

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS ANGELES – SAN DIEGO – SAN LUIS OBISPO RAIL
CORRIDOR AGENCY**

**AUTHORIZATION FOR THE EXECUTION OF
STATE RAIL ASSISTANCE PROJECTS FOR FISCAL YEARS 2020-21 THROUGH
FISCAL YEARS 2024-25**

WHEREAS, the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency is an eligible project sponsor and may receive state funding from State Rail Assistance (SRA) 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 California State Transportation Agency as the administrative agency for the SRA; and

WHEREAS, the California State Transportation Agency has developed guidelines for the purpose of administering and distributing SRA funds to eligible project sponsors, and

WHEREAS, the California State Transportation Agency requires the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency to complete and submit a Governing Body Resolution for the purposes of authorizing the execution of SRA projects, and

WHEREAS, the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency wishes to implement SRA projects in Fiscal Years 2020-21 through 2024-25.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency that the fund recipient agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all SRA funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED by the Board of Directors of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency hereby authorizes the submittal of project nominations and allocations requests to CalSTA for the utilization of SRA funds in FY 2020-21 through 2024-25.

ADOPTED, SIGNED AND APPROVED this 16th day of November 2020.

AYES:

NOES:

ABSENT:

ATTEST:

Martha Ochoa
Clerk of the Board

Al Murray, Chairman
Los Angeles – San Diego –
San Luis Obispo Rail Corridor Agency