

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to authorizing the Los Angeles Department of Transportation (LADOT) to apply for, accept funds, and execute any necessary agreements for the Fiscal Year (FY) 2020-21 State of Good Repair (SGR) Program funds from the State of California Department of Transportation (Caltrans).

Recommendations for Council action, SUBJECT TO APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, LADOT, or Chief of Transit Programs, to
  - a. Apply for and accept funds for the SGR Program from the Caltrans, on behalf of the City, in the amount of \$546,648 up to \$620,000, for the purchase and installation of electrical infrastructure related to bus electrification at the City-owned LADOT bus yard in Sylmar, California.
  - b. Execute any necessary funding and contractual documents, subject to the approval of the City Attorney as to form and legality, for accepting the SGR Program funds.
2. ADOPT the accompanying RESOLUTION authorizing the General Manager, LADOT, or Chief of Transit Programs, to execute all required documents of the SGR Program, and any amendments thereto, with the Caltrans; and, as the fund recipient, agree 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 projects.

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund as the grant does not require a local match; however, FY 2021 Fund 385, Account 94SA20s will be used in the event of a shortfall.

Community Impact Statement: None submitted.

## SUMMARY

At its regular meeting held on September 21, 2020, the Transportation Committee considered the LADOT report dated September 16, 2020, and Resolution relative to authorizing the LADOT to apply for, accept funds, and execute any necessary agreements for the FY 2020-21 SGR Program funds from the Caltrans, for the purchase and installation of electrical infrastructure related to bus electrification at the LADOT bus yard located in Sylmar that serves the DASH and Commuter Express routes in the northern area of Los Angeles.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the subject LADOT report and Resolution. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

TRANSPORTATION COMMITTEE

**MEMBER    VOTE**

BONIN:        YES

BUSCAINO: YES

KORETZ:      YES

AXB  
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**