

AGENDA ITEM 1 D
Consent Item

MEMORANDUM

DATE: October 5, 2023
TO: El Dorado County Transit Authority
FROM: Julie Petersen, Finance Manager
SUBJECT: Transportation Development Act Claim for Fiscal Year
2022/23 State of Good Repair Allocation

REQUESTED ACTION:
BY MOTION,

**Adopt Resolution No. 23-23 Authorizing the Executive Director to
Claim Transportation Development Act Claim for Fiscal Year
2022/23 State of Good Repair funds**

BACKGROUND

The El Dorado County Transit Authority (El Dorado Transit) operates in part with funding from the Transportation Development Act (TDA) which includes the Local Transportation Fund (LTF) and State Transit Assistance (STA) and the recently enacted State of Good Repair (SGR) funds. The SGR funds are from a portion of the Transportation Improvement Fee created from State Bill (SB) 1, the Road Repair and Accountability Act of 2017.

DISCUSSION

El Dorado Transit has prepared a claim for \$288,777.83 for Fiscal Year (FY) 2022/23 Transportation Development Act State of Good Repair funds based on the allocation and interest earned as provided by the El Dorado County Transportation Commission (EDCTC). The complete SGR claim packet is available for review during regular business hours at the El Dorado Transit office – 6565 Commerce Way, Diamond Springs, CA.

FISCAL IMPACT

The requested \$285,949.37 in principal and \$2,828.46 interest has been adjusted for the financial and compliance audit being held October 9th through the 11th, 2023.

**EL DORADO COUNTY TRANSIT AUTHORITY
RESOLUTION NO. 23-23**

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE EL DORADO COUNTY TRANSIT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A REVISED
CLAIM FOR TRANSPORTATION DEVELOPMENT ACT (TDA) STATE OF GOOD
REPAIR (SGR) FUNDS

WHEREAS, the El Dorado County Transit Authority intends to use its TDA SGR funding to finance transit services for the Western Slope of El Dorado County;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director or the designated representative shall be authorized to file a claim for the TDA SGR per Sections 99313 and 99314 funding for transit services for fiscal year 2022/23 as follows:

Bus Parking Lot Rehabilitation	\$285,949.37
Interest Earned	\$ 2,828.46

PASSED AND ADOPTED BY THE GOVERNING BOARD OF THE EL DORADO COUNTY TRANSIT AUTHORITY at a regular meeting of said Board, held on the 1st day of October 5, 2023 by the following vote of said Board:

AYES: NOES: ABSTAIN: ABSENT:

Jackie Neau, Chair

ATTEST:

Megan Wilcher, Secretary to the Board