

LASSEN TRANSIT SERVICE AGENCY
 Resolution 24-005
 APPROVING THE PROJECT LIST FOR FY 2024-25 FOR
 THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM

WHEREAS, the Lassen Transit Service Agency as the transit operator in Lassen County is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) under Public Utilities Code (PUC) 99314 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

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lassen Transit Service Agency 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 LTSA does hereby authorize the Executive Director be authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation and to administer the following SGR projects for the fiscal year 2024-25:

Project Title	Project Description	Total SGR Costs 24/25 99313	Total SGR Costs 24/25 99314	Other TDA Funds	Total Project Costs
Improvements to the LRB facility entrance gates	The LRB facility is in need of capital maintenance as the front gates do not function as meant to. The gates have to be left open at times, to accommodate through bus traffic. The repair will upgrade the slide operator systems for entrance and exit doors.	\$42,565			\$42,565
New cameras for additional area coverage	The existing LRB facility's camera security system has plenty of "gray areas" and therefore is in need of additional area coverage to improve the security of the facility.	\$7,142	\$2,263	\$30,845	\$40,250
		\$49,707.00	\$2,263	\$30,845	

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The foregoing resolution was passed and adopted the August 12, 2024 meeting of the Lassen Transit Service Agency by the following vote:

AYES: Brown, Neely, Miller and Schuster.

NOES: None

ABSTAINED: None

ABSENT: Albaugh and Gallagher



Russ Brown
Lassen Transit Service Agency