LASSEN TRANSIT SERVICE AGENCY RESOLUTION 18-005

RESOLUTION ADOPTING TRANSIT ASSET MANAGEMENT PLAN

WHEREAS, the Lassen Transit Service Agency (LTSA) is a Joint Powers Agency between the City of Susanville and the County of Lassen responsible for the public transit services in the region of Lassen County; and

WHEREAS, the Lassen Transit Service Agency is a subrecipient of Federal revenues under 49 U.S.C. Chapter 53 and is required to meet federal regulatory requirements for Transit Asset Management (TAM) rule, set forth in 49 CFR part 625.; and,

WHEREAS, the Lassen Transit Service Agency chooses to establish its own Transit Asset Management Plan that contains an inventory of assets, a condition assessment of inventoried assets, a documentation of the use of a decision support tool and a prioritization of investments; and,

WHEREAS, the Executive Director of the Lassen Transit Service Agency is the accountable executive for the Transit Asset Management; and

WHEREAS, the Lassen Transit SERVICE AGENCY has prepared a Transit Asset Management Plan to meet current Federal Transit Administration Guidelines

NOW THEREFORE BE IT RESOLVED, that the Lassen Transit Service Agency approves and adopts the Lassen Transit Service Agency Transit Asset Management Plan and authorizes the Executive Director to execute and file the Transit Asset Management Plan and any other required documents.

The foregoing resolution was passed and adopted at the September 10, 2018 regular meeting of the Lassen Transit Service Agency by the following vote:

AYES: Teeter, Hemphill, Hammond, Franco, Moore, and Wilson

NOES: None

ABSTAINED: None

ABSENT: None

DAVID TEETER, Chairman Lassen Transit Service Agency