

LASSEN TRANSIT SERVICE AGENCY
 Resolution 22-007
 APPROVING THE PROJECT LIST FOR FY 2022-23 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 2022-23:

Project Title	Project Description	Total SGR Costs 22/23 99313	Total SGR Costs 22/23 99314	Total All Other Funds	Total Project Costs
Replacement purchase of maintenance lifts	LTSA owns to two sets of maintenance lifts (one for each maintenance bay). One set was purchased in 2004 and its useful life is normally around 10 years and major components are becoming obsolete.	\$ 37,490.00	\$ 1,985.00	\$ 10,525.00	\$ 50,000.00
Replacement purchase of bus #19	Bus #19 has passed its useful life. It was purchased in 2014 and has a current mileage of 163,446. Major components are beginning to fail. The federal useful life standard for this vehicle type is 7 years and 150,000. LTSA plans to replace bus #19 with a smaller low floor bus with a 14 seat capacity and 3 wheelchair positions.	\$ 9,256.00		\$ 181,240.00	\$ 190,496.00

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The foregoing resolution was passed and adopted the August 8, 2022 meeting of the Lassen Transit Service Agency by the following vote:

AYES: Hammond, McCourt, Albaugh, Stafford, Brown, and Hemphill

NOES: None

ABSTAINED: None

ABSENT: None



Aaron Albaugh, Chairman
Lassen Transit Service Agency