

COMMISSIONERS

COUNTY OF COLUSA:

GARY EVANS
KENT BOES, CHAIR
DAURICE K. SMITH

City Colusa:

JOSH HILL
TOM REISCHE

City of Williams:

FRANK KENNEDY, VICE-CHAIR



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
1215 MARKET STREET,
COLUSA, CA 95932
TELEPHONE 530-458-0508
FAX (530) 458-2035
Michael Azevedo,
Public Works Director
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY TRANSPORTATION COMMISSION & TRANSIT AGENCY

Agenda

August 31, 2021

Colusa County Board of Supervisors Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

3:00 p.m. CALL TO ORDER/ROLL CALL

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)

II. MINUTES APPROVAL

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – June 22, 2021.

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
2. Transit Manager
3. Caltrans
4. City of Colusa
5. City of Williams
6. California Highway Patrol

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Adopt Resolution authorizing federal formula grant funding under Federal Transportation Administration Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation.
2. Adopt Resolution authorizing federal formula grant funding under Federal Transportation Administration for CRRSAA with California Department of Transportation.
3. Adopt a Resolution approving a State of Good Repair List Of Projects For FY 2021/2022 Under the Road Repair and Accountability Act of 2017.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the purview of the Transportation Commission and Transit Agency and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of **15 minutes per issue** and each individual or group will be limited to no more than **5 minutes each. Note:** No Board action shall be taken on comments received

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.
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**Transportation Commission & Transit Agency
 Board Chambers
 546 Jay Street, Suite 108
 Colusa, CA 95932**

**Minutes
 June 22, 2021**

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 22nd day of June 2021 at the hour of 3:00 p.m. Present: Commissioners Frank Kennedy, Daurice K. Smith, Gary J. Evans, Josh Hill, Tom Reische and Kent S. Boes.

Present: Jennifer Sutton, County Counsel's Office.
 Ann Nordyke, Patricia Rodriguez, Board Clerks.
 Michael Azevedo, Kirsten Montejano, Public Works Department.
 Thomas Simms, Transit Agency.
 Jim Day, CalTrans.

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)
 None.

II. MINUTES APPROVAL

1. Minutes Approval
 Transportation Commission & Transit Agency – Regular Meeting – May 25, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kennedy
SECONDER:	Evans
AYES:	Boes, Kennedy, Smith, Evans
ABSTAIN:	Hill, Reische

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
 Mr. Azevedo states he received a request for telephonic participation which he will be putting on the August 31, 2021 Agenda for discussion.

Minutes Acceptance: Minutes of Jun 22, 2021 3:00 PM (Minutes Approval)

2. Transit Manager

Mr. Simms updates the Commissioners regarding the position for Operations Supervisor.

3. Caltrans

None.

4. City of Colusa

Mr. Reische states the field work for the Pavement Management Plan will be done within the next couple of days.

Mr. Hill states there will be road closures in the City for upcoming events.

5. City of Williams

Mr. Kennedy states the field work has been done for the Pavement Improvement Plan and the results should be done in the next four to six weeks.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes declares a recess at 3:05 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present.

Present: Jennifer Sutton, County Counsel's Office.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Michael Azevedo, Kirsten Montejano, Public Works
Department.
Thomas Simms, Transit Agency.
Jim Day, CalTrans.

3:05 p.m. PUBLIC HEARING

Chair Boes makes time for a Public Hearing and adoption of FY 2021-22 Final Budget for the Transit Agency Fund in the amount of \$2,056,513.

Comments received by Ms. Montejano.

3:08 p.m. Chair Boes opens the Public Hearing and calls for Public Comment. Hearing none, Chair Boes closes the Public Hearing.

1. Adopt FY 2021-22 Final Budget for the Transit Agency Fund in the amount of \$2,056,513.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kennedy
SECONDER:	Smith
AYES:	Boes, Kennedy, Smith, Evans, Hill, Reische

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Boes adjourns as the Colusa County Transit Agency at 3:09 p.m. and states the Commissioners are now sitting as the Transportation Commission, with all Commissioners present.

Present: Jennifer Sutton, County Counsel's Office.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Michael Azevedo, Kirsten Montejano, Public Works Department.
Thomas Simms, Transit Agency.
Jim Day, CalTrans.

3:09 p.m. (3:05 p.m. Item on the Agenda)

PUBLIC HEARING

Chair Boes makes time for a Public Hearing and adoption of FY 2021-22 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,171,056.

Comments received by Ms. Montejano.

3:16 p.m. Chair Boes opens the Public Hearing and calls for Public Comment. Hearing none, Chair Boes closes the Public Hearing.

1. Adopt FY 2021-22 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,171,056.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kennedy
SECONDER:	Reische
AYES:	Boes, Kennedy, Smith, Evans, Hill, Reische

2. Approve Contract No. **TC21-001** a Memorandum of Understanding (MOU) with the **Sacramento Area Council of Governments (SACOG)** to exchange Federal HIP funds for State Transportation Improvement Program - Regional Improvement Program (STIP-RIP) shares in the upcoming 2022 STIP and authorize the Executive Director to sign.

Comments received by Mr. Azevedo.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Smith
AYES:	Boes, Kennedy, Smith, Evans, Hill, Reische

3. Approve FY 2020-21 Revenue and Appropriations Inter-Budget Adjustment No. 1019. (Requires 5/6th vote)

Comments received by Mr. Azevedo.

Minutes Acceptance: Minutes of Jun 22, 2021 3:00 PM (Minutes Approval)

Regular Meeting

Tuesday, June 22, 2021

3:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Reische
SECONDER:	Hill
AYES:	Boes, Kennedy, Smith, Evans, Hill, Reische

Chair Boes adjourned the meeting at 3:29 p.m. to reconvene in Regular Session on August 31, 2021 at the hour of 3:00 p.m.

Kent S. Boes, Chair

Attest: Michael Azevedo,
Secretary to the Transportation
Commission & Transit Agency

BY _____
Patricia Rodriguez, Deputy Clerk

Minutes Acceptance: Minutes of Jun 22, 2021 3:00 PM (Minutes Approval)

**Request For Transportation Commission and Transit Agency**

MEETING DATE: August 31, 2021

DEPARTMENT: Transit Agency

FROM: Ann Nordyke

SUBJECT: Adopt Resolution Authorizing Federal Funding Under Federal Transportation Administration Section 5311

Adopt Resolution authorizing federal formula grant funding under Federal Transportation Administration Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation.

Detailed Description/Background of request

Annually, Colusa County Transit receives an allocation from the Federal Transit Administration for the Formula Grants for Other than Urbanized Areas, otherwise known as Section 5311. These funds can be used for operating assistance, capital vehicle and equipment acquisition, preventative maintenance, capital construction, real estate acquisition, or planning assistance. Traditionally, Colusa County Transit has opted to use these funds for operating assistance, and occasionally bus acquisition.

This year's allocation is estimated at \$134,631 and the full amount is applied towards operating assistance. The attached resolution authorizes the application for funding from Section 5311. Assuming that there are no unmet needs and there is no gap between the amount of Transportation Development Act funding and CCTA's actual operating expenses, this will free up some TDA money for the cities/county to use towards their surface transportation needs.

Prior Board Action

N/A

Fiscal Impact/Funding Source

The full allocation of \$134,631 will be used towards operating expenses.

Action for the Clerk

Please provide the Transit Manager with a certified copy of the resolution AND signatures on the Certification & Assurances and Application Certification that is attached.

ATTACHMENTS:

- 5311 Cert and Assurance Signed (PDF)
- 5311 Cert Signed (PDF)
- 5311 Resolution (DOCX)



Certifications and Assurances of the MPO's and RTPA's

General Information:			
Regional Agency Name:	Colusa County Transit Agency	Contact Person:	Thomas Simms
Contact Email:	tsimms@countyofcolusa.com	Contact Phone:	530-458-0790
Name of Subrecipient:	Colusa County Transit Agency	Project Description:	Operations Assistance

Project Amount and Fund Type:	
Regional Apportionment 5311 or 5311(f)	Total Project Cost
\$ 134,631	\$ 1,257,582

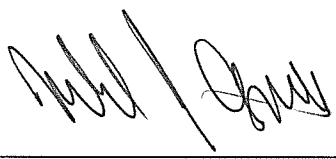
Federal Transportation Improvement Program - Metropolitan Planning Organizations and Regional Transportation Planning Agency		
Document (or Amendment) Number	Document (or Amendment) Year	FHWA/FTA Federally Approved TIP (Date)


Check all that apply below:

☒	Some combination of state, local, or private funding sources have been or will be committed to provide the required local share.
☒	The subrecipient has coordinated with other transportation providers and users in the region, including social service agencies capable of purchasing service.
☒	The amount requested does not exceed the Federal funds provided to this agency in the approved Federal TIP or Federal Statewide TIP (FSTIP)
☒	The regional agency or TPA has approved, by resolution, the programming of funds for this Project and Project has met all Statewide Transportation Improvement Program (STIP) requirements.

Certifying Representative:

By signing below, I have read and acknowledge that my agency is in compliance with certifications and assurances as stated above.

Name:	Michael Azevedo	Title:	Executive Director
Signature:		Sign Date:	06/30/2021
Please sign above in BLUE ink *Due to COVID-19 we will be accepting both wet and electronic signatures*			



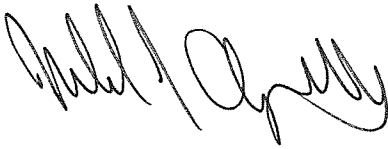
Application Certifications

Application Certification:

Agency Name:	Colusa County Transit Agency
FTA Program:	5311
Fiscal Year:	2021-22

I hereby certify that I am the authorized signee for the above listed applicant. I also hereby certify that I have reviewed the organizational information and application forms submitted in the BlackCat system and all statements, information, and representations made are true and correct to the best of my knowledge. I also hereby certify that adequate local share as described in herein will be available to execute this project(s).

Please Enter Name & Title of Authorized Signee Below:

Name:	Micheal Azevedo		
Title:	Executive Director		
Signature:		Sign Date:	06/30/2021

Please sign above in BLUE ink
Due to COVID-19 we will be accepting both wet and electronic signatures

RESOLUTION NO. XXXX-XX**RESOLUTION OF THE COLUSA COUNTY TRANSIT AGENCY AUTHORIZING RECEIPT OF FEDERAL FUNDING UNDER FEDERAL TRANSPORTATION ACT SECTION 5311 (49 U.S.C. SECTION 5311) AND CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C 9040.1F and FTA C 9050.1);

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for transportation projects for the general public for the rural transit and intercity bus;

WHEREAS, the Colusa County Transit Agency desires to apply for said financial assistance to permit operation of service in Colusa County; and

WHEREAS, the Colusa County Transit Agency has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE BE IT RESOLVED that the Colusa County Transit Agency does hereby authorize the Assistant Director of Public Works and the Director of Public Works, to do the following:

1. File and execute applications on behalf of the Colusa County Transit Agency with the Department to aid in the financing of operation assistance projects pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1F and FTA C 9050.1), and as may be amended;
2. Execute and file all certification of assurances, contracts, agreements or any other document required by the Department;
3. Provide additional information as the Department may require in connection with the application for the Section 5311 projects; and
4. Submit and approve request for reimbursement of funds from the Department for Section 5311 project(s).

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PASSED AND ADOPTED this 31st day of August 2021, by the following vote:

AYES:

NOES:

ABSENT:

Kent S. Boes, Chair

ATTEST: Michael Azevedo, Secretary to the Colusa
County Transportation Commission and Transit Agency

By _____
Patricia Rodriguez, Deputy

APPROVED AS TO FORM:

Jennifer Sutton, Senior Deputy County Counsel

Attachment: 5311 Resolution [Revision 1] (6767 : Adopt Resolution Authorizing Federal Funding for Section 5311)

**Request For Transportation Commission and Transit Agency**

MEETING DATE: August 31, 2021

DEPARTMENT: Transit Agency

FROM: Ann Nordyke

SUBJECT: Adopt Resolution Authorizing Federal Funding Under the Coronavirus Response and Relief Supplemental Appropriations Act of 2021

Adopt Resolution authorizing federal formula grant funding under Federal Transportation Administration for CRRSAA with California Department of Transportation.

Detailed Description/Background of request

The Federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 apportioned \$911.8 million to California (COVID Relief Funds). Under the Act, the COVID Relief Funds may be used for a broad range of surface transportation purposes listed in Section 113(b) of Title 23 of the U.S. Code and are meant to “prevent, prepare for, and respond to coronavirus.” Specifically, the Act allows states to cover revenue losses and allows COVID Relief Funds to be used on new or existing projects, and for preventive and routine maintenance; operations; personnel; salaries; contracts; debt service payments; and availability payments; as well as transfers to public tolling agencies. The COVID Relief funds were apportioned to the State (60%) and Local Agencies (40%). The local funds were further apportioned to the local agencies in the STIP-COVID (Mid-Cycle STIP) and the new CRRSAA Program. The CRRSAA Program will make available approximately \$182 million beginning May 2021. The apportionment distribution for the CRRSAA Program, approved on March 14, 2021 by the CTC, is consistent with the formula distribution of the Surface Transportation Block Grant Program; with a minimum guarantee of \$200,000 for each county per CTC Guidelines. The Division of Local Assistance (DLA) manages California’s local agency share of the CRRSAA funding.

This year’s allocation is estimated at \$355,932 and the full amount is applied towards operating assistance. The attached resolution authorizes the application for funding.

Prior Board Action

N/A

Fiscal Impact/Funding Source

The full allocation of \$355,932 will be used towards operating expenses.

Action for the Clerk

Please provide the Transit Manager with a certified copy of the resolution AND signatures on the Certification & Assurances and Application Certification that is attached.

ATTACHMENTS:

- CCRSAA Certs App Signed (PDF)
- CRRSAA Certs and Assurance Signed (PDF)
- CRRSAA Resolution (DOCX)



Application Certifications

Application Certification:	
Agency Name:	Colusa County Transit Agency
FTA Program:	CRRSAA
Fiscal Year:	2021-22

I hereby certify that I am the authorized signee for the above listed applicant. I also hereby certify that I have reviewed the organizational information and application forms submitted in the BlackCat system and all statements, information, and representations made are true and correct to the best of my knowledge. I also hereby certify that adequate local share as described in herein will be available to execute this project(s).

Please Enter Name & Title of Authorized Signee Below:			
Name:	Michael Azevedo		
Title:	Executive Director		
Signature:		Sign Date:	06/30/2021
Please sign above in BLUE ink *Due to COVID-19 we will be accepting both wet and electronic signatures*			



Certifications and Assurances of the MPO's and RTPA's

General Information:			
Regional Agency Name:	Colusa County Transit Agency	Contact Person:	Thomas Simms
Contact Email:	tsimms@countyofcolusa.com	Contact Phone:	530-458-0790
Name of Subrecipient:	Colusa County Transit Agency	Project Description:	CRRSAA <i>Covid Operation Assistance</i>

Project Amount and Fund Type:	
Regional Apportionment 5311 or 5311(f)	Total Project Cost
\$ 355,932	\$ 1,257,582

Federal Transportation Improvement Program - Metropolitan Planning Organizations and Regional Transportation Planning Agency		
Document (or Amendment) Number	Document (or Amendment) Year	FHWA/FTA Federally Approved TIP (Date)



Check all that apply below:

☒	Some combination of state, local, or private funding sources have been or will be committed to provide the required local share.
☒	The subrecipient has coordinated with other transportation providers and users in the region, including social service agencies capable of purchasing service.
☒	The amount requested does not exceed the Federal funds provided to this agency in the approved Federal TIP or Federal Statewide TIP(FSTIP)
☒	The regional agency or TPA has approved, by resolution, the programming of funds for this Project and Project has met all Statewide Transportation Improvement Program (STIP) requirements.

Certifying Representative:

By signing below, I have read and acknowledge that my agency is in compliance with certifications and assurances as stated above.

Name:	Michael Azevedo	Title:	Executive Director
Signature:		Sign Date:	06/30/2021
Please sign above in BLUE ink *Due to COVID-19 we will be accepting both wet and electronic signatures*			

RESOLUTION NO. XXXX-XX**RESOLUTION OF THE COLUSA COUNTY TRANSIT AGENCY AUTHORIZING RECEIPT OF FEDERAL FUNDING UNDER FEDERAL TRANSPORTATION ACT SECTION 5311 (49 U.S.C. SECTION 5311) AND CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C 9040.1F and FTA C 9050.1); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, the Colusa County Transit Agency desires to apply for said financial assistance to permit operation of service in Colusa County; and

WHEREAS, the Colusa County Transit Agency has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE BE IT RESOLVED that the Colusa County Transit Agency does hereby authorize the Assistant Director of Public Works and the Director of Public Works, to do the following:

1. File and execute applications on behalf of the Colusa County Transit Agency with the Department to aid in the financing of operation assistance projects pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1F and FTA C 9050.1), and as may be amended;
2. Execute and file all certification of assurances, contracts, agreements or any other document required by the Department;
3. Provide additional information as the Department may require in connection with the application for the Section 5311 projects; and
4. Submit and approve request for reimbursement of funds from the Department for Section 5311 project(s).

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PASSED AND ADOPTED this 31st day of August 2021, by the following vote:

AYES:

NOES:

ABSENT:

Kent S. Boes, Chair

ATTEST: Michael Azevedo, Secretary to the Colusa
County Transportation Commission and Transit Agency

By _____
Patricia Rodriguez, Deputy

APPROVED AS TO FORM:

Jennifer Sutton, Senior Deputy County Counsel

Attachment: CRRSAA Resolution (6768 : Adopt Resolution Authorizing Federal Funding for CRRSAA)

**Request For Transportation Commission and Transit Agency**

MEETING DATE: August 31, 2021

DEPARTMENT: Transit Agency

FROM: Thomas Simms

SUBJECT: Adopt Resolution for State of Good Repair List of Projects for FY21/22

Adopt a Resolution approving a State of Good Repair List Of Projects For FY 2021/2022 Under the Road Repair and Accountability Act of 2017.

Detailed Description/Background of request

Colusa County Transit Agency (CCTA) is eligible for funding from the State of Good Repair Program (SGR SB1). The program is funded in part by the new Transportation Improvement Fee on vehicle registrations. This program demonstrates California's commitment to clean, sustainable transportation and the role that public transit plays in that vision. This program has a specific goal of keeping transit systems in a state of good repair, including the purchase of new transit vehicles, and maintenance and rehabilitation of transit facilities and vehicles. These new investments will lead to cleaner transit vehicle fleets, increased reliability and safety, and reduced greenhouse gas emissions and other pollutants.

The estimated amount of funds that are available to the CCTA is \$33,848. It is proposed that these funds be used toward new buses to replace an aging fleet.

Prior Board Action

N/A

Fiscal Impact/Funding Source

Funds for bus replacement would be \$200,000 from the PTMISEA Grants and \$30,459 from the SGR SB1 Grant (18/19), \$30,941 from SGR SB1 Grant (19/20), \$31,708 from SGR SB1 Grant (20/21), and \$33,848 from SGR SB1 Grant (21/22) for a total of \$326,956.

Action for the Clerk

Send a copy of the signed resolution and authorization form, if adopted, to Transit Manager

ATTACHMENTS:

- 20-21 resolution (DOCX)

Action Item (ID # 6799)

Meeting of August 31, 2021

- authorization_form (DOC)

RESOLUTION NO. XXXX-XX**RESOLUTION OF THE COLUSA COUNTY TRANSIT AGENCY ADOPTING A
STATE OF GOOD REPAIR LIST OF PROJECTS FOR FISCAL YEAR 2021/22 UNDER
THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was signed into law to address the significant multi-modal transportation funding shortfalls statewide;

WHEREAS, the Colusa County must adopt a State of Good Repair (SGR) Project List of all projects proposed to receive funding from State of Good Repair Program, created by SB1 by resolution, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement;

WHEREAS, Colusa County will receive an estimated \$33,848 in SB1-SGR funding in Fiscal Year 2021/22 from SB 1;

WHEREAS, SB1 guidelines require that, prior to receiving an apportionment of SGR funds from the State Controller in a fiscal year, agencies must submit a list of the proposed SGR projects to California Department of Transportation; and

WHEREAS, the proposed SB1-SGR projects are consistent with the State of Good Repair Program Guidelines as an eligible project to maintain the public transit system in a state of good repair;

NOW, THEREFORE BE IT RESOLVED that the Colusa County Transit Agency hereby authorizes and approves the following SB1 projects to receive SGR funding:

1. Bus Purchase/Replacement of Rolling Stock of up to five vehicles with a life expectancy of 5 years and a total estimated cost of \$293,388 (\$200,000 from Public Transportation Modernization, Improvement and Service Enhancement Account, \$30,459 from SB1-SGR (18/19), Improvement and Service Enhancement Account \$31,221 from SB1-SGR (19/20), Improvement and Service Enhancement Account \$31,708 from SB1-SGR (20/21), and Improvement and Service Enhancement Account, \$33,848 from SB1-SGR (21/22).

PASSED AND ADOPTED this 31st day of August 2021, by the following vote:

AYES:

NOES:

ABSENT:

Kent Boes, Chair

ATTEST: Ann Nordyke, Clerk of the Colusa
County Transit Agency

By _____
Patricia Rodriguez, Deputy

APPROVED AS TO FORM:

Jennifer Sutton, Senior Deputy County Counsel

Attachment: 20-21 resolution (6799 : Adopt Resolution for the State of Good Repair List of Projects for FY 21-22)

Division of Rail and Mass Transportation**State Transit Assistance State of Good Repair Program****Authorized Agent Form**

Authorized Agent

The following individual(s) are hereby authorized to execute for and on behalf of the named Regional Entity/Transit Operator, and to take any actions necessary for the purpose of obtaining State Transit Assistance State of Good Repair funds provided by the California Department of Transportation, Division of Rail and Mass Transportation. This form is valid at the beginning of Fiscal Year 2017-2018 until the end of the State of Good Repair Program. If there is a change in the authorized agent, the project sponsor must submit a new form. This form is required even when the authorized agent is the executive authority himself.

(Name and Title of Authorized Agent) *OR*

(Name and Title of Authorized Agent) *OR*

(Name and Title of Authorized Agent) .

AS THE _____
(Chief Executive Officer / Director / President / Secretary)

OF THE _____
(Name of County/City Organization)

(Print Name) (Title)

(Signature)

Approved this _____ *day of* _____, 20____

Attachment: authorization_form (6799 : Adopt Resolution for the State of Good Repair List of Projects for FY 21-22)