RESOLUTION 2025-069 OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY SB 1 (CHAPTER 5, STATUTES OF 2017) STATE OF GOOD REPAIR PROGRAM FISCAL YEAR 2025-26

WHEREAS, the Orange County Transportation Authority (OCTA) is an eligible project sponsor and may receive state funding from the SB 1 (Chapter 5, Statutes of 2017) State of Good Repair (SGR) Program 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 estimated SGR funding of \$7,541,996 for the projects listed below; and

WHEREAS, OCTA will adjust funding levels for projects, if necessary, based on actual receipt of funds;

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 nomination to Caltrans in fiscal year 2025-26 SGR funds:

- Heating-ventilation unit replacement at the Santa Ana Bus Base
- Battery-electric chargers at the Santa Ana Bus Base
- Hydrogen fueling station at Garden Grove Bus Base

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Andrea West Clerk of the Board	Doug Chaffee, Chair Orange County Transportation Authority
ATTEST:	
ABSENT:	
NOES:	
AYES:	
ADOPTED, SIGNED, AND APPROVED this 25th day of August 2025.	

OCTA Resolution No. 2025-069