



**Item #06-5-7
Consent**

SACOG Board of Directors

May 11, 2006

Execution of Federal Transit Administration 5307 Fund Sub-recipient Agreement with Regional Transit

Issue: To receive the FTA 5307 funds in the FY 2005-06 OWP SACOG must execute a sub-recipient agreement with the Sacramento Regional Transit District (RT).

Recommendation: The Administration Committee was advised that this item would be sent directly to the Board of Directors, because the agreement was received too late from RT to be included in the May committee packet. Staff requests that the Board authorize the Executive Director to execute a sub-recipient agreement with the Sacramento Regional Transit District to receive FTA 5307 funds contained in the FY 2005-06 Overall Work Program.

Discussion: The FY 2005-06 OWP includes \$307,000 of FTA 5307 funds for support of the Sacramento Region On-Board Transit Survey Project. The request for these funds was included in the Sacramento Regional Transit District's FY 2005-06 FTA 5307 Grant Application. In order to receive these funds from RT, SACOG must enter into a sub-recipient agreement with RT. This is a fairly simple agreement whereby SACOG guarantees RT and FTA that it will comply with all of the FTA requirements for administration of FTA funds, including third-party contracts, project monitoring/reporting, and other FTA grant requirements. As SACOG already complies with these requirements for the FTA funds that it receives directly, this will be a fairly simple contract.

Approved by:

Mike McKeever
Executive Director

MM:JEB:gg

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