

**BEFORE  
THE COMMISSIONERS OF THE  
MADERA COUNTY TRANSPORTATION COMMISSION  
COUNTY OF MADERA, STATE OF CALIFORNIA**

In the matter of  
**STATE OF GOOD REPAIR PROGRAM  
REVISED PROJECT APPROVAL LIST, FY  
2024/25**

Resolution No.: **24-11**  
**Amendment No. 1**

**WHEREAS**, Senate Bill 1 (SB1), the Road Repair and Accountability Act 2017, establishing the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

**WHEREAS**, the Madera County Transportation Commission is an eligible project sponsor and may receive and distribute State Transit Assistance – State of Good Repair funds to eligible project sponsors (local agencies) for eligible transit capital projects; and

**WHEREAS**, the Madera County Transportation Commission distributing SGR funds to eligible project sponsors (local agencies) under its regional jurisdiction; and

**WHEREAS**, the Madera County Transportation Commission concurs with and approves the attached project list for the State of Good Repair Program funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Madera County Transportation Commission Policy Board hereby approves the SB1 State of Good Repair Project List for FY 2024-2025 to be submitted in the amount of \$290,091.

|                  |                                              |             |
|------------------|----------------------------------------------|-------------|
| County of Madera | Transit Bus Facility – Infrastructure        | (\$140,375) |
| Existing Project |                                              |             |
| County of Madera | Purchase up to Five Vans (3 gas, 2 electric) | \$140,375   |
| Proposed Project |                                              |             |

**NOW, THEREFORE, BE IT RESOLVED**, by the Policy Board of the Madera County Transportation Commission that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations, and guidelines for all SGR funded transit capital projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the Executive Director is hereby authorized to submit a request for Scheduled Allocation of the SB1 State of Good Repair funds and to execute the related grant applications, forms, and agreements.

The foregoing resolution was adopted this 23<sup>rd</sup> day of October 2024 by the following vote:

|                        |       |
|------------------------|-------|
| Commissioner Gonzalez  | _____ |
| Commissioner Gallegos  | _____ |
| Commissioner Ahmed     | _____ |
| Commissioner Poythress | _____ |
| Commissioner Rodriguez | _____ |
| Commissioner Rogers    | _____ |

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Chair, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission