



MEETING NOTICE & AGENDA

DATE: Thursday, October 21, 2021

TIME: 4:00 P.M.

PLACE: Yuba County Government Center
Board of Supervisors Chambers
915 Eighth Street
Marysville, California

I. **Call to Order & Roll Call**

Bains, Blaser, Buttacavoli, Fuhrer, Harris, Hudson (Vice-Chair), Micheli and Shaw (Chair)

II. **Public Business from the Floor**

Members of the public may address the Authority on items of interest that are within the Authority's jurisdiction and are not on the agenda for this meeting. Public comment regarding agenda items will be permitted as each agenda item is considered by the Board.

III. **Consent Calendar**

All matters listed under Consent Calendar are considered routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed or removed from the Consent Calendar for specific action.

- A. Minutes from the Regular Meeting of September 16, 2021. (Attachment)
- B. Disbursement List for September 2021. (Attachment)
- C. Monthly Performance Report for September 2021. (Attachment)

IV. **Reports**

- A. Federal Transit Administration (FTA) Section 5339(b) Buses and Bus Facilities Program Grant Application.**
Consider authorization of a grant application for design and construction funds for the Next Generation Zero-Emission Maintenance, Operations and Administration Facility. (Attachment)

RECOMMENDATION: Adopt Resolution No. 11-21 authorizing the submittal of a Buses and Bus Facilities Program grant application as proposed.

- B. Feather River Air Quality Management District (FRAQMD) AB 2766 Grant Amendment.** (Attachment)

RECOMMENDATION: Authorize execution of the amended FRAQMD grant agreement #VF-07 as submitted.

- C. Project & Program Updates.**

- 1. COVID-19 Impacts & Response
- 2. Next Generation Transit Facility Project
- 3. Annual SACOG Unmet Transit Needs Hearing (On-Line at 1:00 p.m. on Tuesday, November 9, 2021)
- 4. Free Service Holiday Schedule for Thanksgiving (November 22 – 27) & Christmas (December 20 – 31)
- 5. Regional Waste Management Authority (RWMA) Organizational Changes

RECOMMENDATION: Information only.

2100 B Street · Marysville, CA 95901 · (530) 634-6880 · FAX 634-6888
www.yubasuttertransit.com

V. Correspondence / Information

VI. Other Business

VII. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 18, 2021
AT 4:00 P.M. IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS**

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If you need assistance to attend the Yuba-Sutter Transit Board Meeting, or if you require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the Board, please contact the Yuba-Sutter Transit office at (530) 634-6880 or (TTY) 634-6889 at least 72 hours in advance so such aids or services can be arranged.

AGENDA ITEM III – A

**YUBA-SUTTER TRANSIT AUTHORITY
MEETING MINUTES
SEPTEMBER 16, 2021**

I. Call to Order & Roll Call (4:00 pm)

Present: Bains, Blaser, Buttacavoli, Fuhrer, Harris, and Shaw (Chair)
Absent: Hudson and Micheli

II. Public Business from the Floor

None.

III. Consent Calendar

Director Bains made a motion to approve the consent calendar. Director Buttacavoli seconded the motion and it carried unanimously.

IV. Reports

A. Security Video Surveillance Upgrade Project Award.

Martin presented the Security Video Surveillance Upgrade Project noting that a copy of the Request for Proposals (RFP) was included in the board packet. This project was previously approved by the board and is a part of a series of projects being funded under the state's State of Good Repair Program. The total amount of the combined projects was \$200,000 with \$75,000 set aside for the video surveillance project. This project would replace and/or upgrade the security video systems that are now installed at the park and ride lots at McGowan Parkway and Highway 70 in Olivehurst, Feather River Boulevard and Highway 70 in Plumas Lake, and Bogue Road and Highway 99 in Yuba City. The Yuba County sites are owned by the county and the Sutter County site is owned by Caltrans.

Yuba-Sutter Transit paid for the initial installation of the video surveillance systems at all three locations and those systems have now been in place for seven or eight years. While the presence of these systems did significantly reduce the number of theft and vandalism incidents, such incidents have been on the increase lately and these largely solar-powered systems have become increasingly unreliable. The main issue is that problems are normally not discovered until someone goes to the site to retrieve video. As a result, the board approved this project to upgrade these sites for remote access to cost-effectively monitor the systems and retrieve video when needed. The upgraded systems would also increase the quality of the video collected for law enforcement use. These sites are not only used by transit riders, but also by people who are using vanpools or carpools.

Martin stated that the RFP was released in August and four proposals were received. The proposals were reviewed for the initial installation of the park and ride systems as well as for the optional system upgrades at the transit facility as well as the ongoing licensing or software cost, if necessary, over the anticipated life of the system. The proposed price includes equipment and installation costs as well as any necessary software licensing fees and cloud storage fees. Only one proposal does not include the additional licensing fee as their

system is done through integrated software so there is no additional licensing or storage fees, which are significant under the other proposals.

Based upon an evaluation of the proposals received, staff is recommending that this project be awarded to California Communications (Cal Comm). Under the Cal Comm project, all cameras will be hard-wired, eliminating the need for solar panels; remote access to download video and monitor the systems; and better video quality for law enforcement purposes. Cal Comm is also local and will be completing the work without a third-party vendor.

Director Fuhrer made a motion to award the video surveillance upgrade contract to Cal Comm and authorize execution of a standard agreement as proposed. Director Bains seconded the motion and it carried unanimously.

B. Project & Program Updates

1. COVID-19 Impacts & Response

Martin noted that August was the first month since the start of the pandemic to have significant systemwide ridership growth over the same month the prior year as average weekday boardings was up 33 percent over August 2020. While much of this systemwide increase was due to the operation of the Oroville cannery shuttle which ended August 20th, average weekday local fixed route ridership was up 13 percent, local Dial-A-Ride ridership was up 41 percent, and Sacramento Commuter ridership was up 21 percent over August 2020.

While these are all encouraging numbers, there is still a long way to go to reach pre-pandemic ridership levels as average weekday systemwide ridership in August was still just 47 percent of what it was in August 2019, but the upward trend that started in July really took hold in August and it appears to be continuing through the first half of September. However, like everything else about the pandemic, continued growth remains uncertain and likely will be uneven at best.

2. Next Generation Transit Facility Project

The project to remove all trees and shrubs from the Avondale property will commence on Tuesday, September 21st. The federally protected shrubs have been identified by a biologist for preservation and they will be addressed in the future during the facility design and permitting process. This project will result in improved sightlines across the property for security purposes. At the conclusion of this project, staff will work to get the fence repaired and closed-in along the entire North Beale Road frontage.

3. Regional Waste Management Authority (RWMA) Organizational Changes

Proposed amendments to the RWMA JPA are now scheduled for action consideration by each of the six RWMA member jurisdictions. If approved as proposed, the revised JPA will become effective November 1, 2021. In anticipation, staff is already working with the member jurisdiction administrators on the staff transition plan and schedule which is expected to be discussed in detail at the October 21st meeting of the RWMA Board of Directors by when five of the six member jurisdictions will have acted. As envisioned, new RWMA leadership is expected to be in place in the spring and Yuba-Sutter Transit's then 34-year staff relationship with the RWMA will end on June 30, 2022.

4. Annual Unmet Transit Needs Hearing (On-Line at 1:00pm on Tuesday, November 9, 2021)

The annual SACOG unmet transit needs public hearing for Yuba and Sutter Counties has been scheduled for 1:00 pm on Tuesday, November 9, 2021. Just as it was last year, this hearing will be held virtually. Public information materials will be available and circulated within the next few weeks.

5. Annual Yuba-Sutter Transit & RWMA Fiscal Audits (Week of September 20, 2021)

Field work for the annual financial audits of both organizations will be conducted all next week. The transit audit is conducted on behalf of SACOG while the RWMA audit is paid for by the RWMA. Both audits will be conducted by the same firm for the purpose of cost and staff efficiency.

Director Harris asked about the SACOG Unmet Transit Needs Hearing. Martin stated that it is a SACOG public hearing, but Yuba-Sutter Transit staff will be there as a resource, and we will ultimately have to respond to any identified needs.

Director Shaw asked if changes in service due to COVID would have any impact on unmet needs that might be considered unrealistic or create any lingering needs. Martin stated that most of the unmet needs that have been presented in the past have been for night or Sunday services. While there might be some shortfalls in service due to COVID and it is possible that there might be requests to reinstate schedules that were suspended during the pandemic, the demand must show that it is necessary and reasonable.

V. Correspondence/Information

None.

VI. Other Business

None.

VIII. Adjournment

The meeting was adjourned at 4:23 p.m.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 21, 2021 AT 4:00 PM
IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**

**AGENDA ITEM III-B
YUBA-SUTTER TRANSIT
DISBURSEMENT LIST
MONTH OF SEPTEMBER 2021**

CHECK NO.	AMOUNT	VENDOR	PURPOSE
EFT	\$ 5,794.48	PERS HEALTH	HEALTH INSURANCE
EFT	\$ 3,286.20	PERS RETIREMENT	RETIREMENT PAYMENT (EMPLOYER SHARE)
EFT	\$ 600.00	CALPERS 457 PLAN	EMPLOYER CONTRIBUTION
EFT	\$ 36,307.18	PAYROLL	PAYROLL
EFT	\$ 1,356.33	PRINCIPAL MUTUAL LIFE INSURANCE	L/D/LTD INSURANCE
EFT	\$ 39.88	CALIFORNIA WATER SERVICE	FIRE SUPPRESSION - SEPTEMBER 21
EFT	\$ 368.95	CALIFORNIA WATER SERVICE	WATER
EFT	\$ 50.00	DAVID SHAW	REISSUE OF VOIDED CHECK #17460
EFT	\$ 50.00	DAVID SHAW	BOARD MEETING 9/16/21
EFT	\$ 50.00	DON BLASER	BOARD MEETING 9/16/21
EFT	\$ 50.00	SETH FUHRER	BOARD MEETING 9/16/21
EFT	\$ 50.00	KARM BAINS	BOARD MEETING 9/16/21
EFT	\$ 400.00	FRANCOTYP-POSTALIA INC	POSTAGE RESET 9/10/21
EFT	\$ 900.00	1001 STRESS BALLS	BRANDED STRESS BUS PROMO ITEM
EFT	\$ 2,531.64	4IMPRINT	BRANDED GIVE AWAY ITEMS FOR EVENTS
EFT	\$ 4,256.54	PG&E	ELECTRIC 8/13/21 - 9/13/21
EFT	\$ 48.92	PG&E	ELECTRIC #2 - SEPTEMBER 21
EFT	\$ 44.57	PG&E	GAS
EFT	\$ 1,046.10	CARDMEMBER SERVICES	CREDIT CARD -SUBSCRIPTIONS, BATTERIES, STORAGE CRATES, DUES
EFT	\$ 272.72	UTILITY MANAGEMENT SERVICES	SEWER
EFT	\$ 179.83	PRIMEPAY	PAYROLL FEES - JULY 2021
EFT	\$ 163.12	ELAVON	MERCHANT SERVICE FEE - SEPTEMBER
17703	\$ 1,120.00	ACTION FENCING	BUS STOP SIGN AND FENCE REPAIRS
17704	\$ 228.23	ADVANCED DOCUMENT CONCEPTS	COPY MACHINE CHARGES AUG 21
17705	\$ 3,343.50	AECOM TECHNICAL SERVICES INC	RAISE GRANT CONSULTANTS 7/10/21 TO 8/06/21
17706	\$ 72.68	BOB'S LOCK & KEY SHOP	REISSUE OF VOIDED CHECK #17458
17707	\$ 95.00	HANCOCK PETROLEUM ENGINEERING	1 HR LABOR CHARGE FOR REBOOT FSC300
17708	\$ 22,194.18	HUNT & SONS INC	BUS FUEL - DYED DIESEL
17709	\$ 50.00	NICHOLAS MICHELI	REISSUE OF VOIDED CHECK #17530
17710	\$ 1,100.00	RC JANITORIAL	JANITORIAL SERVICES - AUG 21
17711	\$ 6,257.03	RAMOS OIL COMPANY	BUS FUEL - GAS
17712	\$ 1,178.48	SC FUELS	DEF FLUID
17713	\$ 50.00	SHELBY'S PEST CONTROL	PEST CONTROL SERVICES - AUG 21
17714	\$ 140.00	SIMONE REED	VISION REIMBURSEMENT
17715	\$ 1,622.85	STANLEY SECURITY SOLUTIONS INC	SECURITY SERVICES FOR 3 MONTHS
17716	\$ 124.66	STAPLES	SUPPLIES: CURRENCY STRAPS AND PRINTER RIBBON
17717	\$ 470,306.38	STORER TRANSIT SYSTEMS	CONTRACT SERVICES & VEHICLE INSURANCE 7/21
17718	\$ 450.00	STREAMLINE	WEBSITE SERVICES - SEPT 21
17719	\$ 1,576.51	T-MOBILE	WIFI SERVICES FOR BUSES - AUG 21
17720	\$ 4,292.85	TEHAMA TIRE SERVICE INC	TUBES/TIRES
17721	\$ 272.79	TIAA COMMERCIAL FINANCE INC	COPIES LEASE - AUG 21
17722	\$ 1,750.00	ALLIANT NETWORKING SERVICES INC	IT SERVICES - OCTOBER 21
17723	\$ 50.00	BRUCE BUTTACAVOLI	BOARD MEETING 9/16/21
17724	\$ 371.88	COMCAST BUSINESS	TELEPHONE SERVICE SEPTEMBER 21
17725	\$ 316.87	COMCAST BUSINESS	INTERNET SERVICE SEPTEMBER 21
17726	\$ 22,010.67	HUNT & SONS INC	BUS FUEL - DYED DIESEL
17727	\$ 8,600.00	MHM INCORPORATED	ALTA/ACSM SURVEY 6035 AVONDALE AVE LINDA
17728	\$ 1,059.77	QuEST	MAINTENANCE OF BUS STOPS/SHELTERS
17729	\$ 3,526.20	RAMOS OIL COMPANY	BUS FUEL - GAS
17730	\$ 27,291.04	RIVER VALLEY INS/STIRNAMAN INS	GENERAL LIABILITY & EXCESS LIABILITY INSURANCE
17731	\$ 50.00	SHELBY'S PEST CONTROL	PEST CONTROL SERVICES - SEPT 21
17732	\$ 50.00	SHON HARRIS	BOARD MEETING 9/16/21
17733	\$ 1,081.90	STANLEY SECURITY SOLUTIONS INC	SECURITY SERVICES FOR AUG & SEPT 21
17734	\$ 2,003.68	STORER TRANSIT SYSTEMS	COVID-19 EXPENSES AUG 21
17734	\$ 13,800.94	STORER TRANSIT SYSTEMS	OROVILLE SHUTTLE SERVICE AUG 21
17734	\$ 3,681.65	STORER TRANSIT SYSTEMS	COVID-19 ADMIN LEAVE HOURS AUG 21
17735	\$ 7,483.50	SUTTER BUTTES COMMUNICATIONS INC	SERVICES CHARGES & REPEATER FEE 10/21 - 12/21
	\$ 665,449.70		

**LAIF
TRANSFERS**

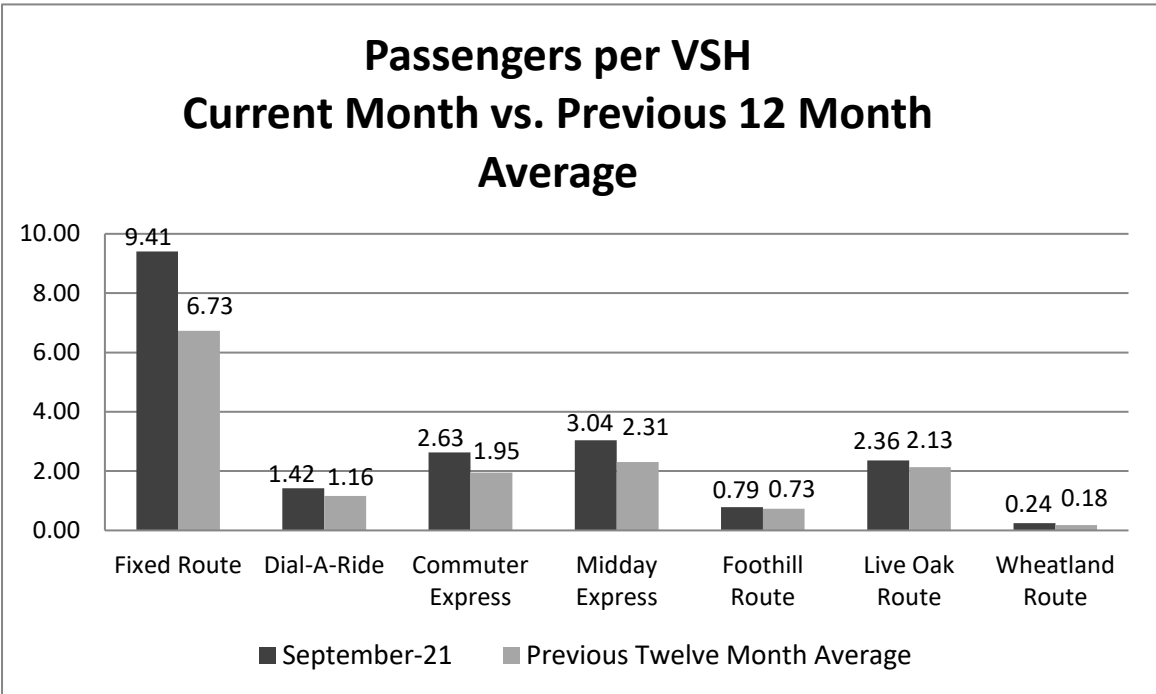
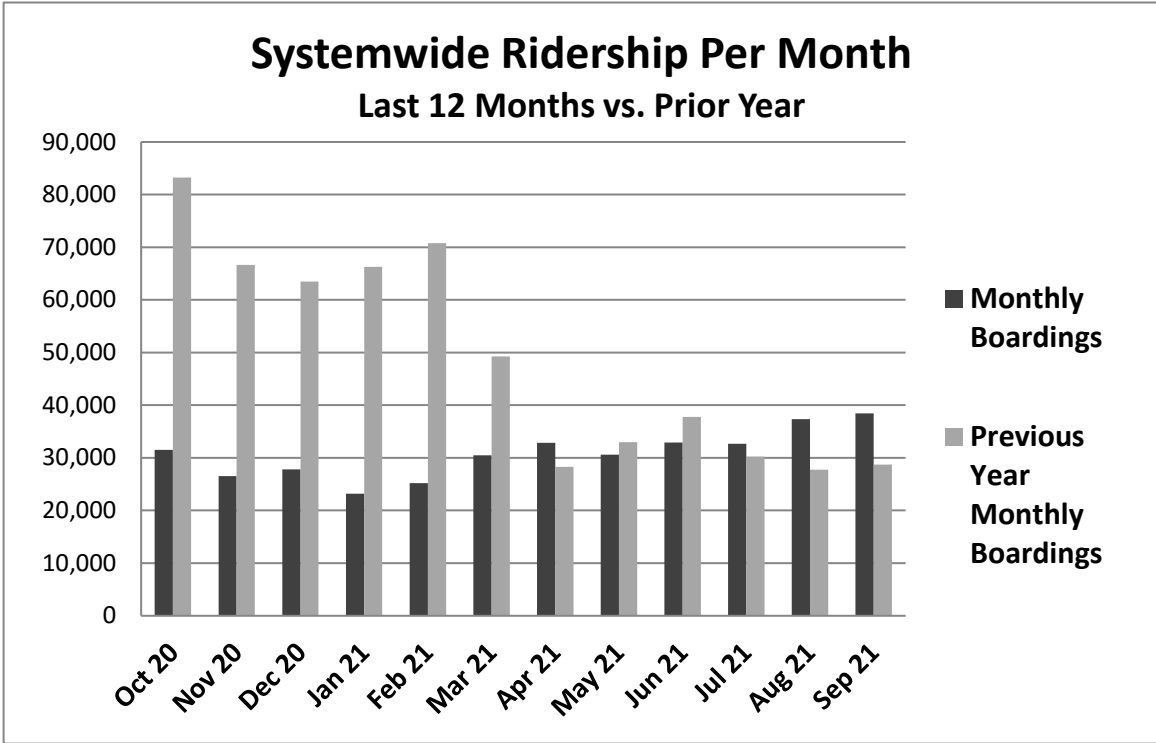
\$ (250,000.00) TRANSFER FROM LAIF TO CHECKING

AGENDA ITEM III - C

SEPTEMBER 2021 PERFORMANCE REPORT

Ridership:	September-21	Previous Twelve Month Average	Fiscal YTD	Previous Fiscal YTD
Fixed Route	33,788	26,291	92,316	75,869
Dial-A-Ride	2,017	1,606	6,970	4,589
Commuter Express	1,897	1,368	5,306	4,435
Midday Express	488	343	1,212	982
Foothill Route	71	59	168	286
Live Oak Route	170	155	496	554
Wheatland Route	11	7	34	9
Oroville Route	0	0	1,975	0
Total Ridership:	38,442	29,829	108,477	86,724
Vehicle Service Hours:				
Fixed Route	3,591.48	3,907.34	11,046.26	12,041.83
Dial-A-Ride	1,415.71	1,384.83	4,272.27	4,501.97
Commuter Express	721.56	701.41	2,189.61	2,171.36
Midday Express	160.58	148.70	469.06	459.89
Foothill Route	90.03	81.43	261.49	232.01
Live Oak Route	72.15	72.84	215.60	228.24
Wheatland Route	45.41	40.94	128.49	126.69
Oroville Route	0.00	0.00	427.39	0.00
Total VSH's:	6,096.92	6,337.49	19,010.17	19,761.99
Passengers Per Hour:				
Fixed Route	9.41	6.73	8.36	6.30
Dial-A-Ride	1.42	1.16	1.63	1.02
Commuter Express	2.63	1.95	2.42	2.04
Midday Express	3.04	2.31	2.58	2.14
Foothill Route	0.79	0.73	0.64	1.23
Live Oak Route	2.36	2.13	2.30	2.43
Wheatland Route	0.24	0.18	0.26	0.07
Oroville Route	0.00	0.00	4.62	0.00
Total Passengers Per VSH:	6.31	4.71	5.71	4.39

SEPTEMBER 2021 PERFORMANCE REPORT



AGENDA ITEM IV – A
STAFF REPORT

**FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5339(b)
BUSES AND BUS FACILITY PROGRAM GRANT APPLICATION**

On September 20, 2021, FTA released the Notice of Funding Opportunity for the annual Department of Transportation Nation Infrastructure Investments called Grants for Buses and Bus Facility Program. This competitive grant program will award a total of \$409.59 million in federal funds for eligible capital investments in public transportation buses and bus facilities. The maximum project award is 10 percent of the available funding with no maximum per state and no minimum project funding amount. This is a highly competitive program which in recent years has awarded projects to approximately 30 percent of all applicants and most projects will require a minimum 20 percent non-federal local match. Grant applications are due November 19, 2021, and grant awards are expected to be announced in the first quarter of 2022.

The federal Buses and Bus Facilities Program was identified as a potential major source of funding in the Next Generation Zero-Emission Maintenance, Operations and Administration Facility financial plan. Despite the highly competitive nature of the program, Yuba-Sutter Transit's near-term need to relocate due to the State Route 70 Binney Junction Roadway and Complete Streets Project and the need for a new facility to incorporate zero emission buses into the fleet are both compelling stories that should increase the chance for a successful application. The clean-transit nature of the Next Generation Zero Emission Transit Facility Project and the site location within the service area also address many of the greenhouse gas reduction and disadvantaged population benefit goals of the grant program to further enhance the quality of the proposed application.

Based on an evaluation of past grant awards, the need for significant funding to complete this critical project, and the compelling story, staff expects to request between \$10 and \$15 million in federal funding from this program to fund a major portion of the design and construction of the Next Generation Transit Facility. Due to the short application window and the immediate need for major funding, staff has again contracted with AECOM to assist with this important project. This is the same firm that assisted in the preparation of the \$20 million RAISE grant application that was submitted in July for the facility project. Because their work on the RAISE grant will be heavily leveraged for this new application, the new time and materials agreement with AECOM is for a not-to-exceed amount of \$15,500 which is much less than the \$49,408 that was expended for their work on RAISE grant application. Should one or both applications be unsuccessful, their work can also be used as the foundation for future applications as these are annual grant programs as well as for other grant opportunities that may become available until such time as this project is fully funded.

Staff will be prepared to discuss this grant program and the grant application in more detail at the meeting.

RECOMMENDATION: Approve Resolution No. 11-21 authorizing the submittal of a Buses and Bus Facilities Program grant application as proposed.

YUBA-SUTTER TRANSIT AUTHORITY
RESOLUTION NO. 11-21

FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5339(b) BUSES AND BUS FACILITIES
PROGRAM GRANT APPLICATION AUTHORIZATION

- WHEREAS, *The Yuba-Sutter Transit Authority was formed in 1975 for the purpose of providing public transit services to the residents of the Bi-County Area; and,*
- WHEREAS, *It has long been Yuba-Sutter Transit's mission to provide safe and cost-effective public transportation services that increase mobility and improve the quality of life for Yuba and Sutter County residents; and,*
- WHEREAS, *Yuba-Sutter Transit strives to meet or exceed community expectations by adhering to the guiding principles of operating a safe, reliable and comfortable quality of service; providing an effective and efficient level of service in response to demonstrated community needs; and, enhancing quality of life through improved mobility; and,*
- WHEREAS, *Yuba-Sutter Transit has consistently improved and expanded the quality and scope of the services provided through the development and introduction of new and enhanced facilities, vehicles, equipment, and technology; and,*
- WHEREAS, *Yuba-Sutter Transit is currently operating out of a 60-year old facility, a converted 7-Up Company bottling plant that was not designed for transit use and is now undersized, obsolete and unsuitable for the operation of a zero-emission bus fleet; and,*
- WHEREAS, *Yuba-Sutter Transit's existing maintenance, operations and administration facility at 2100 B Street, Marysville, California, is expected to be displaced as the result of the State Route 70 Binney Junction Roadway and Complete Streets Project by 2025; and,*
- WHEREAS, *A new facility is needed to comply with the December 2018 California Air Resources Board (CARB) Innovative Clean Transit (ICT) regulation requiring all public transit agencies to transition to a 100 percent zero-emission bus (ZEB) fleet with a statewide goal for full transition by 2040; and,*
- WHEREAS, *A replacement facility is essential to assure continued operation and future expansion of Yuba-Sutter Transit's regionally significant services with the added benefit of enabling an early transition to an all zero-emission bus fleet; and,*
- WHEREAS, *The US. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital projects under the Section 5339 (b) Buses and Bus Facilities Program to fund the design and construction of a facility; and,*
- WHEREAS, *A combination of local, state and federal funding sources will be necessary to fund the Next Generation Zero Emission Maintenance, Operations & Administration Facility.*

NOW, THEREFORE, BE IT RESOLVED BY THE YUBA-SUTTER TRANSIT AUTHORITY BOARD OF DIRECTORS:

1. That the Yuba-Sutter Transit Executive Director or their designated representative is authorized to submit a grant application and provide additional information as may be required under the Federal Transit Administration (FTA) Section 5339(b) Buses and Bus Facilities Program for the design and construction of the Next Generation Zero-Emission Transit Maintenance, Operations and Administration Facility; and,
2. That the necessary non-federal matching funds for the grant, if awarded, will be appropriated; and,
3. That the obligations, deadlines, and requirements of the subsequent grant agreement will be met, and the Next Generation Zero-Emission Transit Maintenance, Operations and Administration Facility will be designed and constructed in a timely manner; and,
4. That upon completion of the facility, adequate funding will be allocated on an annual basis to operate and maintain the facility in a State of Good Repair thereafter by the following vote:

Ayes:

Noes:

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY INTRODUCED, PASSED AND ADOPTED BY THE YUBA-SUTTER TRANSIT AUTHORITY AT A REGULAR MEETING HELD ON OCTOBER 21, 2021.

Chairman of the Board

ATTEST:

*Janet Frye
Secretary to the Board*

AGENDA ITEM IV – B
STAFF REPORT

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT (FRAQMD) AB 2766 GRANT AMENDMENT

On August 2, 2021, the Feather River Air Quality Management District (FRAQMD) Board of Directors approved the consolidation of two grants for Yuba-Sutter Transit's Discount Monthly Bus Pass Program for area seniors (age 65 and over), youth (ages 5 – 18), and eligible persons with disabilities. This action also extended this popular long-running program for an additional year through March 2023. This extension was made possible without changing the combined total funding amount for the two grants as monthly pass sales have been much less than anticipated during the pandemic. The 2020 program, which began April 1, 2020, had previously been extended by FRAQMD for six months through September 2021 and the 2021 program which was set for just six months would expire on March 31, 2022. With the consolidation and extension of these two grants, a total of \$163,460 will now be available for the two-year period from April 1, 2021 through March 30, 2023. Because of FRAQMD's action to consolidate these grants, Yuba-Sutter Transit did not apply for funding during the current FRAQMD grant cycle which closed on October 11th.

Staff is now recommending Board authorization to execute the attached amended FRAQMD Agreement Number VF20-07 to effectuate the consolidation and extension of the two referenced grants and will be prepared at the meeting to discuss this program and the grant amendment in more detail as desired.

RECOMMENDATION: Authorize execution of the amended FRAQMD grant agreement #VF20-07 as proposed.

10-21-21

**FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
AMENDMENT TO AGREEMENT FOR USE OF MOTOR VEHICLE REGISTRATION
SURCHARGE FEES**

AGREEMENT NUMBER VF20-07

THE FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT AGREEMENT FOR USE OF MOTOR VEHICLE REGISTRATION SURCHARGE FEES - NUMBER VF20-07 (hereinafter "Agreement"), a copy of which is attached hereto as Exhibit 1 and incorporated herein by this reference, by and between the FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT, a body corporate and politic and a public agency of the State of California, and the YUBA SUTTER TRANSIT AUTHORITY is hereby amended as follows:

Section A of the Agreement is deleted in its entirety and replaced with the following effective the date last signed below:

Participant proposes the Discount Monthly Bus Pass Program, which will continue the Discount Monthly Bus Pass Program for area youth, seniors, and persons with disabilities from August 2, 2021 to March 31, 2023.

Section 1 of the Agreement is deleted in its entirety and replaced with the following effective the date last signed below:

FRAQMD shall pay to Participant a total amount not to exceed \$163,460.00, within thirty days of receiving Participant's written invoice for the work described in section 2, and the new equipment has been inspected and approved by FRAQMD staff. Payment shall be made exclusively from revenues as specified in section B above, and is conditioned upon such revenues being available. Participant may submit partial invoices as work is completed throughout the term of the Agreement.

Section 4 of the Agreement is deleted in its entirety and replaced with the following effective the date last signed below:

Participant shall submit a final "Project Evaluation" report that details the results of the Discount Monthly Bus Pass Program objectives as further described in said Exhibit A, with the final invoice, within 90 days of project completion, but no later than June 30, 2023.

Section 6 of the Agreement is deleted in its entirety and replaced with the following effective the date last signed below:

Participant shall complete the work described in paragraph 2 by March 31, 2023. If all or a portion of the work described in paragraph 2 is not complete, the funding allocated to the incomplete portion shall revert back to the FRAQMD on July 1, 2023. Further, the participant shall refund to FRAQMD any funds paid hereunder which are not expended solely for the work

described in paragraph 2, together with accrued interest, within 30 days of FRAQMD's written demand therefore.

Section 7 of the Agreement is deleted in its entirety and replaced with the following effective the date last signed below:

If Participant requires an amendment to the agreement either to extend the grant beyond March 31, 2023, to complete the work described in paragraph 2, or for any other reason, then an extension request must be received by the FRAQMD no later than January 10, 2023.

All other terms and conditions of the Agreement shall remain in full force and effect.

In the event of any conflict or inconsistency between the provisions of this Amendment and the Agreement, it shall be resolved such that the provisions of this Amendment shall control in all respects.

Keith Martin, Transit Director
Yuba-Sutter Transit Authority

Christopher D. Brown, AICP, APCO
FRAQMD

Date

Date

FRAQMD Legal Counsel