



## SACOG Board of Directors

February 9, 2006

### Overall Work Program Amendment #5

**Issue:** An amendment to the Overall Work Program is needed to provide various revenue additions, and administrative adjustments.

**Recommendation:** During the meeting, there was no quorum; only the Chair and Vice Chair were present. Immediately after adjournment, Director Flory arrived and indicated to the Executive Director that he was in favor of all agenda items. As such, a quorum of the Administration Committee recommends that the SACOG Board of Directors approve the fifth amendment to the FY 2005-06 Overall Work Program.

**Committee Action/Discussion:** There needs to be an amendment to the FY 2005-06 Overall Work Program for the following changes:

- Addition of \$240,000 in funding from Caltrans for assistance in designating the major transportation improvement projects needed along the I-5 corridor to enable the safe, efficient, and reliable movement of goods, services, and people. No SACOG funds. 06-003-12
- Addition of \$158,400 of regional air district funding to create a web-mapping and project monitoring service for use by SACOG, the Sacramento Metropolitan Air Quality Management District, the El Dorado County Air Quality Management District, and the Placer County Air Pollution Control District. No SACOG funds. 06-007-08
- Addition of \$23,767 of CMAQ funding. When the fiscal year 2005-06 budget was approved, the revenue from the 1% administrative fee from CMAQ / STP funding was estimated at \$340,000. Now that the actual funding has been programmed at the January Board of Directors meeting, there is an additional amount available to be added to the fiscal year 2005-06 budget. This project was already over-matched with local funding so no additional SACOG funds are needed. 06-002-02.
- Revision of the grant balance forward from last fiscal year (2004-05) on Intelligent Transportation Systems. Adds \$192,137 in FHWA Earmark funding and \$192,137 in matching SAFE funds. 06-003-07.
- Revision of FHWA PL funding for over allocation. Reduction of \$18,116. Costs have been reduced to offset. 06-002-02, 06-006-01.

Approved by:

Mike McKeever  
Executive Director

MM:KW:gg  
Attachments

Key Staff: Karen Wilcox, Director of Finance, (916)340-6210