



SACOG Board of Directors

August 13, 2008

Transportation Development Act Claims: Cities of Elk Grove, Galt, Wheatland, Woodland and the Yuba Sutter Transit Authority.

Issue: The Transportation Development Act provides that cities, counties, and transit operators are eligible to receive certain funds for transportation purposes and street and road projects. The funds are made available from sales tax receipts. The City of Elk Grove has filed Amended Transportation Development Act claims for FY 2006-07, FY 2007-08 and has filed a Transportation Development Act claim for FY 2008-09. The City of Galt has filed claims for FY 2007-08 and FY 2008-09. The cities of Wheatland and Woodland have Transportation Development Act claims for FY 2008-09 and the Yuba Sutter Transit Authority has filed a claim for FY 2008-09.

Recommendation: Staff recommends that the Board approve by resolution the City of Elk Grove Amended FY 2006-07 Transportation Development Act claim, the City of Elk Grove Amended FY 2007-08 Transportation Development Act claim, the City of Elk Grove FY 2008-09 Transportation Development Act claim, the City of Galt FY 2007-08 and FY 2008-09 Transportation Development Act claims, the City of Wheatland FY 2008-09 claim, the City of Woodland FY 2008-09 claim, and the Yuba Sutter Transit Authority claim for FY 2008-09.

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|---|--------------------------|
| 1. City of Elk Grove in the amount of \$1,395,973 (FY 2006-07) | Resolution No. 48 – 2008 |
| 2. City of Elk Grove in the amount of \$2,262,900 (FY 2007-08) | Resolution No. 49 – 2008 |
| 3. City of Elk Grove in the amount of \$5,179,397 (FY 2008-09) | Resolution No. 50 – 2008 |
| 4. City of Galt in the amount of \$886,784 (FY 2007-08) | Resolution No. 51 – 2008 |
| 5. City of Galt in the amount of \$885,653 (FY 2008-09) | Resolution No. 52 – 2008 |
| 6. City of Wheatland in the amount of \$50,892 (FY 2008-09) | Resolution No. 53 – 2008 |
| 7. City of Woodland in the amount of \$2,194,254 (FY 2008-09) | Resolution No. 54 – 2008 |
| 8. Yuba Sutter Transit in the amount of \$2,005,201 (FY2008-09) | Resolution No. 55 – 2008 |

Discussion: These funds will be used for various purposes as authorized by law in the amounts to be shown on the resolutions. The claims have been reviewed by staff and found to be in compliance with the Transportation Development Act, consistent with the Metropolitan Transportation Plan and the appropriate City of Elk Grove, South Sacramento County, Yolo County Transportation District, and the Yuba Sutter Transit Authority Short Range Transit Plans; appropriate unmet transit needs finding resolution for the City of Elk Grove, the City of Galt, the City of Yuba City, the City of Live Oak, the City of Wheatland, the City of Marysville, the City of Woodland, the counties of Sacramento, Sutter, Yolo, and Yuba that were adopted by the SACOG Board on July 20, 2006,

July 19, 2007, and March 20, 2008. Current Board policy calls for routine Transportation Development Act allocations to cities and counties to come directly to the Board without review by a committee.

Approved by:

Mike McKeever
Executive Director

MM:EC:gg
Attachment

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cc: Raquel Chavarria, City of Elk Grove
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Mike Wiley, Sacramento Regional Transit District
Rex Greenbaum, City of Woodland
Gregg Halladay, City of Galt
Rex Miller, City of Wheatland

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SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 48 – 2008

**APPROVING THE CITY OF ELK GROVE’S AMENDED
TRANSPORTATION DEVELOPMENT ACT CLAIM
FOR FY 2006-2007 IN THE AMOUNT OF \$1,395,973**

WHEREAS, the City of Elk Grove has submitted an Amended Local Transportation Fund Claim for FY 2006-07 in the amount of \$899,973 by shifting \$532,004 of previously approved LTF for Vehicle Replacement to Purchased Transportation/operations costs and \$367,969 of previously approved LTF for RTS Repower to Purchased Transportation costs; and

WHEREAS, the City of Elk Grove has submitted a request for an amended State Transit Assistance Fund Claim for FY 2006-07 in the amount of \$496,000 by shifting \$384,640 of previously approved STA for 17 Flexible Purchase & Refurbishment to Orion/Flexible Bus Rehab and \$111,360 of previously approved STA for 17 Flexible Purchase & Refurbishment and GEM Car to Purchase of 10 CNG Buses and such funds will be used as follows:

Public Utility Code	Purpose	Approved 11/16/06	Approved 08/21/08
Article 4 - Section 99260 (a)	FY 2006-07 Vehicle Replacement Fund Shifted to Purchased Transportation	\$ 532,004	\$ 532,004
Article 4 - Section 99260 (a)	RTS Repower shifted to Purchased Transportation	367,969	367,969
Subchapter 2.5 Article 4 - Section 6730 (b)	17 Flexible Purchase & Refurbishment	486,000	0
Subchapter 2.5 Article 4 - Section 6730 (b)	Orion/Flexible Bus Rehabilitation	0	384,640
Subchapter 2.5 Article 4 - Section 6730 (b)	GEM Car	10,000	0
Subchapter 2.5 Article 4 - Section 6730 (b)	Purchase of 10 CNG Buses (City Match)	0	111,360
Total		\$1,395,973	\$1,395,973

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2006-2007; and

WHEREAS, the Board adopted Resolution No. 25 – 2006 on July 20, 2006, finding that there are no unmet transit needs that are reasonable to meet in the City of Elk Grove and Resolution No. 28 – 2007 on July 19, 2007, finding that there are unmet transit needs that are reasonable to meet in the City of Elk Grove and Resolution No. 8 – 2008 on March 20, 2008, finding that there are unmet transit needs that are reasonable to meet in the City of Elk Grove.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The City of Elk Grove's proposed expenditures are in conformity with the Metropolitan Transportation Plan (MTP).
2. The level of passenger fares and charges is sufficient to enable the City of Elk Grove to meet the fare revenue requirements of the Public Utilities Code.
3. The City of Elk Grove is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of City of Elk Grove's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The City of Elk Grove as a new operator was not subject to the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The City of Elk Grove is not precluded by any contract entered into on or after June 28, 1979, from employing part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
8. The City of Elk Grove has submitted the required certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code.
9. The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6 or 99314.7 and will use STA funds for operating purposes only.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board hereby approves the request for Amended Local Transportation Funds for FY 2006-07 in the amount of \$899,973 and FY 2006-07 STA funds in the amount of \$496,000, for a total amended claim amount of \$1,395,973 and authorizes the forwarding of funds to the City of Elk Grove in proportion to funds received from the State and authorizes the transmittal of allocation instructions to the Sacramento County auditor consistent with the approved claim

PASSED AND ADOPTED this 21st day of August 2008, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Tom Cosgrove
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 49 – 2008

**APPROVING THE CITY OF ELK GROVE’S AMENDED
TRANSPORTATION DEVELOPMENT ACT CLAIM
FOR FY 2007-2008 IN THE AMOUNT OF \$2,262,900**

WHEREAS, the City of Elk Grove has submitted an Amended Local Transportation Fund Claim for FY 2007-08 in the amount of \$1,962,900 by shifting \$300,000 of previously approved LTF for SRTD Contract Services to Operating Costs; and

WHEREAS, the City of Elk Grove has submitted a request for an amended State Transit Assistance Fund Claim for FY 2007-08 in the amount of \$300,000 by shifting such funds from the Corporation Yard Expansion to SRTD Contract Services and such funds will be used as follows:

Public Utility Code	Purpose	Approved 07/19/07	Approved 08/21/08
Article 4 - Section 99260 (a)	SRTD Contract Services	\$ 522,000	\$ 222,000
Article 4 - Section 99260 (a) Subchapter 2.5	Operating Costs	1,440,900	1,740,900
Article 4 - Section 6730(a) Subchapter 2.5	Corporation Yard Expansion	300,000	0
Article 4 - Section 6730(a)	SRTD Contract Services	0	300,000
Total		\$2,262,900	\$2,262,900

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2007-2008; and

WHEREAS, the Board adopted Resolution No. 28 – 2007 on July 19, 2007 and Resolution No. 8 – 2008 on March 20, 2008, finding that there are unmet transit needs that are reasonable to meet in the City of Elk Grove.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The City of Elk Grove's proposed expenditures are in conformity with the Metropolitan Transportation Plan (MTP).
2. The level of passenger fares and charges is sufficient to enable the City of Elk Grove to meet the fare revenue requirements of the Public Utilities Code.
3. The City of Elk Grove is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of City of Elk Grove's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The City of Elk Grove as a new operator was not subject to the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The City of Elk Grove is not precluded by any contract entered into on or after June 28, 1979, from employing part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
8. The City of Elk Grove has submitted the required certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code.
9. The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6 or 99314.7 and will use STA funds for operating purposes only.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board hereby approves the request for Amended Local Transportation Funds for FY 2007-08 in the amount of \$1,962,900 and FY 2007-08 STA funds in the amount of \$300,000, for a total amended claim amount of \$2,262,900 and authorizes the forwarding of funds to the City of Elk Grove in proportion to funds received from the State and authorizes the transmittal of allocation instructions to the Sacramento County auditor consistent with the approved claim

PASSED AND ADOPTED this 21st day of August 2008, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Tom Cosgrove
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 50 – 2008

**APPROVING THE CITY OF ELK GROVE'S
TRANSPORTATION DEVELOPMENT ACT CLAIM
FOR FY 2008-2009 IN THE AMOUNT OF \$5,179,397**

WHEREAS, the City of Elk Grove has submitted a Local Transportation Fund Claim for FY 2008-09 in the amount of \$4,580,705; and

WHEREAS, the City of Elk Grove has submitted a request for a State Transit Assistance Fund Claim for FY 2008-09 in the amount of \$598,692 and such funds will be used as follows:

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Approved 08/21/08</u>
Article 4 - Section 99260 (a)	Employee Costs	\$ 322,512
Article 4 - Section 99260 (a)	Preventative Maintenance and ADA Operations	177,375
Article 4 - Section 99260 (a)	Administration	301,192
Article 4 - Section 99260 (a)	Purchased Transportation	2,922,533
Article 4 - Section 99260 (a)	e-tran ADA Operations	26,500
Article 8 - Section 99400 (c) Subchapter 2.5	RT Purchased Transportation	415,308
Article 4 - Section 6731(b) Subchapter 2.5	RT Purchased Transportation	106,692
Article 4 - Section 6730(b) Subchapter 2.5	Bus Stop Improvements (local match)	25,000
Article 4 - Section 6730(b) Subchapter 2.5	38 Bus Shelters (local match)	50,000
Article 4 - Section 6730(b)	Six Replacement Buses (local match)	417,000
Article 4 - Section 99260 (a)	Overhead Transfer	186,250
Article 3 99234	Bicycle and Pedestrian	91,614
Article 4 - Section 99262	SACOG Planning	137,421
Total		<u>\$5,179,397</u>

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2008-2009; and

WHEREAS, the Board adopted Resolution No. 29– 2008 on March 20, 2008, finding that there are unmet transit needs that are reasonable to meet in the City of Elk Grove.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The City of Elk Grove's proposed expenditures are in conformity with the Metropolitan Transportation Plan (MTP).
2. The level of passenger fares and charges is sufficient to enable the City of Elk Grove to meet the fare revenue requirements of the Public Utilities Code.
3. The City of Elk Grove is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of City of Elk Grove's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The City of Elk Grove as a new operator was not subject to the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The City of Elk Grove is not precluded by any contract entered into on or after June 28, 1979, from employing part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
8. The City of Elk Grove has submitted the required certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code.
9. The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6 or 99314.7 and will use STA funds for operating purposes only.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board hereby approves the request for Amended Local Transportation Funds for FY 2008-09 in the amount of \$4,580,705 and FY 2008-09 STA funds in the amount of \$598,692, for a total claim amount of \$5,179,397 and authorizes the forwarding of funds to the City of Elk Grove in proportion to funds received from the State and authorizes the transmittal of allocation instructions to the Sacramento County auditor consistent with the approved claim

PASSED AND ADOPTED this 21st day of August 2008, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Tom Cosgrove
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 51 – 2008

**APPROVING THE CITY OF GALT’S TRANSPORTATION DEVELOPMENT ACT
CLAIM FOR FY 2007-08 IN THE AMOUNT OF \$886,784**

WHEREAS, the City of Galt has submitted a claim for Local Transportation Funds under the provisions of the Transportation Development Act, for FY 2007-08 in the amount of \$789,408 and;

WHEREAS, the City of Galt has submitted a claim for State Transit Assistance under the provisions of the Transportation Development Act, for FY 2007-08 in the amount of \$97,376 and such funds will be used as follows:

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Approved 08/21/2008</u>
Article 3 - Section 99234	Pedestrian and Bicycle South Sacramento County	\$ 15,788
Article 8 - Section 99400(c)	Transit Operations South Sacramento County	494,529
Article 8 - Section 99400(d) Subchapter 2.5	Transit Administration	60,441
Article 4 - Section 6730(b)	Capital Expenditures Streets and Roads	97,376
Article 8 - Section 99400 (a)	Maintenance	194,968
Article 8 - Section 99402	SACOG Planning Program	23,682
Total		<u>\$886,784</u>

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2007-2008; and

WHEREAS, the Board adopted Resolution No. 29 - 2007 on July 19, 2007, finding that there are no unmet transit needs that are reasonable to meet in the City of Galt and Resolution No. 11 - 2008 on March 20, 2008, finding that there are no unmet transit needs that are reasonable to meet in the City of Galt.

BE IT FURTHER RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2007-08 in the amount of \$789,408 and for State Transit Assistance funds for FY 2007-08 in the amount of \$97,376 for a total claim amount of \$886,784, and authorizes the forwarding of funds to the City of Galt in proportion to funds received from the State.

PASSED AND ADOPTED this 21st day of August 2008, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Tom Cosgrove
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 52 – 2008

**APPROVING THE CITY OF GALT’S TRANSPORTATION DEVELOPMENT ACT
CLAIM FOR FY 2008-09 IN THE AMOUNT OF \$885,653**

WHEREAS, the City of Galt has submitted a claim for Local Transportation Funds under the provisions of the Transportation Development Act, for FY 2008-09 in the amount of \$790,266 and;

WHEREAS, the City of Galt has submitted a claim for State Transit Assistance under the provisions of the Transportation Development Act, for FY 2008-09 in the amount of \$95,387 and such funds will be used as follows:

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Approved 08/21/2008</u>
Article 3 - Section 99234	Pedestrian and Bicycle South Sacramento County	\$ 15,805
Article 8 - Section 99400(c)	Transit Operations South Sacramento County	723,915
Article 8 - Section 99400(d) Subchapter 2.5	Transit Administration	26,838
Article 4 - Section 6730(b)	Capital Expenditures	95,387
Article 8 - Section 99402	SACOG Planning Program	23,708
Total		<u>\$885,653</u>

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2007-2008; and

WHEREAS, the Board adopted Resolution No. 11 - 2008 on March 20, 2008, finding that there are no unmet transit needs that are reasonable to meet in the City of Galt.

BE IT FURTHER RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2008-09 in the amount of \$790,266 and for State Transit Assistance funds for FY 2008-09 in the amount of \$95,387 for a total claim amount of \$885,653, and authorizes the forwarding of funds to the City of Galt in proportion to funds received from the State.

PASSED AND ADOPTED this 21st day of August 2008, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Tom Cosgrove
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 53 – 2008

**APPROVING THE CITY OF WHEATLAND’S TRANSPORTATION DEVELOPMENT
ACT CLAIM FOR FY 2008-09 IN THE AMOUNT OF \$50,892**

WHEREAS, the City of Wheatland has submitted a claim under the provisions of the Transportation Development Act, for FY 2008-09 in the amount of \$50,892 and such funds will be used as follows:

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Approved 08/21/2008</u>
Article 8 – Section 99400(a)	Streets and Roads	\$49,365
Article 8 - Section 99402	SACOG Planning Program	1,527
Total		<u>\$50,892</u>

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2008-2009; and

WHEREAS, the Board adopted Resolution No. 21-2008 on March 20, 2008 finding that there are no unmet transit needs that are reasonable to meet in the City of Wheatland.

WHEREAS, the City of Wheatland and the Yuba-Sutter Transit Authority have entered into agreement that the Yuba-Sutter Transit Authority will utilize the State Transit Assistance allocation for the City of Wheatland to provide ongoing transit service to the City of Wheatland.

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2008-09 in the amount of \$50,892 and authorizes the forwarding of funds to the City of Wheatland in proportion to funds received from the State and authorizes the transmittal of allocation instructions to the Yuba County auditor consistent with the approved claim.

PASSED AND ADOPTED this 21st day of August 2008, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Tom Cosgrove
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 54 – 2008

APPROVING THE CITY OF WOODLAND’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2008-09 IN THE AMOUNT OF \$2,194,254

WHEREAS, the City of Woodland has submitted a claim for Local Transportation Funds under the provisions of the Transportation Development Act, for FY 2008-09 in the amount of \$2,174,333 and;

WHEREAS, the City of Woodland has submitted a claim for State Transit Assistance under the provisions of the Transportation Development Act, for FY 2008-09 in the amount of \$19,921 and such funds will be used as follows:

Public Utility Code	Purpose	Approved 08/21/2008
Article 8 - Section 99400 (c) Subchapter 2.5	Yolo Bus Operating	\$1,268,925
Article 4 - Section 6730 (b)	Yolo Bus Capital	19,921
Article 8 - Section 99400 (c)	Woodland ADA Service (YCTD)	224,542
Article 8 - Section 99400 (c)	Community Care Car	9,700
Article 8 - Section 99400 (d)	Administration of Transit Services	22,314
Article 8 - Section 99400 (a)	Street Maintenance	583,622
Article 4 - Section 99262	SACOG Planning	622
Article 8 - Section 99402	SACOG Planning	64,608
Total		<u>\$2,194,254</u>

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2008-2009; and

WHEREAS, the Board adopted Resolution No. 23-2008 on March 20, 2008 finding that there are unmet transit needs that are reasonable to meet in the City of Woodland.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 5, Section 6754 of the Transportation Development Act:

1. The City of Woodland's proposed expenditures are in conformity with the Metropolitan Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the City of Woodland to meet the fare revenue requirements of the Public Utilities Code.
3. The City of Woodland is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the City of Woodland's allocations from the state transit assistance fund and from the local transportation fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority area wide public transportation needs.
6. The City of Woodland has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. The City of Woodland is not precluded by any contract entered into on or after June 28, 1979 from employing part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
8. The contractor, Yolo County Transportation District, has submitted the certification required by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1801.1 of the Vehicle Code.
9. The City of Woodland is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

BE IT FURTHER RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2008-09 in the amount of \$2,174,333 and for State Transit Assistance funds for FY 2008-09 in the amount of \$19,921 for a total claim amount of \$2,194,254, and authorizes the forwarding of funds to the City of Woodland in proportion to funds received from the State.

PASSED AND ADOPTED this 21st day of August 2008, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Tom Cosgrove
Chair

Mike McKeever
Executive Director



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 55 – 2008

APPROVING THE YUBA SUTTER TRANSIT AUTHORITY’S TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FY 2008-09 IN THE AMOUNT OF \$2,005,201

WHEREAS, the Yuba Sutter Transit Authority has submitted a claim under the provisions of the Transportation Development Act for Local Transportation Funds, for FY 2008-09 in the amount of \$1,953,201 and;

WHEREAS, the Yuba Sutter Transit Authority has submitted a claim under the provisions of the Transportation Development Act for State Transit Assistance Funds for FY 2006-07 for City of Wheatland in the amount of \$8,432, for the City of Live Oak in the amount of \$30,000, FY 2005-06 for the City of Wheatland in the amount of \$8,945, FY 2004-05 for the City of Wheatland in the amount of \$4,623, for a total State Transit Assistance Fund claim of \$52,000 and such funds will be used as follows:

<u>Public Utility Code</u>	<u>Purpose</u>	<u>Approved 08/21/2008</u>
Article 4 - Section 99260(a) Subchapter 2.5	Operating Expenses	\$1,953,201
Article 4 - Section 6730(a)	Operating Expenses	<u>52,000</u>
Total		<u>\$2,005,201</u>

WHEREAS, such claim is consistent with State Law, with Guidelines adopted by the Board and with approved apportionments for FY 2008-2009; and

WHEREAS, the Cities of Wheatland and Live Oak and the Yuba-Sutter Transit Authority have entered into agreements that the Yuba-Sutter Transit Authority will utilize the State Transit Assistance allocation for the Cities of Wheatland and Live Oak to provide ongoing transit service to the these cities.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby makes the following findings in accordance with Subchapter 2.5, Article 4, Section 6754 of the Transportation Development Act:

1. The Yuba-Sutter Transit Authority's proposed expenditures are in conformance with the adopted Metropolitan Transportation Plan (MTP).
2. The level of passenger fares and charges is sufficient to enable the Yuba-Sutter Transit Authority to meet the fare revenue requirements of the Public Utilities Code as they apply.
3. The Yuba-Sutter Transit Authority is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The amount of this claim does not exceed the amount the Yuba-Sutter Transit Authority is eligible to receive during this fiscal year.
5. Priority consideration has been given to this claim because its purpose is to offset reductions in federal operating assistance and the unanticipated increases in the cost of fuel, to enhance existing public transportation services, and to meet high priority area-wide public transportation needs.
6. The Yuba-Sutter Transit Authority has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 9924.
7. The Yuba-Sutter Transit Authority is not precluded by any contract entered into, on or after June 28, 1979, from employing part-time drivers or from contracting with common carriers or persons operating under a franchise or license.
8. The Yuba-Sutter Transit Authority has submitted the required certification by the Department of California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code.
9. The Yuba-Sutter Transit Authority is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6 or 99314.7.

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the request for Local Transportation Funds for FY 2008-09 in the amount of \$1,953,201 and for State Transit Assistance Funds for FY 2006-07 for the City of Wheatland in the amount of \$8,432, for the City of Live Oak in the amount of \$30,000, FY 2005-06 for the City of Wheatland in the amount of \$8,945, and FY 2004-05 for the City of Wheatland in the amount of \$4,623, for a total State Transit Assistance Fund claim of \$52,000, for a total claim in the amount of \$2,005,201 and authorizes the forwarding of funds to the Yuba Sutter Transit Authority in proportion to funds received from the State and authorizes the transmittal of allocation instructions to the Yuba County auditor consistent with the approved claim.

PASSED AND ADOPTED this 21st day of August 2008, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Tom Cosgrove
Chair

Mike McKeever
Executive Director