

**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**

Resolution No.: **22-15**

**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 County of Madera wishes to amend its State of Good Repair project list; and

**WHEREAS**, the Madera County Transportation Commission concurs with and approves the amended 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 Revised SB1 State of Good Repair Project List with a project change in the amount of \$579,484.

County of Madera Existing Project	Park and Ride Lots FY 2017/18 through FY 2020/21	(\$460,266)
County of Madera Existing Project	Preventative Maintenance FY 2021/22	(\$119,218)
County of Madera Proposed Project	Purchase up to Three (3) Electric Paratransit Buses and Electric Infrastructure FY 2017/18 through FY 2020/21	\$460,266
		\$579,484

**NOW, THEREFORE, BE IT RESOLVED**, by the Madera County Transportation Commission Policy Board 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 19<sup>th</sup> day of October 2022 by the following vote:

Commissioner Wheeler	_____
Commissioner Palmer	_____
Commissioner Gallegos	_____
Commissioner Rodriguez	_____
Commissioner Frazier	_____
Commissioner Poythress	_____

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Chairman, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission