



AGENDA ITEM 6c

Sonoma-Marin Area Rail Transit
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GENERAL MANAGER

Eddy Cumins

November 19, 2025

Sonoma- Marin Area Rail Transit Board of Directors
5401 Old Redwood Highway, Suite 200
Petaluma, CA 94954

SUBJECT:

Change SMART's State of Good Repair Fiscal Year (FY) 25-26 application by increasing the amount requested and changing the designated use of the funds.

Dear Board Members:

RECOMMENDATIONS:

Adopt Resolution No. 2025-31 which revises Resolution No. 2025-11 changing the FY 25-26 application for State of Good Repair funds from the State Transit Assistance program from \$363,183 to \$381,701 and changing the designated use of the funds.

SUMMARY:

SMART is an eligible project sponsor and is entitled to receive State Transit Assistance funding. On May 21, 2025, the Board of Directors approved Resolution 2025-11 State Transit Assistance – State of Good Repair (STA-SGR) funding for SMART Capital Spare Parts, authorizing SMART to submit an STA-SGR application in the amount of \$363,183

BACKGROUND:

The State Transit Assistance-State of Good Repair (STA-SGR) funds are allocated by the State Controller's Office based on farebox revenue reported by each transit operator. These funds are distributed through a process administered by the Metropolitan Transportation Commission (MTC).

MTC has notified SMART that, due to higher-than-anticipated farebox revenue in Fiscal Year 2025, an additional \$18,518 in STA-SGR funding is available for SMART's project.

SMART is also updating the designated use of these funds—from Capital Spare Parts to the Diesel Motor Unit (DMU) State of Good Repair project. This adjustment will allow the funding to support SMART's revenue fleet, including both spare and immediate replacement parts, ensuring continued operational reliability and safety.

FISCAL IMPACT:

This action will increase SMART's STA-SGR funding by \$18,518.

REVIEWED BY: [X] Finance /S/ [] Counsel /S/

Sincerely,

/s/

[Heather McKillop]
[Chief Financial Officer]

Attachment(s): Resolution No. 2025-31 – State of Good Repair

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA-MARIN AREA RAIL TRANSIT DISTRICT
AUTHORIZING THE SUBMITTAL OF AN APPLICATION, SUPPORTING DOCUMENTS, AND EXECUTION
OF FUNDING AGREEMENT FOR FISCAL YEAR 2025-2026 STATE TRANSIT ASSISTANCE STATE OF
GOOD REPAIR FUNDS**

WHEREAS, the Sonoma-Marín Area Rail Transit District (SMART) is an eligible project sponsor and may receive State Transit Assistance funding from State of Good Repair Account (SGR) now or sometime in the future 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 administering agency for the SGR; and

WHEREAS, the Department has designated the Metropolitan Transportation Commission (MTC) as the regional entity responsible for coordinating the administration of all SGR projects and distribution of SGR funds to eligible project sponsors (local agencies) within the nine county Bay Area; and

WHEREAS, in May 2025, the SMART Board of Directors adopted Resolution No. 2025-11, authorizing SMART to submit all required documents for the SGR program in the amount of \$363,183 for project “Capital Spare Parts”; and

WHEREAS, due to higher than anticipated farebox revenue, SMART is entitled to an additional \$18,518 for a total amount of \$381,701 in SGR funds; and

WHEREAS, the SMART would also like to change the project from “Capital Spare Parts” to “SMART Diesel Motor Unit (DMU) State of Good Repair” project.

WHEREAS, the “SMART Diesel Motor Unit (DMU) State of Good Repair” project is an eligible project per the SGR program guidelines; and

WHEREAS, SMART wishes to delegate the submittal of the application, necessary supporting documents and any amendments thereto to SMART’s General Manager or his designee,

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Directors of the SMART District hereby designates SMART’s General Manager, Eddy Cumins, and SMART’s Chief Financial Officer, Heather McKillop, to execute all required documents of the SGR program and any amendments thereto with the Metropolitan Transportation Commission and State of California.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Sonoma-Marín Area Rail Transit District held on the 19th day of November 2025, by the following vote:

Resolution No. 2025-31
Sonoma-Marin Area Rail Transit District
November 19, 2025

DIRECTORS:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chris Coursey, Chair, Board of Directors
Sonoma-Marin Area Rail Transit District

ATTEST:

Kyreen Jorgensen, Clerk of the Board of Directors
Sonoma-Marin Area Rail Transit District