funds for Ventura County is \$1,138,883. For the STA program, the January 2018 estimate for GCTD's allocation is \$262,710 and VCTC's estimated allocation for Ventura County is \$6,009,234. Staff has prepared a list of FY 18-19 priorities totaling \$8,426,930. While the priority projects list far exceeds the available funding, this provides GCTD and VCTC with a list of approved projects should additional funding become available. According to State of Good Repair (SGR) program guidelines, transit operators must provide a draft list of FY 18/19 projects by September 1, 2018, which GCTD did, and a final list, with a Board resolution approving the list, by October 15, 2018.

GCTD is requesting that the Board consider approval of GCTD's SB1 STA / State of Good Repair Priority Projects List and consider adoption of Resolution 2018-08 for Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program.

BACKGROUND - STATE OF GOOD REPAIR (SGR)

SB 1 provided both an increase in the STA apportionments (which can be used for transit capital and operations) as well as a new State of Good Repair (SGR) set-aside with funds also apportioned using the STA formula.

SGR funds can be used as follows:

GOLD COAST TRANSIT DISTRICT

- Transit capital projects or services to maintain or repair a transit operator's existing transit vehicle fleet or transit facilities, including the rehabilitation or modernization of the existing vehicles or facilities.
- The design, acquisition and construction of new vehicles or facilities that improve existing transit services.
- Transit services that complement local efforts for repair and improvement of local transportation infrastructure. These funds are distributed to the transit operators based on the STA formula.

An important requirement in the draft guidelines is that transit operators must provide a list of projects for each fiscal year, with a Board resolution approving the list. The list does not need to be constrained to the apportionment, but must show costs at least as much as the apportionment. Should an agency miss this deadline, it will permanently lose part of its apportionment. Caltrans must approve the eligibility of the projects on the list, and the list can be amended in the future, subject to Caltrans approval. The draft SGR guidelines are posted at <http://www.dot.ca.gov/drrmt/spstasgr.html>

FUNDING AVAILABLE

GCTD's January 2018 FY 2018-19 estimated allocation of SGR funds is \$49,790, and VCTC's January 2018 estimated allocation of SGR funds for Ventura County is \$1,138,883. GCTD's FY 2018-19 estimated allocation of STA Funds is \$262,710, and VCTC's estimated allocation of STA Funds for Ventura County is \$6,009,234.

The list of priority projects below greatly exceeds the available funding in this cycle of SGR / STA funding. GCTD will continue to identify other sources of funding to complete these projects.

GCTD's proposed priority project list of projects is as follows:

GCTD's STA/SRG Priority Projects List FY 18-19

	Project Description	Cost Estimate	Completion Timeframe
1	14 Near-Zero Engine Replacement (14 of 26 buses)	\$2,056,930	06/30/19
2	12 Near Zero Engine Replacement (12 of 26 buses)	\$1,764,000	06/30/19
3	Preventative Maintenance	\$4,426,000	06/30/19
4	Service Vehicles (6)	\$180,000	06/30/19
	Total	\$8,426,930	

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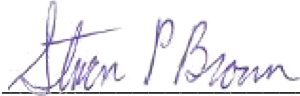
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RECOMMENDATION

Consider Approval of SB1 STA State of Good Repair Priority Projects List and Consider Adoption of Resolution 2018-08 for Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program

Concurrence:



Steven P. Brown
General Manager

RESOLUTION NO. 2018-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF GOLD COAST TRANSIT DISTRICT AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM

WHEREAS, Gold Coast Transit District 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; and

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

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

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

WHEREAS, Gold Coast Transit District wishes to delegate authorization to execute these documents and any amendments thereto to the General Manager.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Gold Coast Transit District 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.

NOW THEREFORE, BE IT FURTHER RESOLVED that the General Manager be authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED THIS 5th DAY OF SEPTEMBER 2018.

John Zaragoza
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Directors of Gold Coast Transit District at a regular meeting thereof held on the 5th day of September 2018.

Steven P. Brown
Secretary of the Board