

LASSEN TRANSIT SERVICE AGENCY
 Resolution 19-003
 APPROVING THE PROJECT LIST FOR FY 2019-20 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 2019-20:

Project Title	Project Description	Total SGR Costs 18/19	Total SGR Costs 19/20 99313	Total SGR Costs 19/20 99314	Total All Other Funds	Total Project Costs
Preventative maintenance for Lassen Rural Bus	The preventative maintenance for Lassen Rural Bus project will use SGR funds to pay the part of our maintenance and operation contract with Paratransit which is used to pay for repair of revenue vehicles.		\$ 34,947.32		\$ 725,300.68	\$ 760,248.00
Preventative Maintenance for LSS	The Preventative Maintenance for LSS project will use SGR funds to pay for repair costs of our subcontractor Lassen Senior Services.		\$ 2,500.00		\$ 2,500.00	\$ 5,000.00
Preventative Maintenance for Big Valley	The Preventative Maintenance for Big Valley project will use SGR funds to pay for repair costs of our subcontractor Big Valley 50 Plus.		\$ 2,500.00		\$ 2,500.00	\$ 5,000.00
Contributions to Vehicle Replacement Fund	Funds to be used to match other local, state, and federal grants for replacing vehicle 16 of the Lassen Rural Bus fleet.	\$ 275.32	\$ 1,876.68	\$ 1,622.00	\$ 157,082.39	\$ 160,846.43

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The foregoing resolution was passed and adopted the July 15, 2019 meeting of the Lassen Transit Service Agency by the following vote:

AYES: Teeter, Hammond, Franco, and Moore

NOES: None

ABSTAINED: None

ABSENT: Wilson, and Hemphill



JOE FRANCO, Chairman
Lassen Transit Service Agency