

**RESOLUTION NO. 2019-11
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**AUTHORIZATION FOR THE EXECUTION OF THE
REGIONAL ENTITIES APPROVING PROJECT LIST
FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM AND
PROGRAMMING FY 2019/2020 STATE OF GOOD REPAIR FUNDS TO
MONTEREY-SALINAS TRANSIT**

WHEREAS, Senate Bill (SB 1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) is an eligible recipient and may receive State Transit Assistance funding from the State of Good Repair Program (SGR) now or sometime in the future for transit capital projects; and

WHEREAS, the statutes related to the state-funded transit capital 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 recipients (local agencies such Monterey-Salinas Transit); and

WHEREAS, the Transportation Agency for Monterey County wishes to delegate authorization to execute these documents and any amendments thereto to the Executive Director; and

WHEREAS, the Transportation Agency's allocation of Fiscal Year 2019-20 State of Good Repair Program funds is \$599,202 (PUC 99313) and MST's allocation is \$197,319 (PUC 99314) for a Monterey County total of \$796,521; and

WHEREAS, the Transportation Agency approves the project list and allocation for the PUC 99313 (based on the latest available annual population estimates from the Department of Finance) and PUC 99314 (based on the revenue amount for each eligible operator) of Fiscal Year 2019-20 State of Good Repair Program funds to support Monterey-Salinas Transit's bus procurement that will replace seven cutaway buses that have met their useful life.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency for Monterey County Board of Directors hereby approve the region's SB 1 State of Good Repair project list for FY 2019/20.
2. The fund recipient (Monterey-Salinas Transit) 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 capital projects.
3. The Executive Director (Debra L. Hale) is hereby authorized to execute all required documents of the SGR programs and any Amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 25th day of September 2019, by the following votes:

AYES:

NOES:

ABSENT:

ROBERT HUITT, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY