

Item 12

DATE: September 2, 2020

TO: GCTD Board of Directors

FROM: Vanessa Rauschenberger, Director of Planning and Marketing

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SUBJECT: Consider Adoption of Resolution 2020-06 for State Transit Assistance (STA) / State of Good Repair (SGR) FY 2020-21 Allocation

SUMMARY

The Road Repair and Accountability Act (Senate Bill 1) provides funding annually for a variety of transit projects statewide, including the Transit and Intercity Rail Capital (TIRCP) Program, the State Transit Assistance (STA) Program, and the State of Good Repair (SGR) Program.

For FY 2020-21, GCTD's allocation under the SGR program is \$44,130, and the allocation under the STA program is \$155,140. Prior to receiving the apportionment of STA/SGR program funds in a fiscal year, an agency must submit a list of proposed projects to the California Department of Transportation (DOT). Once approved by this Board action, GCTD will submit a list of projects to VCTC, who will then submit project lists for the whole county to the State. The list does not need to be constrained to the apportionment but must show costs at least as much as the apportionment.

Staff is requesting that the Board consider approval of the annual STA/SGR State of Good Repair Priority Projects List and consider adoption of Resolution 2020-06 for Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program.

BACKGROUND

Under SB1 program guidelines, annual STA/SGR allocations are awarded to transit agencies and regional entities based on annual population estimates from the Department of Finance and the annual revenue amount, determined from annual reports submitted to the State Controller's Office.

SB 1 provides 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. A requirement in the state guidelines is that transit operators must provide a list of projects for each fiscal year, with a Board resolution approving the list. 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.

SGR funds can be used as follows:

• 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.

GOLD COAST TRANSIT DISTRICT

- 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.

STA/SGR ELIGIBLE PROJECT LIST

Staff has prepared a list of eligible projects listed below . While the priority projects list far exceeds the available funding, this provides GCTD and VCTC with a list of approved projects in the event that additional funds become available. GCTD plans to use a combination of other sources of funding such as CMAQ to complete these projects.

GCTD's Eligible Projects for STA/SGR (Priority Projects List)

	Project Description	Cost Estimate
1	Three (3) Replacement CNG Buses*	\$1,800,000
2	Replacement Camera System for Revenue Vehicles	\$150,000
3	Replacement Light Duty Van (2)	\$82,000
	Total	\$2,030,000

*STA/SGR funds used as matching funds for federal grant.

RECOMMENDATION

Consider approval of GCTD's FY 2020-21 STA / SGR (State of Good Repair) Priority Projects List and consider adoption of Resolution 2020-06 for Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program.

GENERAL MANAGER'S CONCURRENCE

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Steven P. Brown General Manager

Attachment



GOLD COAST TRANSIT DISTRICT RESOLUTION NO. 2020-06

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 3rd DAY OF September 2020.

ATTEST:

Will Berg, Board Chair

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 3rd day of September 2020.

Steven P. Brown, Secretary of the Board

GOLD COAST TRANSIT DISTRICT