

AGENDA ITEM 1 H
Consent Item

MEMORANDUM

DATE: December 6, 2018

TO: El Dorado County Transit Authority

FROM: Julie Petersen, Finance Manager

SUBJECT: Transportation Development Act Claim for Fiscal Year
2017/18 State of Good Repair Allocation

REQUESTED ACTION:
BY MOTION,

**Adopt Resolution No. 18-34 Authorizing the Executive Director to
Claim Transportation Development Act Claim for Fiscal Year
2017/18 State of Good Repair funds**

BACKGROUND

The El Dorado County Transit Authority (El Dorado Transit) operates with funding from the Transportation Development Act (TDA) which includes the Local Transportation Fund (LTF) and State Transit Assistance (STA) and the newly enacted State of Good Repair (SGR) funds; as well as, Federal Transit Administration (FTA) funds, passenger fares and grant monies.

The TDA statute establishes the Local Transportation Fund (LTF) by designating that ¼ cent of the state sales tax revenue collected within each region be used for transportation purposes, primarily for public transit. TDA statute establishes STA from a statewide excise tax on gasoline and diesel fuel. 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 revised claim for \$237,022.66 claim for Fiscal Year (FY) 2017/18 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 requested \$237,022.66 in SGR funds was incorporated in the Final Amended Operating Budget FY 2017/18.

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.

SGR – 2
TRANSPORTATION DEVELOPMENT ACT
STATE OF GOOD REPAIR PROGRAM

To: El Dorado County Transportation
 Commission 2828 Easy Street, Suite 1
 Placerville, California
 95667-3907 Attn:
 Administrative Services
 Officer

From: Claimant: El Dorado County Transit Authority

Address: 6565 Commerce Way, Diamond Springs, CA 95619

Contact: Julie Petersen

Phone: (530) 642-5383

The above claimant hereby requests, in accordance with authority granted under the Transportation Development Act and applicable rules and regulations adopted by the El Dorado County Transportation Commission, that its request for funding be approved as follows:

State of Good Repair:

SGR	Amount	Fiscal Year
Preventative Maintenance for Fleet	\$237,022.66	FY 2017/2018

EDCTC Date of Approval: EDCTC

Resolution #: _____

**EL DORADO COUNTY TRANSIT AUTHORITY
RESOLUTION NO. 18-34**

**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 2017/18 as follows:

Preventative Maintenance	\$237,022.66
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PASSED AND ADOPTED BY THE GOVERNING BOARD OF THE EL DORADO COUNTY TRANSIT AUTHORITY at a regular meeting of said Board, held on the 6th day of December, 2018 by the following vote of said Board:

AYES: NOES: ABSTAIN: ABSENT:

Shiva Frentzen, Chairperson

ATTEST:

Megan Wilcher, Secretary to the Board