

LASSEN TRANSIT SERVICE AGENCY
Resolution 23-005
APPROVING THE PROJECT LIST FOR FY 2023-24 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 2023-24:

Project Title	Project Description	Total SGR Costs 23/24 99313	Total SGR Costs 23/24 99314	Total All Other Funds	Total Project Costs
Replacement purchase of bus wash brushes	The LTSA bus wash facility is in need of capital maintenance. Two wash brushes have reached the end of their useful life and are in need of replacement. The estimated useful life is 7 - 10 years.	\$ 10,000	\$ 0	\$ 0	\$ 10,000.00
LRB parking area improvement project	The existing LRB parking area used for parking of transit vehicles has several areas that are unpaved and under utilized. Paving the unimproved areas with concrete will allow for more efficient parking and reduced maintenance of the parking area. The useful life exceeds 20 years.	\$ 38,525	\$ 2,060	\$ 0	\$ 40,585

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The foregoing resolution was passed and adopted the August 14, 2023 meeting of the Lassen Transit Service Agency by the following vote:

AYES: Aaron Albaugh, Russ Brown, Chris Gallagher, Quincy McCourt, Tom Neely

NOES: None

ABSTAINED: None

ABSENT: Kevin Stafford



Aaron Albaugh, Chairman
Lassen Transit Service Agency