



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Rhett M. Pearce</i> 17 July 2019		GENERAL MANAGER ACTION REQ'D:		
DATE: 6/12/2019		BOARD INITIATED ITEM: No		
Originator/Prepared by: Donna Lee Dept: Grant Development <i>Donna Lee</i> Signature/Date: 7/5/19	General Counsel <i>Yvonne Song</i> 7/5/19 []	Controller/Treasurer <i>Angela White</i> 7/5/19 []	District Secretary []	BARC <i>RS</i> 7/9/19 []

Resolution Authorizing the Acceptance of FY19/20 California State of Good Repair Program Funds

PURPOSE: To obtain Board approval of a Resolution required for the receipt of Senate Bill 1 (SB-1) funds through the State Transit Assistance (STA) State of Good Repair (SGR) Program. For FY19/20, BART will be allocated \$6,129,507 in STA SGR revenue-based formula funds. BART staff will use these funds to perform critical elevator and escalator renovation work at various District stations and facilities.

DISCUSSION:

The STA State of Good Repair Program will provide annual funds to transit operators in California for eligible transit maintenance, rehabilitation, and capital projects. This program will benefit the public by providing public transportation agencies with a consistent and dependable revenue source to invest in the upgrade, repair, and improvement of transportation infrastructure; and improving transportation services. As a condition to receive STA State of Good Repair funds, Caltrans requires the Board of Directors approve a resolution to formally accept the grant with associated terms and conditions and designate a District Officer authorized to execute all required documents for participation in the SGR program and any amendments to those documents.

BART staff proposes using the \$6,129,507 in FY19/20 STA State of Good Repair funds to perform critical maintenance work to renovate escalators and elevators at various District stations and facilities. No grant match is required.

FISCAL IMPACT: Approval of the Resolution of Local Support is a Caltrans requirement for the District to receive a FY19/20 formula allocation of State of Good Repair funds in the amount of \$6,129,507. These funds are already included in the adopted FY20 Budget to perform preventative maintenance work. The action will have no fiscal impact to unprogrammed District Reserves. No local match is required.

ALTERNATIVES: Do not approve the Resolution of Local Support. If the Resolution is not approved, BART will risk the loss of STA State of Good Repair funds in the amount of \$6,129,507, and could lose the opportunity to perform crucial maintenance work on escalators and elevators.

RECOMMENDATION: Adopt the following motion.

MOTION: The BART Board of Directors approves the attached "Resolution Authorizing the Acceptance of FY19/20 California State of Good Repair Program Funds," and designates the General Manager, or an appointed designee, to execute all required documentation for participation in this program. This action will enable the receipt of funds in the amount of \$6,129,507 to perform critical elevator and escalator renovation work at various District stations and facilities.

ATTACHMENT I

RESOLUTION # _____

**RESOLUTION OF THE BOARD OF DIRECTORS FOR THE
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR 2019-20
CALIFORNIA STATE OF GOOD REPAIR PROGRAM FUNDS**

WHEREAS, the SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT (District) is an eligible project sponsor and may receive State Transit Assistance (STA) funding from the State of Good Repair Account (SGR) 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, the State Controller's Office has released the Fiscal Year 2020 SGR apportionments and the District is estimated to receive \$6,129,507 in SGR funds; and

WHEREAS, the District's elevator and escalator renovation projects are eligible projects per the SGR program guidelines; and

WHEREAS, Senate Bill 1 (2017) named the California Department of Transportation (Department) as the administrative agency for the SGR; and

WHEREAS, the Department has designated the Metropolitan Transportation Commission (MTC) as the regional entity responsible for coordinating the administration of all SGR projects and distribution of SGR funds to eligible sponsors (local agencies) within the nine-county Bay Area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT that the funds referenced above, namely the "FY19/20 California State of Good Repair Program Funds," are hereby accepted in the amount of \$6,129,507, and the District agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all SGR funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the District's General Manager, or an appointed designee, is authorized to execute all required documentation of the SGR program and any Amendments thereto with the Metropolitan Transportation Commission and California Department of Transportation.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT:

BY: _____
President