

LASSEN TRANSIT SERVICE AGENCY
 Resolution 20-005
 APPROVING THE PROJECT LIST FOR FY 2020-21 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 2020-21:

Project Title	Project Description	Total SGR Costs 20/21 99313	Total SGR Costs 20/21 99314	Total All Other Funds	Total Project Costs
Renewal of Lassen Rural Bus Office and Maintenance Facility Roof	The Roof Renewal project for Lassen Rural Bus will use SGR funds to pay part of the cost to renew the roof of the original facility that was last renovated in 2001. The roof is in a state of disrepair with several small leaks and broken gutters.	\$ 28,070.00	\$ 1,930.00	\$ 70,000.00	\$100,000.00
Replacement of Service Vehicle	The current service vehicle has passed its useful life and the LTSA plans to replace the current vehicle with a transit van which can be used as a back-up vehicle for the commuter routes and the deviated fixed routes in severe weather conditions (e.g. high winds on Highway 395 which do not allow uses of buses or severe winter storms which make operating of larger vehicles more risky). The transit van would be equipped with at least two (2) wheelchair positions.	\$ 14,573.00		\$ 65,427.00	\$ 80,000.00

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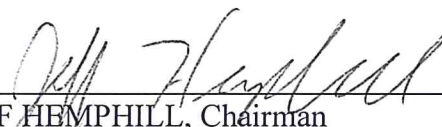
The foregoing resolution was passed and adopted the August 10, 2020 meeting of the Lassen Transit Service Agency by the following vote:

AYES: Hemphill, Hammond, McCourt, Teeter, Herrera, and Schuster.

NOES: None.

ABSTAINED: None.

ABSENT: None.



JEFF HEMPHILL, Chairman
Lassen Transit Service Agency