



Item #07-5-4 Information

Flood Management Committee

April 30, 2007

Approve the Final Overall Work Program for Fiscal Year 2007-08

Issue: To review and approve the final Overall Work Program (OWP) for fiscal year 2007-08 after all the comments from the SACOG partners and the Intermodal Planning Group meeting are incorporated.

Recommendation: None; this item was sent to the Government Relations & Public Affairs Committee for action and is provided here for information.

Discussion: The Board approved the release of a draft OWP on March 15. Since that time, SACOG has received numerous comments from FHWA, FTA, Caltrans and others about the draft and the Intermodal Planning Group (IPG) meeting was held on April 17 to discuss those comments. There have also been changes in the budgetary information since the draft was released.

Attached for your review are the substantive changes to the project narratives based on comments from the IPG group. They largely surround ensuring that SACOG maintains compliance with the requirements of SAFETEA-LU. We have also incorporated a number of minor recommendations and changes into the OWP which we did not detail for you that were related to terminology (e.g., changing references to the 2007 Metropolitan Transportation Plan to MTP 2035), adding acronyms to the glossary that were referenced in the body of the OWP but not spelled out, revising some end product dates to reflect the actual delivery date, etc.

Also attached is the matrix staff developed to address the comments from FTA, FHWA, and Caltrans to the OWP. Down the left hand side is the specific comment from the agency, and on the right hand side is SACOG's response to the comment. If the comment required a change to a project description or the addition of language to a project, you will find those in the attached project narrative descriptions showing additions in underline and deletions in strikeout. For a number of comments, it was simply giving the IPG an update to SACOG's process on a particular project such as the development of the Public Participation Plan or discussion of SACOG's gap analysis to become compliant with SAFETEA-LU.

The budget has also been revised from the one published in the draft OWP and a detailed outline of those changes are attached for your review.

The OWP is a financially balanced budget in that the projects have the expected resources needed for the work (fully staffed, including benefits, anticipated consulting and contractual needs, and supporting costs) and are funded with the expected revenue income. We have revised the allocation of certain funding such as the PL and FTA 5303 funds between projects but the overall amount for these two major sources has not changed between the draft and final OWP. Certain other revenues have been added as we have become aware of what those amounts are, such as the SECAT funding (\$4,000,000) which will be allocated to SACOG rather than SMAQMD, additional SAFE funds budgeted toward the ITS program

(\$750,000), and additional STIP and RSTP funding (\$616,877) allocated to SACOG. Staff has taken into account an anticipated decrease in the Local Transportation Funds to be received from Sacramento County (see informational item elsewhere in your packet) yet we have managed to provide the required match for all the revenue sources and fund the projects that must be funded from local revenue.

We have included for you the project description changes, the IPG comment matrix, and a schedule identifying budget modifications. We have not included the full revised OWP, primarily for saving space. Should you desire to have a full OWP, it is available on the website (www.SACOG.org), or if you call us, we will have one delivered to you. There will be a complete bound OWP in the Board packet.

Approved by:

Mike McKeever
Executive Director

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Attachments

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

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