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

In the matter of **STATE OF GOOD REPAIR PROGRAM** **NEW PROJECT APPROVAL LIST FY 2023/24**	Resolution No.: **23-11**

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;

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; and

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 2023-2024 to be submitted in the amount of $257,366.

City of Chowchilla	Purchase One Bus	$22,030
City of Madera	Transit Facility Enhancements – ADA Canopy Upgrades	$108,286
County of Madera	Purchase up to Five Vans (3 gas, 2 electric)	127,050

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 20th day of September 2023 by the following vote:

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

_____
Chairman, Madera County Transportation Commission

_____
Executive Director, Madera County Transportation Commission