

## **Background Information:**

### **Consent Calendar:**

2. **Approval of the August 12, 2020 Meeting Minutes.**
3. **Adopt Resolution 61-20 approving the California State of Good Repair Program Project List.**

On April 28, 2017 Governor Brown signed Senate Bill 1 known as the Road Repair and Accountability Act of 2017. The Senate Bill 1 will provide over \$50 billion in new transportation funding over the next decade to repair highways, bridges, and local roads, to make strategic investments in congested commute and freight corridors, and to improve transit service. This bill will provide approximately \$105 million annually to transit operators in California for eligible transit maintenance, rehabilitation and capital projects. This investment in Public Transit will be referred to as the State of Good Repair (SGR) Program.

The State of Good Repair Program is funded from a portion of a new Transportation Improvement Fee on vehicles registrations due on or after January 1, 2018. A portion of this fee will be transferred to the State Controller's Office (SCO) for the SGR Program. In collaboration with the SCO, the California Department of Transportation (Department) is tasked with the management and administration of the SGR Program. These funds will be allocated under the State Transit Assistance (STA) Program formula to eligible agencies pursuant to Public Utilities Code (PUC) section 99312.1. Half is allocated according to population and half according to transit operator revenues.

The Tuolumne County Transportation Council is an eligible project sponsor and has been allocated \$83,320 in fiscal year 20/21 from the State of Good Repair Account (SGR).

The TCTA staff recommendation is that FY20/21 SGR funding of \$83,320 be used for transit maintenance and rehabilitation of the existing fleet. The total cost currently budgeted for maintenance is \$313,433. The balance of \$230,113 will be covered by State Transit Assistance (STA) funding, Local Transportation Funds (LTF) and Farebox revenue as appropriated in the FY 20/21 Final Budget.

### **Attachments**

*TCTA Resolution 61-20 requesting the Project list approval.*

### **Recommended Action**

*Adopt Resolution 61-20 approving the recently submitted State of Good Repair*

**4. Adopt Resolution 60-20 Reauthorizing the Executive Director to Sign, Submit and Execute Applications, Agreements and Related Documents to Receive or protect Federal and State Funding.**

As you may recall, through Resolution 44-17, the TCTA previously authorized the Executive Director to Sign, Submit and Execute Applications, Agreements and Related Documents to Receive or protect Federal and State Funding. The California Department of Transportation recommends this authorization be updated every three to four years to address staff or funding program changes that may occur.

*The TAC and CAC approved all items on the Consent Calendar as presented.*

**Recommended Action:**

*Adopt Resolution 60-20 reauthorizing the Executive Director to sign, submit and execute applications, agreements and related documents to receive or protect Federal and State Funding.*

**Attachment:**

*Resolution 44-17 and Resolution 60-20*

**Regular Agenda:**

**5. Presentation of current Tuolumne County Transit and Yosemite Area Transportation System (YARTS) commercials**

TCTA staff are regularly working to grow awareness of its various services in a myriad of ways. Staff works with local graphic designer and contractor Zac Calbert from Utilitarian to produce commercials that air in the local area and regionally.

Staff will present both commercials that are currently playing through Comcast Spotlight.

*There was no action required for this item as it was for informational purposes.*

**Attachment:**

*There are no attachments for this item.*

**Recommended Action:**

*This item is presented for informational and awareness purposes only*

**6. Reports**