

**RESOLUTION 2019-058  
OF THE  
ORANGE COUNTY TRANSPORTATION AUTHORITY  
SB 1 (CHAPTER 5, STATUTES OF 2017) STATE OF GOOD REPAIR PROGRAM  
FISCAL YEAR 2019-20**

**WHEREAS**, the Orange County Transportation Authority (OCTA) is an eligible project sponsor and may receive state funding from the SB 1 State of Good Repair (SGR) Program 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**, in collaboration with the State Controller's Office (SCO), the California Department of Transportation (Caltrans) is tasked with the management and administration of the SGR Program; and

**WHEREAS**, Caltrans has developed guidelines for administering and distributing SGR funds to eligible project sponsors (local agencies); and

**WHEREAS**, OCTA wishes to use the SGR funding of up to \$5,720,119 for the projects listed below and;

**WHEREAS**, OCTA will adjust funding levels for projects, if necessary, upon receipt of the SCO's revised estimates, which are expected in early August 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors (Board) that the fund recipient agrees to comply with all conditions and requirements set forth in applicable statutes, regulations, and guidelines for all SGR-funded transit projects;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Board that it hereby authorizes the submittal of the following project nominations to Caltrans in fiscal year 2019-20 SGR funds:

- Purchase of iShuttle replacement buses and inspection services (\$3,030,146)
- Purchase replacement buses for up to six El Dorado Cutaways (\$1,889,854)
- Replacement of emergency standby generators at bus bases (\$800,000)

ADOPTED, SIGNED, AND APPROVED this 12<sup>th</sup> day of August 2019.

AYES:

NOES:

ABSENT:

ATTEST:

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Laurena Weinert  
Clerk of the Board

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Tim Shaw, Chairman  
Orange County Transportation Authority