RESOLUTION NO. 2023-08-078

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 28, 2023

APPROVE TRANSFER OF PROJECT FUNDING UNDER THE ROADWAY REPAIR AND ACCOUNTABILITY ACT (SB1) STATE OF GOOD REPAIR BETWEEN ALREADY APPROVED PROJECTS

WHEREAS, the statutes related to state-funded projects require a local or regional implementing agency to abide by various regulations.

WHEREAS, Senate Bill 1 (2017) named the Department of Transportation (Department) as the administrative agency for the State of Good Repair (SGR).

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies).

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Board authorizes the correction of SGR approved allocations and transfer of SGR project savings as described in Exhibit A.

— DocuSigned by:

Rick Jennings

46CE0C1460EF462.

for

PATRICK KENNEDY, Chair

ATTEST:

HENRY LI, Secretary

By: <u>Labetha Smith</u> E1D44AD3E86A4F9...

Tabetha Smith, Assistant Secretary

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FY24 Exhibit A

August 2023

SacRT State of Good Repair

Project Allocation Corrections

| Project | Project | SGR | | SacRT R | leso | lution 2022 | -08-0 | 096 | | Corrected SGR Allocation Amount | | | | | | | |
|---------|-------------------------------------|------------------|-------|---------|------|-------------|-------|---------|-------|---------------------------------|----|---------|-------|---------|--|--|--|
| Number | Name | Fiscal Yr | 99313 | | | 99314 | | Total | 99313 | | | 99314 | Total | | | | |
| B144 | BMF1 CNG Fueling Facility Upgrades | 19-20 | \$ | 839,721 | | | \$ | 839,721 | \$ | 814,768 | | | \$ | 814,768 | | | |
| R347 | Watt Ave./I-80 Elevator Replacement | 19-20 | \$ | 33,839 | \$ | 846,161 | \$ | 880,000 | \$ | 83,131 | \$ | 806,869 | \$ | 890,000 | | | |

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FY24 Exhibit A

August 2023

SacRT State of Good Repair

Project Savings Transfers

| Project | Project | SGR | Approved SGR Allocation Amount | | | | | | REVISED | SGI | Re-Allocate to | | | | | | |
|--------------|--|------------------|--------------------------------|-----------|------------|---------|----------|-----------|---------|-----------|----------------|---------|----|-----------------|----|----------------------|--|
| Number | Name | Fiscal Yr | | 99313 | 9313 99314 | | | Total | | 99313 | | 99314 | | Total | | Blue Line Conversion | |
| R347 | Watt Ave./I-80 Elevator Replacement | 19-20 | \$ | 83,131 | \$ | 806,869 | \$ | 890,000 | \$ | 83,131 | \$ | 798,104 | \$ | 881,235 | \$ | 8,765 | |
| R364 | Bidwell Instrument House | 19-20 | \$ | 271,234 | | | \$ | 271,234 | \$ | 225,100 | | | \$ | 225,100 | \$ | 46,134 | |
| F029 | 1225 R St Roof Replacement | 19-20 | \$ | 369,981 | | | \$ | 369,981 | \$ | 352,564 | | | \$ | 352,564 | \$ | 17,417 | |
| F031 | Operations Control Center | 20-21 | \$ | 133,410 | \$ | 62,292 | \$ | 195,702 | \$ | 30,530 | \$ | 15,377 | \$ | 45,907 | \$ | 149,795 | |
| R010 | Light Rail Crossing Enhancement | 21-22 | | | \$ | 500,000 | \$ | 500,000 | | | \$ | 225,137 | \$ | 225,137 | \$ | 274,863 | |
| B173 | Re-Tank and Replacement CNG Buses | 22-23 | \$ | 2,353,931 | \$ | 940,489 | \$ | 3,294,420 | \$ | 2,353,931 | \$ | 717,776 | \$ | 3,071,707 | \$ | 222,713 | |
| | Total Project SGR Savings | | | | | | | | | | | | | | \$ | 719,687 | |
| R381 R381 | Blue Line Station Conversions Blue Line Station Conversions | 19-20 19-20 | \$ \$ | - - | \$ \$ | - | \$ \$ | - | \$ | 46,134 | \$ | 8,765 | \$ | 8,765 46,134 | | | |
| R381 | Blue Line Station Conversions | 20-21 | \$ | - | Ş | - | Ş | - | \$ | 17,417 | | | Ş | 17,417 | | | |
| R381 | Blue Line Station Conversions | 20-21 | Ş | - | Ş | - | Ş | - | Ş | 102,880 | \$ | 46,915 | Ş | 149,795 | | | |
| R381 | Blue Line Station Conversions | 21-22 | \$ | - | \$ | - | \$ | - | | | \$ | 274,863 | \$ | 274,863 | | | |
| R381 | Blue Line Station Conversions | 22-23 | \$ | - | \$ | - | \$ | - | \$ | - | \$ | 222,713 | \$ | 222,713 | | | |
| | Total SGR Savings Transferred | | | | | | | | | | | | \$ | 719,687 | | | |