

STAFF REPORT



MEETING DATE:	February 27, 2018
SUBJECT:	Delegate Authority to Executive Director for Submission of California State of Good Repair Program Documents
AGENDA ITEM:	8-7
STAFF CONTACT:	Jennifer Pollom, Senior Transportation Planner

SUMMARY:

The California State of Good Repair (SGR) is a new funding source dedicated for transit maintenance, rehabilitation, and capital projects. The Shasta region was allocated \$251,044 for fiscal year 2017/18. The board of directors must authorize the executive director to complete program documents to be eligible for funding. Replacement of two Burney Express vehicles and one Coordinated Transportation Services Agency vehicle was submitted to Caltrans for SGR funding.

STAFF RECOMMENDATION:

It is recommended that the board of directors:

1. Adopt Resolution #18-02 delegating authority to the executive director to execute certifications and assurances for the California State of Good Repair (SGR) Program and all other required SGR program documents and any amendments with Caltrans; and
2. Authorize the executive director to perform all actions necessary to obtain future SGR financial assistance.

DISCUSSION:

SGR is a new program funded by the Road Repair and Accountability Act of 2017 (Senate Bill 1). SGR provides funding for transit maintenance, rehabilitation, and capital projects. For fiscal year 2017/18, the Shasta region was allocated \$251,044. After consulting with the Redding Area Bus Authority (RABA) and Dignity Health Connected Living, SRTA submitted the following projects for funding:

- Replacement of two Burney Express vehicles (\$200,000); and
- Accrual of balance for replacement of one Coordinated Transportation Services Agency vehicle with a low or no emission vehicle for use by Dignity Health Connected Living.

The board of directors must authorize the executive director to execute the certifications and assurances and all other required program documents to be eligible for funding. The staff recommendation delegates authority to the executive director for the current allocation and for future allocations.

ALTERNATIVES:

The board of directors may choose to modify the submitted projects. The board of directors may also choose to authorize just the 2017/18 allocation, not delegating authority for future funding cycles.

OTHER AGENCY INVOLVEMENT:

Caltrans administers the SGR. RABA staff submitted a letter of intent to sponsor SRTA as the project lead. *///The Technical Advisory Committee (TAC) concurs with the staff recommendation.///*

FINANCING:

The proposed action uses new regional formula funds to replace vehicles with high mileage (291,342 and 271,697 as of August 2017). This frees up federally apportioned rural transit and State Transit Assistance (STA) funds, creating a savings from Shasta County's transit obligations. The savings, in turn, result in extra funding for county and city streets and roads and the Rural BLAST (Bike Lanes and Sidewalks to Transit) program.

Daniel S. Little, AICP, Executive Director

Attachments: Resolution #18-02 Authorizing the execution of the Certification and Assurances for the California State of Good Repair (SGR) Program and other requested information from Caltrans.

RESOLUTION



RESOLUTION NUMBER:	18-02
SUBJECT:	Delegate Authority to the Executive Director for Submission of California State of Good Repair Program Documents and Amendments

WHEREAS, the Shasta Regional Transportation Agency (SRTA) is an eligible project recipient 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 California Department of Transportation (Caltrans) as the administrative agency for the SGR; and

WHEREAS, Caltrans has developed guidelines for the purpose of administering and distributing SGR funds to eligible project recipients; and

WHEREAS, the SRTA Board of Directors wishes to delegate authority to execute these documents and any amendments thereto to the executive director.

NOW, THEREFORE, BE IT RESOLVED that the Shasta Regional Transportation Agency:

1. 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
2. Authorizes the Executive Director to execute all required documents of the SGR program and any amendments thereto with Caltrans.

PASSED AND ADOPTED this 27th day of February 2018, by the Shasta Regional Transportation Agency.

_____, Chair
Shasta Regional Transportation Agency