

STAFF REPORT

SUBJECT: Resolution in Support of Application for FY 19-20 Funding through the State Transit Assistance State of Good Repair Program

FROM: Jennifer Yeamans, Senior Grants & Management Specialist

DATE: July 1, 2019

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**Action Requested**

The Finance and Administration Committee requests the Board of Directors approve Resolution 18-2019 in support of an allocation request to Caltrans for the State Transit Assistance State of Good Repair (SGR) Program.

**Background**

Senate Bill 1, also known as the Road Repair and Accountability Act of 2017, augmented the existing State Transit Assistance program with a new State of Good Repair (SGR) program funded from a portion of a new Transportation Improvement Fee on vehicle registrations due on or after January 1, 2018. Funds are distributed by formula on a population basis in the region to the Metropolitan Transportation Commission (MTC), and on a revenue basis to eligible transit operators for transit maintenance, rehabilitation, and capital projects. The State Controller's Office has estimated that \$52,305 in revenue-based SGR funds will be available for allocation to LAVTA in FY 2019-20.

In a departure from previous years where transit agencies requested revenue-based program funds directly from Caltrans, beginning in Fiscal Year (FY) 2019-20, Caltrans has revised the State of Good Repair (SGR) Program guidelines to require regional agencies like MTC to approve transit operators' revenue-based SGR projects and submit a single region-wide list of projects to Caltrans by September 1 of each year. Furthermore, transit operators in the Bay Area will need to submit a governing board-approved project list for all anticipated SGR Program expenditures to MTC for inclusion in the Regional SGR Program Project List.

The program guidelines state that transit agencies receiving funds from the SGR Program must submit expenditure proposals listing projects that maintain the public transit system in a state of good repair, which are:

- 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.

**Discussion**

Staff proposes to use the FY 2019-20 SGR allocation to augment and continue the agency’s ongoing work on updating bus stops and shelters throughout LAVTA’s service area. Many passenger shelters and amenities in LAVTA’s service area are past their useful life and in need of rehabilitation and/or replacement, and other locations are in need of updating following implementation of the Comprehensive Operational Analysis in 2016.

Attachment 1 is a Board resolution as required by Caltrans and MTC which would authorize the Executive Director to request allocations for specific projects and execute the necessary Certifications and Assurances with Caltrans.

**Fiscal Impact**

The FY 19-20 SGR allocation is included in the FY 2019-20 agency budget. It is anticipated that SCO will announce final revised estimates for FY19-20 in August and the first of four quarterly payments will be made in November.

**Recommendation**

The Finance and Administration Committee recommends the Board of Directors approve Resolution 18-2019 in support of an allocation request to MTC and Caltrans for the State Transit Assistance State of Good Repair (SGR) Program.

Attachments:

1. Resolution 18-2019

*Approved:* \_\_\_\_\_

**RESOLUTION NO. 18-2019**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE  
AMADOR VALLEY TRANSIT AUTHORITY AUTHORIZING THE  
SUBMITTAL OF APPLICATIONS, SUPPORTING DOCUMENTS AND  
EXECUTION OF FUNDING AGREEMENTS FOR THE FISCAL YEAR 2019-  
2020 STATE TRANSIT ASSISTANCE STATE OF GOOD REPAIR PROGRAM  
FOR BUS SHELTER AND STOP MAINTENANCE**

**WHEREAS**, the Livermore Amador Valley Transit Authority 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**, the State Controller's Office has released the Fiscal Year 2020 SGR apportionments and LAVTA is estimated to receive \$52,305 in SGR funds; and

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

**WHEREAS**, the Department has designated the Metropolitan Transportation Commission (MTC) as the regional entity responsible for coordinating the administration of all SGR projects and distribution of SGR funds to eligible project sponsors (local agencies) within the nine-county Bay Area; and

**WHEREAS**, the Livermore Amador Valley Transit Authority wishes to delegate the submittal of applications, necessary supporting documents, and any amendments thereto to the Executive Director;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Livermore Amador Valley Transit Authority 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; and

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the Executive Director be authorized to execute all required documents of the SGR program and any amendments thereto with the Metropolitan Transportation Commission and California Department of Transportation.

**PASSED AND ADOPTED** by the governing body of the Livermore Amador Valley Transit Authority (LAVTA) this 1st day of July 2019.

BY \_\_\_\_\_  
David Haubert, Chair

ATTEST \_\_\_\_\_  
Michael Tree, Executive Director