

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 25-016**

**A RESOLUTION AUTHORIZING THE INTERIM GENERAL MANAGER OR HER DESIGNEE TO FILE
AND EXECUTE APPLICATIONS AND FUNDING AGREEMENTS WITH THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION FOR ALLOCATION OF THE CALIFORNIA STATE OF GOOD
REPAIR PROGRAM; AND TO PROVIDE CERTIFICATIONS AND ASSURANCES AND ASSIGN THE
INTERIM GENERAL MANAGER, OR HER DESIGNEE, AS THE AUTHORIZED AGENT FOR THE
CALIFORNIA STATE OF GOOD REPAIR PROGRAM**

WHEREAS, the Alameda-Contra Costa Transit District (District) is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair (SGR) Program for transit projects; and

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

WHEREAS, Senate Bill 1 (2017) named the Department of Transportation (Department) as the administrative agency for the SGR; and

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

WHEREAS, the District wishes to delegate authorization to execute these documents and any amendments thereto to the Interim General Manager, Kathleen Kelly.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. The District as the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all SGR funded transit projects.

Section 2. Interim General Manager, Kathleen Kelly, or her designee, is authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.

Section 3. Authorizes the following project nominations for the FY 2025-2026 SGR funds:

1. Maintain state of good repair, upgrade, rehabilitate or make improvements to the District's existing transportation infrastructure or facilities.

Section 4. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 23rd day of April, 2025.

Diane Shaw
President

Attest:

Linda A. Nemeroff
Board Administrative Officer/District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 23rd day of April 2025, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff
Board Administrative Officer/District Secretary

Approved as to Form and Content:

Aimee L. Steele
General Counsel/Chief Legal Officer